

**Parks, Recreation and Open Space Commission**

(PROS)

SPECIAL MEETING

Tuesday, March 16, 2021 - 2:00 PM

**MINUTES**

**1. OPENING**

**A. CALL TO ORDER**

Chairman Kniffen called the meeting to order at 2:00 p.m.

**B. ESTABLISH QUORUM**

A quorum was established.

Present – Commissioners Kniffen, Atencio, Renshaw, Johansson, Cooper, and absent Lord and Bahringer  
Staff present – General Manager John Weigold, Facilities and Resources Supervisor Carlos Mendoza, Utilities Manager Ray Dienzo absent, and Board Secretary Ossana Terterian.

**C. CHAIR REPORT: None**

**2. PUBLIC COMMENT NOT ON THE AGENDA: None**

**3. REGULAR BUSINESS**

**A. Receive Update on the Cambria Skatepark:**  
The following items were addressed:

We are now waiting for the agreement to be signed with the new estimate of costs for additional engineering of the project. The design project came in at 19,500. The new estimate for the project has been approved by the District Lawyer. All that is left to do now is for Spohn Ranch to sign off on the project. According to the District Manager, Mr Weigold, the time table for the Design project is 6 weeks. It should be finished by the first of June. The next agenda will be public input and the kick off meeting. Board approval is then needed for the project to go ahead to bids and construction . Three members of the public then spoke, Elizabeth Bettenhouse, Sharatathan and Julie Amodi. All three emphasized the need to make the public aware of the project and its time line. Elizabeth asked for the information to be put on the Website.

#### **4. FUTURE AGENDA ITEMS**

Chair Commissioner Kniffen did not ask for any future agenda items.

#### **5. ADJOURN**

Chair Commissioner Kniffen adjourned the meeting at 2:20 p.m.