



Parks, Recreation and Open Space Commission (PROS)

REGULAR MEETING
Tuesday, February 5, 2019 - 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

- A. Jo Ellen Butler to Provide a Friends of the Fiscalini Ranch Report

3. PUBLIC COMMENT NOT ON THE AGENDA

Members of the public may now address the Committee on any item of interest within the jurisdiction of the Committee but not on its agenda today. In compliance with the Brown Act, the Committee cannot discuss or act on items not on the agenda. Each speaker has up to three minutes. Speaker slips (available at the entry) should be submitted to the District Clerk.

4. PRESENTATIONS

- A. Cambrians for Aquatics Update

5. REGULAR BUSINESS

- A. Consideration to Approve the Minutes from the Regular Meeting held on January 8, 2019
- B. Discussion and Consideration Regarding the Next Work Phase for the East Ranch.

6. FUTURE AGENDA ITEMS

7. ADJOURN



Parks, Recreation and Open Space Commission (PROS)

REGULAR MEETING
Tuesday, January 8, 2019 - 10:00 AM

MINUTES

1. OPENING

- A. CALL TO ORDER: By Chair Steve Kniffen
- B. ESTABLISH QUORUM present Commissioners Atencio, Renshaw, Johannsen Absent Commissioner Lord and alternate Commissioner Cooper
- C. CHAIR REPORT: No report

- 2. ELECTION OF OFFICERS:** The officers will remain the same motion made by Commissioner Johannsen and seconded by Commissioner Renshaw. Passed unanimously. Chair: Commissioner Kniffen, Vice Chair: Commissioner Atencio, and Secretary: Commissioner Renshaw

3. EX - OFFICIO REPORTS

- A. Jo Ellen Butler to Provide a Friends of the Fiscalini Ranch Report : Volunteer America is coming to work on Watershed Restoration on the Ranch. FFRP's annual meeting is on January 12, 2019 at the Santa Rosa Hall at 9:00. Everyone is welcome.

- 4. PUBLIC COMMENT NOT ON THE AGENDA :** Elizabeth Bettenhauser made the following public comment: She was concerned with the safety of the properties that CCSD owns. She tripped and fell on the sidewalk in front of the pocket park and luckily didn't break any bones, but did injure herself rather severely. She would like PROS to be Pro-active in finding hazards that might be on CCSD property and work to get these hazards corrected. The sidewalk is very uneven in front of the pocket park due to the sewer. CCSD

after several months of emails etc. is sending Carlos to fix the problem.

5. PRESENTATIONS

A. Cambrians for Aquatics to Provide Update on Questionnaire Progress: They have had an excellent reception at the SLO Parks and Recreation Department. The Department is all for them redoing the Shamel Park Pool as long as Cambrians for Aquatics pay for it. The Committee showed us a demo of the stainless steel which will cover the walls of the pool and then the teflon which will cover the stainless steel walls and then a soft cushiony material which will line the bottom of the pool. They have some architect renderings of how the pool will look ,but it is not based on surveys as yet. Elizabeth Bettenhauser who lives a few streets above the pool had a few questions for the group. She was concerned that the pool is taking up too much space of the Park They plan to have a meeting with Park Hill residents.

B.

6. REGULAR BUSINESS

A. Consideration to Approve the Minutes from the Regular Meeting held on December 4, 2018: A motion was made by Commissioner Atencio and seconded by Commissioner Johannsen to approve the minutes. It was unanimous.

B. Discussion on PROS Alternate Vacancy Application and Provide Recommendation to the Board of Directors: A motion was made by commissioner Johannsen and seconded by Commissioner Renshaw to recommend to the Board that Jim Bahringer be named as an Alternate.

C. Discussion Regarding Park Development Phase 2: A discussion was held where do we go from here? These goals were discussed: 1. Playground 2. A trail around the Park with a par course along the way 3. Planting of some pine trees in Parking area 4. Picnic area with tables 5. Bathrooms 6. Maybe deleting the playing fields? 7. Frizbee golf. I had to leave for another meeting at this point so not sure if any thing else was added.

7. **FUTURE AGENDA ITEMS: I was not present as I had another meeting/**
8. **ADJOURN: I was not present/**