



Parks, Recreation and Open Space Commission (PROS)

REGULAR MEETING
Tuesday, November 1, 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 Minutes from the Regular Meeting held on October 4, 2016
- 7. COMMENTS, CONCERNS, OTHER FUTURE DISCUSSION ITEMS**

8. ADJOURN

Cambria Community Services District
Minutes of Pros (Parks Recreation and Open Space Commissioners)
October 4, 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 10:05 A.M.

Present: PROS Commissioners: Adolph Atenco, Joyce Renshaw, Stanley Cooper, Tim Roche and Chair Steve Kniffen were Present. Alternate Kermit Johansson was also present.

Parks and Recreation Liaison &CCSD Board: Michael Thompson

CCSD Staff: General Manager Gruber present. Facilities Resources Supervisor Carlos Mendoza was absent.

Ex Officio Members: FFRP JoEllen Butler was present

Absent CUSD Lee Wright absent.

Other CCSD members present: Jim Bahringer

Visitors from Public: None.

B Established Quorum of Five Commissioners .

C. Chair Report: Chair Kniffen: No report

2. Ex- Officio Member Reports:

Friends of Fiscalini Ranch Preserve: JoEllen made her report: It included October 8 run on the Ranch funding local sports programs, Wow day students from Cal Poly working pulling ice plant on the Ranch September 21, Wrap up of work on test plots, Coastal clean up and Thanksgiving tree planting and seed scattering on November 26, 2016. Check website for docent walks: www.cambriaranchwalks.com

3. **Public Comment on Topics Not on the Agenda:** Director Bahringer made a report on App, "Visit Cambria".

4. **General Manager's Report and Facilities and Resources report were made by Jerry Gruber as Carlos Mendoza was absent :** Many issues were discussed:

a. The CCSD website is being retooled.

b. Plan in the works to reopen office on Fridays.

c. EIR October 11, 2016 will receive public and written comments at meeting at Vet's Hall.

d. Water department is fully staffed and there are four applicants for the replacement of Justin.

e. The Fiscalini Tank is being rebuilt and will be finished end of November or sooner.

f. The waste water plant is running mechanically better than it has run in years.

- g. The Fire Department has two openings for engineers. The agreement of understanding has to be amended to hire someone who is not a paramedic. It will be an internal hiring.
- h. The Fire Department will hire 5 more reservists.
- i. The County has approved East West Ranch project phase 1. Bid documents will go out soon. This project will be under budget because the scope of project was cut back. Pros will decide what to do with the remaining money. Perhaps use it for the dog park?
- j. The toilets in East Village have been shut down because of vandalism. Homeless at fault ?

5. Facilities and Resources Supervisor Report: See Above.

6. Regular Business

- A. Discussion and consideration to approve minutes from the September 6, 2016 Pros Meeting: Commissioner Atencio made a motion and Commissioner Cooper seconded and passed unanimously.
- B. Input from the Community regarding Center Street Pocket Park: Foliage has been cut back. Perhaps this will make it easier to see what is happening in the park. The car charging station is dead.
- C. Discuss and consider PROS Commissioners submitting grant application to the Cambrian Tourism board for funding of the dog park. It seemed like a good idea to the Commissioners.
- D. Provide PROS Commissioners an update on the East Ranch Park improvement Project. Much discussion followed. Commissioner Kniffen was very concerned that this project turned out to be what we had ordered and thought it was after all this time.

7. Comments, Concerns, other Future Discussion Items: None

8. Adjourn The meeting was adjourned at 11:25. Next PROS meeting will be November 1, 2016 at 10:00 A.M. at Veterans Memorial Building.