

**Parks, Recreation and Open Space Commission
(PROS)**

REGULAR MEETING
Tuesday, August 4, 2020 - 10:00 AM

MINUTES

1. OPENING

A. CALL TO ORDER

Chair Kniffen called the meeting to order at 10:00 a.m.

B. ESTABLISH QUORUM

A quorum was established.

Commissioners present via Zoom – Commissioners Atencio, Kniffen, Johansson, Cooper, Renshaw, Bahringer. Commissioner Lord was absent.

Staff present via Zoom: General Manager John F. Weigold IV, Facilities & and Deputy District Clerk Haley Dodson. Resources Supervisor Carlos Mendoza was absent.

C. CHAIR REPORT: None

2. EX - OFFICIO REPORTS

- A. Friends of the Fiscalini Ranch Report given by Kitty Connolly was as follows: 1. We received the County Beautification and Infrastructure Grant which involves planting trees around the dog park for shade and aesthetics. 2. There will be work on the Wallbridge Trail and the bridge that was taken down for safety reasons. A new low bridge will be installed. 3. There is concern over an electric Motorcycle which is riding the trails on the Ranch. We are trying to discourage him. 4. Bells are being considered for Bicycle riders so they do not scare hikers when they come up behind them on the Ranch. They would be picked up and returned to bell boxes at the start and finish of the trails. 5. July 18, 2020 was a successful watering day for the newly planted pine trees on and below the Ridge trail. 30 volunteers participated in this effort. 6. It was suggested by a PROS member that FFRP sell the bells at their store. Kitty said that was a wonderful idea. 7. It was also suggested that trail maps and brochures be displayed at the Dog Park as many out of town people use that facility. This will be taken care of as FFRP has an extra box that can be used for brochures. 8. A public comment was made by Michael Calderwood that pertained to the Ranch. He suggested that the placement of the signs on the Bluff Trail, about no Bikes allowed, was too low for people to see on bikes. He suggested that the signs be placed a little higher and on a slant. 9. Kitty also said that we are consolidating our signs for readability, but we haven't gotten to the Bluff Trail yet.

3. PUBLIC COMMENT NOT ON THE AGENDA

Public Comment: None

- 4. FACILITIES AND RESOURCES SUPERVISOR:** John Weigold gave the facilities report as Carlos was absent. CCSD has received from Prop 68 a grant for 177,000. This is wonderful news. CCSD will be able to file for individual projects: eg. East Ranch bathroom, Skate Park etc. The grant will pay for 25% of the design costs. It requires matching funds of 35,000 or in kind contributions. On August 13, the CCSD board will be considering how to guide PROS in the availability of this money and potential projects it might consider. It will lay down some suggestions or policies for PROS to follow. All projects need to be finished by December 2024.

5. CONSENT AGENDA (Estimated time: 15 Minutes)

- A. Consideration to Approve the Minutes from the Regular Meeting held on July 7, 2020

Commissioner Johansson moved to approve the July 7, 2020 meeting minutes.

Commissioner Atencio seconded the motion.

All approved.

6. REGULAR BUSINESS

- A. Discussion Regarding the Cambria Skate Park: A follow up discussion was then held on the Skate Park. The committee for the skate park is hard at work gathering signatures and money. A discussion was then held on the fact that our kids do not have enough to do in this town and are overlooked. However, another issue was also presented that they need to be more responsible for their own recreation. No decision was made except that the skate Park will move forward.
- B. Discussion Regarding the San Luis Obispo County Beautification and Infrastructure Grant (BIG): A discussion was held about the Beautification grant that PRFOS got for 20,000. Commissioner Johansson is going to pull the best ideas from the bathroom pre-fab kits we received, to give to Monty and Civil Design Studio to start this project on its way to the County for permits etc. Kermit will bring them to the next meeting and then some decisions can be made so we can start Civil Design on its way.

- 7. FUTURE AGENDA ITEMS:** Another project to be considered once the bathroom is in place is the construction of an active recreation track . The track would provide for circuit walking with workout stations in a natural setting. Plans for a playing field would follow.

- 8. ADJOURN:** Chair Commissioner Kniffen adjourned the meeting at 11:15 a.m