

Parks, Recreation and Open Space Commission
(PROS)

REGULAR MEETING
Tuesday, May 3, 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**
- 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 April 5, 2016
 - B. Consideration of Commissioner Alternates Kermit Johansson and Teri Lord to attend the June and July 2016 PROS Commission meetings on behalf of Commissioner Cooper
 - C. Receive Update on Permit Status and Timeline for East Ranch Phase I Park Plans
- 7. COMMENTS, CONCERNS, OTHER FUTURE DISCUSSION ITEMS**
- 8. ADJOURN**

***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.

Members of the public wishing to address the PROS Commission on any agenda item will have the opportunity to do so when recognized by the Chairperson. All public comment will be limited to 3 minutes per person.

Cambria Community Services District
Minutes of Pros (Parks Recreation and Open Space Commissioners)
April 5, 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, Stanley Cooper, Joyce Renshaw, Tim Roche and Chair Steve Kniffen.
Parks and Recreation Liaison &CCSD Board: Michael Thompson
CCSD Staff: General Manager Gruber was absent. Facilities Resources Supervisor Carlos Mendoza was present 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 present
Visitors from Public: Greg Grady

B Established Quorum of Five Commissioners .

C. Chair Report: Chair Kniffen: Worried about Chair position/ Needs to look into it.

2. Ex- Officio Member Reports:

A. Friends of Fiscalini Ranch Preserve
Wildflower show on April 23 and 24th
Check website for walks. May 1st Wildflower walk with Doc.

Public Comment on Topics Not on the Agenda:

Greg asked that parking be permitted at Steelhead Park for Pinedorado

4 **General Manager's Report:** Jerry was absent.

5. **Facilities and Resources Supervisor Report:** They have started mowing on the Ranch. Still working on Sewer lines at Vet's Hall. Sarah Bisbing report shows the effect of the drought on the Fiscalini Ranch Forest. Approximately 10% of trees have died in recent years. 30-40% had browning. 5% of trees showed signs of Pitch Canker

Vandalism in our pocket park by Post Office. Bench Seats Bolts taken out.

6. Regular Business

A. Discussion and consideration to approve minutes from the March 1, 2016 Pros Meeting. Commissioner Atencio and Commissioner Cooper made a motion and second and passed unanimously.

B. Discussion and consideration of the fiscal year 2016/2017 Pros Budget needs. Motion was made by Commissioner Renshaw for \$10,000 to remove the Phillips house but leave the Slab for later use. Seconded by Commissioner Stanley and passed unanimously.

C. Discussion and Consideration to receive report from Commissioner Cooper on Workshop Attendance. See the attachment.

D. Discussion and Consideration of update on permit requirements to East Ranch phase 1 park plans. Firma submitted additional environmental requirements. We are still waiting for County's response. Commissioner Roche expressed a concern about no water for the Dog Park. A discussion followed.

E. Receive and review guide for Cambria area trails and Parks. Need to remove section on Dogs off leash.

F. Discussion of CCSD Board action relating to Land Conservancy lot acquisition. Land Conservancy will pay \$3,000 a year to help maintain them. A committee has been appointed of citizens to look into the build able lots for the build out reduction plan.

7. Comments, concerns, other Future Discussion Items:

8. **Adjourn** The meeting was adjourned at 11:00. Next PROS meeting will be May 3, 2016 at 10:00 A.M., at Veterans Memorial Building

**Report: Commissioner's Workshop
March, 2016 at Dairy Creek Golf Links**

Stanley Cooper, Cambria PROS Commission

- Sponsored by Cal Poly's Recreation, Parks and Tourism Administration (RPTA) Department. Organized by students in that major. Contact professor Brian Greenwood.
- **"Junior Giants"** SF Giants Flagship Community Outreach program which has 82 Junior Giants Leagues in Northern California, Northern Nevada and Southern Oregon. Ages 6-11 summer camp. Skill and cooperation based. Focus on nutrition and literacy.
- Land Conservancy project partnership with Santa Margarita School. **"Learning Among the Oaks"**. www.learningamongtheoaks.org . Contact Beverly Gingg Manager. Nature trails adjacent to SM School. Educational partnership with private landowner. No public access. School tours can be arranged. Guides are trained students at the school and those who have graduated. Teaches stewardship and leadership.
- **California Children's Outdoor Bill of Rights**. www.calroundtable.org .
- **San Luis Obispo Botanical Garden:** Audubon Bird Walk 5/7/16 w/ Morro Coast Audubon Society members, Eric and Jay 9-11am \$5 members, \$10 non members
- I won a door prize. A boating tour for 2 during the summer at Lake Lopez county regional park , water permitting!