



## **Parks, Recreation and Open Space Commission** (PROS)

REGULAR MEETING  
Tuesday, February 5, 2019 - 10:00 AM

### **MINUTES**

#### **1. OPENING**

- A. CALL TO ORDER: by Chair Steve Kniffen
- B. ESTABLISH QUORUM: Present Commissioners Atencio, Johannsen, Lord and Renshaw. Alternates Commissioner Cooper and Bahringer were both present.
- C. CHAIR REPORT: None

#### **2. EX - OFFICIO REPORTS**

- A. Jo Ellen Butler to Provide a Friends of the Fiscalini Ranch Report:1. FFRP trails committee is working with Carlos to close some trails, chip others and create water bars and drainage on some rain affected trails.2. Americorps Community volunteer Work Project will have 60 volunteers probably early April got remove dead material from forest floor. 3. Wildflower shows new date is April 13 &14th. February work day on 16th is in flux. 4. FFRP new website may be up at end of February?

- 3. **PUBLIC COMMENT NOT ON THE AGENDA:** Laurel Stewart reported that the Historical Museum is probably not going forward with the pocket park for the old Schoolhouse. They are looking to temporarily store it on the old dog park property. More next month. Commissioner Kniffen commended Brian Morgan for his work with the water bars on the trails.

#### **4. PRESENTATIONS**

- A. Cambrians for Aquatics Update: They are holding a meeting on Wednesday at 1539 Windsor at 3:30 to chat with some Park Hill residents to get feedback on the pool. Someone will speak at the Rotary club on the 15th to get feedback. Many small groups will be held in the coming months for feedback. The County's Parks and Recreation department are very supportive of this venture. The Aquatics group are also looking for seed money to fund the project. The County Parks would like to see it at the South End of the Park. The next step is the County Planning Commission and a meeting to be held soon. Commissioner Johannsen would like to attend that meeting as he thinks PROS should be in on the ground floor of the planning. The Commission was in agreement.

## **5. REGULAR BUSINESS**

- A. Consideration to Approve the Minutes from the Regular Meeting held on January 8, 2019. One correction offered on the spelling of Elizabeth Bettenhausen last name. The correction was noted. The minutes were approved as corrected. Commisioners Atencio and Johannsen Moved and seconded.
- B. Discussion and Consideration Regarding the Next Work Phase for the East Ranch: Joellen Butler offered that in lieu of the work on the pool the playing field at the Park may be disrupted and maybe we should figure back into our plans a playing field at the East Ranch. A dry field was suggested with no grass. It was also suggested that we bring in a couple of the Mexican American coaches at the high school to get their suggestions. We still need to see the original plans for this area. A circuit training station, play equipment picnic tables, and a walking trail were discussed. However, we need to see the plans so we can place these items into the plans. Commissioner Kniffen said he would contact Monty to see if we can get a large copy of the plans.

**6. FUTURE AGENDA ITEMS:** Action on the Schoolhouse. Continuation of Aquatics report.

**7. ADJOURN:** 11:40