

Parks, Recreation & Open Space Commission (PROS)

REGULAR MEETING
JUNE 4, 2013 – 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 MEMBER REPORTS**
 - A. Friends of the Fiscalini Ranch Preserve (FFRP)
 - B. Coast Unified School District (CUSD)

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

4. **RANCH MANAGER'S REPORT**

5. **REGULAR BUSINESS**
 - A. Consideration to Approve Minutes of Commissioners Meeting, April 2, 2013
 - B. Discussion and Consideration of Fiscalini Ranch Preserve Wetland Trails
 - C. Discussion and Consideration Regarding Friends of Fiscalini Ranch Preserve Approval of April 25, 2013 CCSD Board Adopted Memorandum of Understanding for Donations to the Ranch
 - D. Discussion and Consideration of Budget Fiscal Year 2013/2014
 - E. Discussion and Consideration of CCSD Board's May 23, 2013 Decision Relating to SLO County Public Works Yard at Rodeo Grounds
 - F. Discussion and Consideration of Relocation of the Facilities and Resources and Water Departments
 - G. Discussion and Consideration of Phillips House on East Ranch Property

6. Comments, Concerns, Other Future Discussion Items

7. **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.

NEXT PROS REGULAR MEETING: August 6, 10:00 AM, Veterans Memorial Building