



CAMBRIA COMMUNITY SERVICES DISTRICT

MINUTES OF JANUARY 31, 2024 SPECIAL PROS COMMITTEE MEETING OF THE PROS COMMITTEE OF CAMBRIA COMMUNITY SERVICES DISTRICT

A special meeting of the PROS Committee of the Cambria Community Services District was held at the Cambria Veterans' Memorial Hall 1000 Main Street, Cambria, CA 93428 on Wednesday, January 31, 2024, at 1:00 PM

1. OPENING

1.A Call to Order

Chair Thomas called the meeting to order at 1:00 p.m.

1.B Establishment of Quorum

A quorum was established with all Committee Members present: Michael Thomas, Steve Kniffen, Jim Bahringer, Kermit Johansson, Shannon Sutherland, and Jeff Wilson.

Staff members present: Facilities & Resources Manager David Aguirre, plus Confidential Administrative Assistant Haley Dodson was present at the start of the meeting.

Public Present: Tom Loganbill, John Nixon, Kitty Connolly, Dianne Anderson, Mary Maher, Shari Robasciotti, Marvin Josephson, and Laylon Whittaker

Public on Zoom: Harry Farmer, Tony Church, Jeff Kwasney. Jose Luis Sanchez, Laura and Crosby Swartz

1.C Chair Report

Chair Thomas had no report.

1.D Agenda Review

Chair Thomas asked for any agenda changes. We discussed what would work best for the timing on agenda item 4. Brief reports from groups with roles and responsibilities related to PROS within CCSJ jurisdictional boundaries. It was suggested that we set a specific time for this topic to start. For future meetings, we will start this topic at 2:15 PM regardless of where we are with other topics.

1.E Ad Hoc Subcommittee Reports

Chair Thomas re-iterated the existence of the 2 current Ad Hoc Committees: 1) Community Park Signage and Facilities Style Guide; and 2) East Ranch Community Park Plan

Committee Member Sutherland reported on continued progress with Signage in discussions with FFRP/Kitty Connolly, with fonts and colors currently under discussion. Also mention made of new signs at the Dog Park showing hours operation from 7:30AM to dusk.

Chair Thomas reported on continued progress with the Community Park Plan, including development of the Project Viability Matrix to be used to evaluate all previously approved and potential uses.

1.F Committee Member Communications

Committee member Johansson reported on contacts and discussions with the County and CalTrans regarding various community path and road crossing concerns. Work in progress.

Committee Member Wilson raised 3 topics:

- 1) need for better clarity on current status of Skatepark funding and contingency planning regarding grant applications;
- 2) need for better clarity on Open Space purview and jurisdictional responsibility to CCSD Board between PROS Committee and FFRP on Fiscalini Ranch Property;
- 3) need for better coordination between Fire, F&R, and other CCSD departments related to actions, uses, issues related to CCSD owned parcels.

Committee Member Kniffen reported on recent meeting with the [SLO County Parks and Recreation Commission](#). They have an infrastructure of 67 people and apparently an interest to collaborate with us, but no money available. Member Kniffen proposed that we share representation at these monthly meetings across PROS members, which was agreed to by the Committee. [Meetings](#) are the 4th Thursday of each month at 6 PM.

2. PUBLIC COMMENT

Laylon Whittaker was present and raised the issue of noise from the Dog Park affecting them at their home above the Park. She brought a recording of the noise on her phone. She asked us to evaluate mitigation options as we plan the Community Park. Chair Thomas recommended we table discussion and add to Future Agenda. The Committee unanimously agreed.

Crosby Swartz on Zoom commented on the topic of paving Rodeo Grounds Road to the East Ranch and the potential tie in to the CCSD commitment of funding to the SLO County North Coast Road Improvement Fund. He advised that we should be aware of the CCSD road funding impacts if we are in discussion with the County about paving this road.

3. FACILITIES & RESOURCES MANAGER'S REPORT

Mr. Aguirre reported that the Department has been down a bit with the loss of their newly hired Tech one day after starting this week. A new hire is scheduled to start on Feb 5, so still down 1 Tech. The process is underway again to fill the open slot.

4. BRIEF REPORTS FROM GROUPS WITH ROLES AND RESPONSIBILITIES RELATED TO PROS WITHIN JURISDICTIONAL BOUNDARIES

FFRP – Kitty Connolly:

Reported on new Board members Marvin Josephson, Shari Robasciotti, and Cathleen Campe
Reported on several key visitorship data for 2023 – 23 docent walks with 300+ participants and 170 students served in the educational program at the grammar, middle and high school levels.

New bench installed on Ridge Trail

Trail and weed work ongoing with volunteer crews and F&R

No reports from other organizations.

5. CONSENT AGENDA

5.A Consideration to Approve the December 5, 2023 Regular Meeting Minutes

Committee member Sutherland moved to approve the minutes.

Committee member Wilson seconded the motion.

Motion Passed Ayes 5, Nays 0, Abstain 0, Absent 0

6. REGULAR BUSINESS

6.A Discuss and Consider FFRP Linking Boardwalk Project Proposal

Kitty Connolly represented FFRP on this topic and walked the Committee through a PowerPoint presentation highlighting all aspects of the Linking Boardwalk project. After a brief discussion, the Committee found the information provided was sufficiently complete to bring to the CCSD Board with wholehearted support from the Committee.

Committee member Kniffen moved to support the Proposal being sent to CCSD Board.

Committee member Johansson seconded the motion.

Motion Passed Ayes 5, Nays 0, Abstain 0, Absent 0

6.B Discuss and Consider PROS Committee 2024 Goals & Objectives

Chair Thomas introduced the topic and reviewed our process and outcomes from the previous December PROS meeting where DRAFT goals, priorities and Committee Champions were established.

There was some discussion about the process and next steps. There was agreement that some minor language and format changes needed to be made, which Member Sutherland agreed to do, but that the Committee supported these goals.

Committee member Bahringer moved to adopt the goals.

Committee member Sutherland seconded the motion.

Motion Passed Ayes 5, Nays 0, Abstain 0, Absent 0

7. FUTURE AGENDA ITEMS

Chair Thomas asked for any future agenda items.

The topic of noise from the Dog Park raised by Laylon Whittaker was agreed to.

8. ADJOURN

Chair Thomas adjourned the meeting at 2:30 p.m.