



Parks, Recreation and Open Space Commission (PROS)

REGULAR MEETING
Tuesday, December 5, 2017 - 10:00 AM

MINUTES

1. OPENING

- A. CALL TO ORDER by Steve Kniffen
- B. ESTABLISH QUORUM: present Commissioners Atencio, Cooper, Johanssen, Renshaw and Lord. Representing CCSD Aaron Wharton, and representing FFRP JoEllen Butler
- C. CHAIR REPORT: None

2. PUBLIC COMMENT NOT ON THE AGENDA: Commissioner Cooper requested that Commissioner Johanssen be appointed to take his place. He would then become the substitute. He is finding it hard to attend the meetings because of travel. This item will be placed on the January agenda.

3. GENERAL MANAGER'S REPORT: 1. New finance Manager has been hired. 2. Still without the 5th Director. They have 60 days to choose replacement for Greg Sanders. The time is up on December 30. If not appointed before the deadline, it goes to the Board of Supervisors. 3. They are still pursuing the Coastal Development permit. It can take up to two years and probably will be appealed to the Coastal Commission. 4. The wet weather work has been done. 5. There is a meeting

on Thursday with the Regional Water Control board. 6. A discussion followed on how CCSD plans to empty the pond at 4,000 gallons a day. 6.They need a parcel tax or some way to pay for the Ranch.

- 4. Facilities and Resources Supervisor:** Carlos reported: They continue to clean up Homeless Camps. They cleaned up 7 camps with over 20 yards of trash. These camps were located on East ranch (4) and West Ranch (3) Some of these Camps were right off Trails, but difficult to see. The sheriff has been doing more patrolling of these areas, Homeless Camps will continue to be a problem. His new schedule of work includes : Public Restroom up keep, Street lights restoration (which has no budget) The money for this comes out of his budget for the Ranch. Refinishing the floors in Vet's hall is also on the work sheet. The new park is finished and being used. The old dog park needs a date for closure.Jerry needs to talk to Tim Roche about the closure. Signs need to be made announcing the whereabouts of the new dog park and that it is open. Director Wharton reported that the gate to the dog park needs some work. Commissioner Kniffen reported that the Legion needs to clean up behind Vet's Hall.

5. Regular Business:

- A. Consideration to approve the minutes from the Regular meeting held on November 7, 2017 Moved and seconded to approve the minutes (Lord /Johannsen) and passed unanimously.
- B. Discussion and Consideration to Adopt the meeting schedule for 2018: Moved and seconded to adopt the schedule (Johannsen/ Atencio)
- C.Discussion Regarding Goals and Objectives: Steve turned the discussion over to Commissioner Johannsen. He felt our goals should be: The Burton Drive walking area, bikeways, and acquitting the property off of Piney Way which leads to the Park. He also thinks there needs to be a Parcel Tax to pay

for the upkeep of the Ranch. These goals will be finalized at our January meeting.

6. **COMMENTS, CONCERNS, OTHER FUTURE DISCUSSION ITEMS:**
See goals section
7. **ADJOURN** at 11:00