

Parks, Recreation and Open Space Commission
(PROS)

REGULAR MEETING
Tuesday, September 8, 2015 - 10:00 AM
VETERANS MEMORIAL BUILDING
1000 Main Street, Cambria, CA 93428

AGENDA

- 1. OPENING**
 - A. CALL TO ORDER
 - B. ESTABLISH QUORUM
 - C. CHAIR REPORT
- 2. EX - OFFICIO REPORTS**
- 3. PUBLIC COMMENT NOT ON THE AGENDA**
- 4. GENERAL MANAGER'S REPORT**
- 5. FACILITIES AND RESOURCES SUPERVISOR**
- 6. REGULAR BUSINESS**
 - A. Cal Fire Update
 - B. FFRP Grant Opportunities
 - C. Civil Design Studios Update
 - D. Approve the Minutes from the August 4 2015 Meeting
- 7. COMMENTS, CONCERNS, OTHER FUTURE DISCUSSION ITEMS**
- 8. ADJOURN**

***NOTE:**

Members of the public wishing to address the PROS Commission on any subject that is not on the agenda within the jurisdiction of the Commission will have the opportunity to do so during agenda item three (3) when recognized by the chairperson.

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CAMBRIA COMMUNITY SERVICES DISTRICT

ITEM TITLE:

Cal Fire Update

SUMMARY:

CALFIRE Update

BACKGROUND:



CAMBRIA COMMUNITY SERVICES DISTRICT

ITEM TITLE:

FFRP Grant Opportunities

SUMMARY:

Holly Stetteland providing an update on FFRP seeking grant opportunities

BACKGROUND:



CAMBRIA COMMUNITY SERVICES DISTRICT

ITEM TITLE:

Civil Design Studios Update

SUMMARY:

Civil Design Studios Update

BACKGROUND:



CAMBRIA COMMUNITY SERVICES DISTRICT

ITEM TITLE:

Approve the Minutes from the August 4 2015 Meeting

SUMMARY:

Consideration to Approve the August 4,2 015 PROS Minutes

BACKGROUND:

ATTACHMENTS:

Type	Description
▢ Cover Memo	PROS Commission Meeting Minutes from August 4, 2015

Cambria Community Services District
Minutes of Pros (Parks Recreation and Open Space Commissioners)
August 4, 2015 10:00 A.M.
Veterans Memorial Building
1000 Main Street, Cambria, CA 93428

1 Opening

A. Commission Chair Steve Kniffen called meeting to order at 10:00 A.M.

Present: PROS Commissioners: Adolph Atenco, Joyce Renshaw, Tim Roche and Chair Steve Kniffen. Absent: Ben Bouldin

Parks and Recreation Liaison & CCSD Board: Micheal Thompson represented CCSD

CCSD Staff: General Manager Gruber was present Facilities Resources Supervisor

Carlos Mendoza was absent and District Clerk Monique Madrid was absent.

Ex Officio Members: FFRP JoEllen Butler absent

CUSD Lee Wright absent

Other CCSD members present: Jim Bahringer

B Established Quorum of four commissioners .

C. Chair Report: Chair Kniffen asked the question, "Where are we with the East Ranch grading etc? He would like a time line. Innovation is the Key word for grass on the playing fields and elsewhere in the planning according to the Chair.

2. Ex- Officio Member Reports:

A. Friends of Fiscalini Ranch Preserve

JoEllen Butler no report. JoEllen was absent

Public Comment on Topics Not on the Agenda: None

4 General Manager's Report: The blanket tree permit is still undecided. The indemnity clause is holding it up between the County and CCSD.

Carlos repairs the ruts on the driveway to the dog park, but they continue to be a problem. Perhaps entrance to the dog park should be changed? It might be better to go into the dog park by way of the Kingdom Hall.

The Chamber would like to change the sign announcing the East Ranch and make it look a little more in keeping with Cambria. Any objections to this idea? Need to ask FFRP.

The homeless is still an issue and also an environmental one as they are living close to Santa Rosa Creek. This is Steel head habitat.

A discussion was held on the recycling center, but was decided that it was not our problem.

5. Facilities and Resources Supervisor Report: No report. Carlos was absent.

6. Regular Business

A. Consideration to approve Minutes of Commissioners meeting June and July meetings. A motion was made by Commissioner Atencio and seconded by Commissioner Roche that both June and July's minutes be approved as written.

B. No answer from Commissioner Bouldin. It was recommended that it come before CCSD board for advertising? We need to find out how long until his term would be up?

It was moved by Commissioner Renshaw and seconded by Commissioner Atencio to recommend that CCSD look into advertising the vacancy.

7. Comments, Concerns, other Future Discussion Items: Holly Sletteland and Cal Fire will be on the next agenda,

8. Adjourn

The meeting was adjourned at 10:55

Next PROS meeting will be September 1, 2015 at 10:00 A.M., Veterans Hall, 1000 Main Street, Cambria