



Parks, Recreation and Open Space Commission (PROS)

REGULAR MEETING
Tuesday, March 6, 2018 - 10:00 AM

MINUTES

1. OPENING

- A. CALL TO ORDER: by Chair Kniffen
- B. ESTABLISH QUORUM: Commissioners Atencio, Johanssen, Renshaw, Roche and Alternates Lord and Cooper present.
- C. CHAIR REPORT: None

2. EX - OFFICIO REPORTS: JoEllen was absent

- A. Jo Ellen Butler to Provide a Friends of the Fiscalini Ranch Report

3. PUBLIC COMMENT NOT ON THE AGENDA: None

4. PRESENTATIONS

- A. Presentation by The Pool Committee Regarding Cambria Questionnaire: A Presentation was made by Jim Major Committee Chair for the pool Committee. PROS was also asked to consider putting out a survey again to poll people if they would like a swimming pool. A survey was taken 14 years ago and it was #2 on the list of things people would like to see for recreation opportunities. it will be placed on the agenda for April.

5. **GENERAL MANAGER'S REPORT:** Jerrys report: 1. Sustainable water could come on later this summer? 2. CCSD has purchased new financial soft ware. 3. A consultant firm is working on a 10 year financial plan for the district.

6. **FACILITIES AND RESOURCES SUPERVISOR:** : Carlos reported that 30 more trees have been cut down that were hazardous to houses. This appears to be a year long process now instead of just in the months of May, June and July. The homeless camps continue to be a very big problem for the Ranch, for Carlos and his staff.

7. **REGULAR BUSINESS**
 - A. Consideration to Approve the Minutes from the Regular Meetings held on January 2, 2018 and February 6, 2018. It was moved and seconded by Commissioner Atencio and Lord that they be accepted. The vote was unanimous.

 - B. Receive Public Comment and Discussion Regarding the Potential Relocation of the Historical Society's Old Schoolhouse to CCSD-Owned Property: There was a large public turn out at PROS in support for moving the school house to the old dog park facility. However, because of a covenant signed between the Bahringer's and CCSD when they **donated** the property to CCSD it appears that it is not possible at this point. It was suggested by Laurel Stewart, who is in charge of finding land for the historical society to place the school house, that the East Ranch might be a possibility? There was much discussion on places to place the school house and our need to protect the building. it was tabled and It will be placed on future agendas for consideration. It was a long meeting.

 - C. Discussion and Consideration to Appoint a PROS Committee Member to Attend a Workshop for County Parks & Recreation Cost Recovery: I had to leave at 11:20 so I am unsure what happened. Checked with the Chair and no one at the meeting was interested at this time.

8. **COMMENTS, CONCERNS, OTHER FUTURE DISCUSSION ITEMS**

9. **ADJOURN**