

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

SPECIAL MEETING  
Tuesday, February 14, 2023 - 9:00 AM

**MINUTES**

**1. OPENING**

A. CALL TO ORDER

Chairman Kniffen called the meeting to order at 9:00 a.m.

B. ESTABLISH QUORUM

A quorum was established.

Commissioners present: – Commissioners Kniffen, Atencio, Bahringer and Renshaw. Lord and Johansson were absent.

Staff present: Acting General Manager Ray Dienzo and Administrative Analyst – HR & IT Haley Dodson.

C. PUBLIC COMMENT NOT ON THE AGENDA

Public Comment:

Juli Amodi reminded the Commissioners about the pancake breakfast fundraiser on February 25, 2023 at 9:00 a.m., Vet's Hall Legion area.

**2. REGULAR BUSINESS**

A. Discuss and Consider Grant Opportunity for the Cambria Skate Park

A general discussion was held after Carlos Mendoza, Facilities and Resources manager, presented the information about the Land and Water Conservation Fund Grant which was in our packet. After all the Commissioners questions were answered by Manager Mendoza and Acting General Manager, Ray Dienzo to everyone's satisfaction, Commissioner Bahringer moved to accept the Grant Application and move it on to the Finance Committee for their acceptance. Commissioner Renshaw seconded the motion. The motion passed unanimously.

**3. FUTURE AGENDA ITEMS**

Chairman Kniffen asked for any future agenda items. There were none.

**4. ADJOURN**

Chairman Kniffen adjourned the meeting at 9:20 a.m.