

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

REGULAR MEETING
Tuesday, April 4, 2023 - 10:00 AM

MINUTES

1. OPENING

A. CALL TO ORDER

Chairman Kniffen called the meeting to order at 10:00 a.m.

B. ESTABLISH QUORUM

A quorum was established.

Commissioners present: – Commissioners Kniffen, Atencio, Johannson and Bahringer.

C. CHAIR REPORT

Chairman Kniffen didn't have a report.

D. COMMITTEE MEMBER COMMUNICATIONS

No committee member communications.

2. EX - OFFICIO REPORTS

A. Friends of the Fiscalini Ranch Report

Kitty Connolly provided an update on the Friends of the Fiscalini Ranch.

B. Skate Cambria

Juli Amodei provided an update on Skate Cambria.

3. PUBLIC COMMENT NOT ON THE AGENDA

Public Comment: none.

4. FACILITIES AND RESOURCES SUPERVISOR

Mr. Mendoza provided an update on the Facilities & Resources Department and tree work on the ranch.

5. CONSENT AGENDA (Estimated time: 15 Minutes)

A. Consideration to Approve the Minutes from the Regular Meeting Held on March 7, 2023

Commissioner Bahringer moved to approve the minutes.

Commissioner Atencio seconded the motion.

The motion passed unanimously.

6. REGULAR BUSINESS

A. Identify confines of East Ranch

The PROS Commission held a discussion regarding the confines of the East Ranch.

Chairman Kniffen moved that he likes what they are doing.

Commissioner Atencio seconded the motion.

The motion passed 3-Ayes (Kniffen, Attention, Johannson), 1-Nay (Bahringer), 0-Absent

Juli stated the field trip will be on April 17th. They will continue to report findings on frisbee golf.

B. Discussion Regarding Social Media Policy Number: 2415

The PROS Commission held a discussion regarding Social Media Policy Number: 2415.

7. FUTURE AGENDA ITEMS

Chairman Kniffen asked for any future agenda items. Aimee Wyatt can't be on the PROS Commission because she's already a member of the Finance Committee. We have one PROS Commission seat available and one PROS Commission alternate seat available.

Chairman Kniffen thanked Joyce Renshaw for her many years of service.

8. ADJOURN

Chairman Kniffen adjourned the meeting at 11:37 a.m.