

Cambria Community Services District
Minutes of Pros (Parks Recreation and Open Space Commissioners)
May 5 , 2015 10:00 AM
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 absent, Facilities Resources Supervisor Carlos Mendoza was present and District Clerk Monique Madrid was absent
Ex Officio Members: FFRP JoEllen Butler present
CUSD Superintendent Dr. Schumacher and Board President Del Clegg present
Other CCSD members present: Jim Bahringer

B Established Quorum of four commissioners .

C. Chair Report: Chair Kniffen reported no report

2. Ex- Officio Member Reports:

A. CCSD liaison Micheal Thompson reported that the Grand Jury report that said the Fire and Emergency services should merge is a sticky issue. They have 90 days to respond. He also reported the emergency water plant is now off due to brine issues.

B. Friends of Fiscalini Ranch Preserve JoEllen Butler reported the following:
Wild Flower Show very successful. Thistles are very bad this year. The bench at the South end of the Ranch is being repaired and has been moved away. FFRP has hired Holly Sletteland to do grant writing especially grants for Fuel Reduction on the Ranch.

C. CUSD Dr. Schumacher and Del Clegg reported that they are redoing the field behind the Junior High with astro turf. They are also redoing the triangle area in front of the middle school in drought resistant landscaping. This will cost about \$400,000. They are looking for a partner. Would PROS support a bond Issue in 2016? Maybe we would just endorse them in their search for funds? No decision was made.

3. Public Comment on Topics Not on the Agenda: The Fowlers' were there and said they now live here full time. They were looking for help with dead tree removal from their property which is next to East Ranch. Ranch Manager Carlos Mendoza said he was happy to meet with them about this issue.

4. Parks and Recreation Manager's Report: Ranch Manager's Report: Carlos Mendoza report was as following:

He has mowed the East Ranch many times for fire break. He is in the middle of weed abatement and fire Breaks. He has taken down over 70 dead trees and has more to do. Trash cans led by Beautify Cambria are being made locally. A grant was obtained to have this done. There will be an experimental one put out by the Chevron Station. If it works out more will be ordered. Each Trash can costs \$1,600. We need to order 22. That will make a few left over for replacement purposes. FFRP Board voted to support the Dogs on lease issue to comply with the County leash law.

5. Regular Business

- A. Consideration to approve Minutes of Commissioners meeting April 7, 2015. A motion was made by Commissioner Atencio and seconded by Commissioner Renshaw to approve. It passed.
- B. Budget amount will once again be \$10,000 for PROS and \$157,000 is in the Budget for the development of the East Ranch.

6. Comments, concerns, other Future Discussion Items

Topography work has started. Stakes are in the field. A report should be made by Firma at the next meeting

7 Adjourn

We adjourned at 11:05

Next PROS meeting will be June 2, 2015 at 10:00 A.M., Veterans Hall, 1000 Main Street, Cambria