

Cambria Community Services District

Minutes of Pros (Parks Recreation and Open Space Commissioners)

July 25, 2017

2021 Rodeo grounds Road, Cambria, CA 93428

1 Opening

A. CALL TO ORDER

The meeting was called to order by the Chair, Steve Kniffen.

B. ESTABLISH QUORUM

Present Commissioners: Adolph Atencio, Stan Cooper, Tim Roche

Parks and Recreation Liaison & CCSD Board member: Michael Thompson was present.

CCSD Board President Amanda Rice was present.

Absent: Commissioners: Joyce Renshaw

CCSD Staff: General Manager Gruber, Facilities Resources Supervisor Carlos Mendoza, were present

Ex Officio Members: FFRP Walt Andrus, JoEllen Butler, and a Representative of Green Space.

Also Present was Civil Design Studio representative Monte Soto.

Established Quorum of Four Commissioners.

C. CHAIR REPORT: No Chair report

2. Ex- Officio Member Reports: None

3. Public Comment on Topics Not on the Agenda: None.

4. General Manager's Report: None.

5. Facilities and Resources Supervisor Report: None.

6. Regular Business

A. Groundbreaking for the Fiscalini Ranch East Park Phase 1 Project

B. Amanda Rice CCSD Board President opened the Grounding Breaking Ceremony citing the work and effort done may individuals who have been involved for bringing the park to fruition. The General Contractor, Chaves Construction was introduced.

JoEllen Buttler, Executive Director Of The Friends of Fiscalini Ranch Preserve, reinforced the commitment of the FFRP in support of the new Community Park.

B. Discussion on the initiation of the work for the Fiscalini Ranch East Park Phase 1 Proje:

Steve Kniffen opened the discussion by outlining the role that PROS will take as the work on the park commences. The PROS Commission will be monitoring the progress by attending a regularly schedule Tuesday briefing session at 10:00 AM at which time a progress Report by the General Contractor will be made.

Carlos Mendoza, CCSD Facilities Resources Supervisor, explained his role as over-site on a day-to-day basis as construction proceeds. He

will be liaison with the County regarding compliance with permits and deal with neighbors to the park regarding dust, noise, etc. He emphasized that the schedule for completion of the Phase 1 is an aggressive schedule with completion by September.

The General Contractor said the first phase of the contract is to remove the eucalyptus stumps on the property and then move to the demolition of the Phillips House. The next phase will be the grading as required in the contract.

Addition discussion centered on the following:

1. CFD plan in place for fire prevention
2. A discussion on the effects of construction on Neighbors regarding dust, noise, etc.
3. Civil Design Studio has gone over the plan regarding County requirements for erosion control, and requirements for work within a flood control zone.
4. Civil Design Studio gave each member of PROS the projected work schedule through August 11.

7. CONSENT AGENDA (Estimated time 20 Minutes)

8. COMMENTS, CONCERNS, OTHER FUTURE DISCUSSION ITEMS: None

9. Adjourn: 10:30 AM