



Parks, Recreation and Open Space Commission (PROS)

REGULAR MEETING
Tuesday, October 4, 2016 - 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

***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.

Members of the public wishing to address the PROS Commission on any agenda item will have the opportunity to do so when recognized by the Chairperson. All public comment will be limited to 3 minutes per person.

4. GENERAL MANAGER'S REPORT

5. FACILITIES AND RESOURCES SUPERVISOR

6. REGULAR BUSINESS

- A. Consideration to Approve the Minutes from the Regular Meeting held on September 6, 2016
- B. Input from Community Relating to Center Street Pocket Park
- C. Discuss and Consider Pros Commissioners Submitting Grant Application to the Cambria Tourism Board for Funding of the Dog

Park Relocation

D. Provide PROS Commissioners an Update on the East Ranch Park Improvement Project

7. COMMENTS, CONCERNS, OTHER FUTURE DISCUSSION ITEMS

8. ADJOURN

Cambria Community Services District
Minutes of Pros (Parks Recreation and Open Space Commissioners)
September 6, 2016 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 10:05 A.M.

Present: PROS Commissioners: Adolph Atenco, Joyce Renshaw, Stanley Cooper and Chair Steve Kniffen were Present. Tim Roche was absent.

Parks and Recreation Liaison & CCSD Board: Michael Thompson

CCSD Staff: General Manager Gruber present. Facilities Resources Supervisor Carlos Mendoza was absent.

Ex Officio Members: FFRP JoEllen Butler was present

Absent CUSD Lee Wright absent.

Other CCSD members present: Jim Bahringer

Visitors from Public: None.

B Established Quorum of Five Commissioners .

C. Chair Report: Chair Kniffen: No report

2. Ex- Officio Member Reports:

Friends of Fiscalini Ranch Preserve: JoEllen made a report on the state of the test plots. We will pay for the work on the remaining two out of our budget as it is difficult ,because of the fires, to get the Cal Fire crew. We will put it out to bid with private contractors. We have developed a new plot 1, as it was in the wrong place. Test plot originally 1 will become test plot 3 B and will be eventually chipped. We will also see that the trees on that test plot are not limbed up as was done on test plot 3. There has been looting on the Midden. Ways to protect the Midden will be discussed at our next FFRP meeting. September 17 is Coastal Clean up Day.

Check website for docent walks: www.cambriaranchwalks.com

3. Public Comment on Topics Not on the Agenda: None

4. General Manager's Report and Facilities and Resources report were made by Jerry Gruber as Carlos Mendoza was absent :

a. We have a verbal from the County that the permits and applications are ready to go for the project on the East Ranch. Civil Design Studios and Firma can now put it out a bid packet once final written approval is received. Grading and drainage has been narrowed in scope due to the elimination of the area that was identified as the flood plain.

- b. A report about the Bio Mass Cogeneration Plant was discussed. It is still being discussed with the plant in Berkeley who makes the machinery. The question ,is it something viable for us to use ,is still being studied.
- c. There is a Trails Workshop September 15, 2016, The PROS Commission is invited to attend.
- d. The Phillips house demolition has been approved. Maybe a bench with a plaque commemorating the original owners would be warranted. We were reminded by JoEllen that the Phillips house is not on the Ranch and is on CCSD Property.
- e. The Fiscalini Tank is being rebuilt.
- f. The EIR is out and on the Web Site.
- g. It appears the reservoir for Brine is no longer needed. This might be used to hold water? Where would the Brine go? It can be trucked off site.

5. Facilities and Resources Supervisor Report: See Above.

6. Regular Business

- A. Discussion and consideration to approve minutes from the September 6, 2016 Pros Meeting: Commissioner Atencio made a motion and Commissioner Cooper seconded and passed unanimously.
- B. Input from the Community regarding Pocket Parks: This discussion was not held. It was decided that the pocket park next to the post office is the only one that will be discussed for input from the Community. It will be postponed until the next PROS meeting.

7. Comments, Concerns, other Future Discussion Items: The Hazard Mitigation plan was brought up. All of the Bids received exceeded the Grant amount. The District has offered to pay the difference so that we can get started on the Plan.

8. Adjourn The meeting was adjourned at 10:50. Next PROS meeting will be October 4, 2016 at 10:00 A.M., at Veterans Memorial Building at 10:00.