



Parks, Recreation and Open Space Commission (PROS)

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

MINUTES

1. OPENING

- A. CALL TO ORDER:by Commissioner Kniffen
- B. ESTABLISH QUORUM: Present Commissioners Atencio,Renshaw, Johannsen, Roche and Alternates Commissioner Lord and Cooper
- C. CHAIR REPORT: No Report

2. EX - OFFICIO REPORTS

- A. Jo Ellen Butler to Provide a Friends of the Fiscalini Ranch Report: Cal Poly Students, about 20 of them, on Make a Difference day planted plants near the Butterfly sanctuary on Saturday November 3. On November 17th Cal Poly students will pull ice plant on the Bluff Trail. A second stone bench will be going up on the Ranch.

3. PUBLIC COMMENT NOT ON THE AGENDA: None

4. PRESENTATIONS

- A. **Cambrians for Aquatics to Present the Questionnaire Results:** A Report was made on latest Pool Information: 1. Two drawings of proposed pool placed on the County Shamel Site were passed out. Still very preliminary and not final drawings. 2. The final count on the Pool Survey was: Pro 481(70%) Con 217 (30%) Location Breakdown Shamel 303 (63%) High school 178 (37%)

5. REGULAR BUSINESS

- A. **Consideration to Approve the Minutes from the Regular Meeting held on October 2, 2018:**
Commissioner Johannsen made the motion Alternate Lord seconded and they passed unanimously.
- B. **Discussion Regarding the Status of Easement for the Sewer Line in East Park:** Commissioner Johannsen reported that a title search needs to be undertaken to find out the status. It would cost \$ 400 each for the two pieces of land involved. One of the serious problems is that the drainage ditch has been covered up with silt and dirt and it is causing the run off to go in a different direction. It is keeping the water from running into the wet lands. The wet lands will soon be dry lands if nothing is done. Carlos needs to make it clear to the people involved that this is a serious problem and unless they do something about it the County will make them do it. We, however, will offer to do the work as a project if they will allow it. We need to fix the "Historic Drainage". A motion was made to that effect by Commissioner Johannsen and seconded by Alternate Commissioner Lord and passed unanimously. Commissioner Johannsen offered to talk to Carlos about the problem.
- C. **Discussion on PROS Commissioner Vacancy Application and Provide Recommendation to the Board of Directors:** Commissioner Johannsen has turned in his application. Commissioner Renshaw made a motion that we recommend him to the CCSD to be our choice for the PROS Commission and that we change the status of Alternate Lord from that of an Alternate to a Commissioner. A second was made by Commissioner Atencio and passed unanimously. (it was later discovered that Alternate Lord must file an application)
- D. **Gayle Jenkins from the Chamber of Commerce to Provide a Presentation to the PROS Commission:** They have the money to put in a bike share program totally run by a bike organization in Boston, upkeep etc. No added work for Carlos. They would like to put one of the bike racks in front of the skate park. They are still looking for a spot in East Village. Some motels have already put these

facilities in. A discussion was held and one of the points made was we need bike paths so accidents do not occur. However, the general feeling was for the proposal. Commissioner Johannsen made a motion that the bike rack with bikes be placed in front of the Skate Park. Commissioner Renshaw seconded it and the motion passed unanimously.

- E. Commissioner Roche made a report on the dog park:** A message board for the dog park has been purchased and Carlos has devised a way to hang it on the fence. A information box has also been obtained and Carlos has put that up too. Thank you Carlos. The dog park officials are now working on an overhead shelter. It is still in the planning stages.

- 6. FUTURE AGENDA ITEMS:** Where are we in relationship with Phase 2 on the Park's development?
- 7. ADJOURNed** at 11:05