



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

REGULAR MEETING  
Tuesday, July 5, 2016 - 10:00 AM  
VETERANS MEMORIAL BUILDING  
1000 Main Street, Cambria, CA 93428

### **AGENDA**

#### **1. OPENING**

- A. CALL TO ORDER
- B. ESTABLISH QUORUM
- C. CHAIR REPORT

#### **2. EX - OFFICIO REPORTS**

#### **3. PUBLIC COMMENT NOT ON THE AGENDA**

##### **\*NOTE:**

Members of the public wishing to address the PROS Commission on any subject that is not on the agenda within the jurisdiction of the Commission will have the opportunity to do so during agenda item three (3) when recognized by the chairperson.

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#### **4. GENERAL MANAGER'S REPORT**

#### **5. FACILITIES AND RESOURCES SUPERVISOR**

#### **6. REGULAR BUSINESS**

- A. Consideration to Approve the PROS Commission Meeting Minutes from the Meeting held on June 7, 2016.

#### **7. COMMENTS, CONCERNS, OTHER FUTURE DISCUSSION ITEMS**

#### **8. ADJOURN**

Cambria Community Services District  
Minutes of Pros (Parks Recreation and Open Space Commissioners)  
June 7, 2016 10:00 A.M.  
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, Kermit Johanssen, alternate to PROS and Chair Steve Kniffen Present. Stanley Cooper was absent.

Parks and Recreation Liaison &CCSD Board: Michael Thompson

CCSD Staff: General Manager Gruber present. Facilities Resources Supervisor Carlos Mendoza was absent and District Clerk Monique Madrid was absent.

Ex Officio Members: FFRP JoEllen Butler was present

Absent CUSD Lee Wright absent.

Other CCSD members present: Jim Bahringer

Teri Lord alternate to PROS absent

Visitors from Public: Monty Soto representing Civil Design Studio, Inc.

B Established Quorum of Five Commissioners.

C. Chair Report: Chair Kniffen: reported on meeting with County Health official and Disease Control "lady" about safety of Burton Corridor. There will be something done about making it safer.

## 2. Ex- Officio Member Reports:

A. Friends of Fiscalini Ranch Preserve

Forest test plot 3 is finished as of today. The other two test plots will be done in July after the owls have fledged from their nest. There is a Gathering in the Garden at the Nursery on June 11, 2016.

Check website for walks: [www.cambriaranchwalks.com](http://www.cambriaranchwalks.com)

**Public Comment on Topics Not on the Agenda:** None

4 **General Manager's Report:** MOU for Donation Tubes requested by FFRP is on agenda in June. The final budget goes on the agenda to the board in June. The Land Watch lawsuit is tentatively in favor of CCSD according to the Judge. The County will grant an extension for sustainable water project.

5. **Facilities and Resources Supervisor Report:** No report as Carlos is absent.

## 6. Regular Business

A. Discussion and consideration to approve minutes from the May 3, 2016 Pros Meeting. Commissioner Johansson made a motion and Commissioner Renshaw seconded and passed unanimously.

B. Discussion and consideration on the Fiscalini East Ranch Park. Phase 1 grading project and how to proceed with a revised plan to comply with County Requirements. After much discussion, it was decided to let the water go down to the Field moving water to the West. It will stay far away from the creek. We will bring no fill dirt into the area. Commissioner Johansson made a motion to redesign the parking lot, to change entry from left to right. The motion died for lack of a second.

Another issue was the ADA parking for the dog park. It was decided: To have a walkway connecting both ADA parking spaces and a viewing area. This seemed to be the best approach

Time line for grading changes with the County is a month to two months.

**7. Comments, concerns, other Future Discussion Items:** No items

**8. Adjourn** The meeting was adjourned at 11:10. Next PROS meeting will be July 5, 2016 at 10:00 A.M., at Veterans Memorial Building