



Parks, Recreation and Open Space Commission (PROS)

REGULAR MEETING
Tuesday, December 5, 2017 - 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. 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.

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.

3. GENERAL MANAGER'S REPORT

4. FACILITIES AND RESOURCES SUPERVISOR

5. REGULAR BUSINESS

- A. Consideration to Approve the Minutes from the Regular Meeting held on November 7, 2017
- B. Discussion and Consideration to Adopt the Meeting Schedule for 2018
- C. Discussion Regarding Goals and Objectives

6. COMMENTS, CONCERNS, OTHER FUTURE DISCUSSION

ITEMS

7. ADJOURN



Parks, Recreation and Open Space Commission (PROS)

REGULAR MEETING
Tuesday, November 7, 2017 - 10:00 AM

MINUTES

1. OPENING

- A. CALL TO ORDER by Steve Kniffen
- B. ESTABLISH QUORUM: Present Commissioners Atencio, Johanssen, and Renshaw
- C. CHAIR REPORT: New liaison to PROS from CCSD was introduced Aaron Wharton

2. **EX - OFFICIO REPORTS:** JoEllen reported that there will be no tree planting on Thanksgiving this year as rodents destroyed the trees. A Butterfly walk will be held on November 18th.

3. **PUBLIC COMMENT NOT ON THE AGENDA:** None

4. **GENERAL MANAGER'S REPORT:** He reported that he thinks the Ranch is looking great due to FFRP and Carlos and crew. They are still short one Director.

5. **FACILITIES AND RESOURCES SUPERVISOR:** Carlos reported the following: A lot of work and projects are now finished. First Phase of the Eucalyptus project is finished on the Ranch, thinning of previously planted Pine trees behind dolphin bench is finished, 8 trees were cut at Marlborough and 7 trees cut at Warren all in danger of falling

on houses, lots inherited from the land conservancy inspected and illegal dumping and downed trees are issues found which the \$3,000 from land conservancy does not cover all these expenses, and 6-7 homeless camps are discovered on Ranch and must be cleaned up. There is some help in this matter of homelessness now by sheriff's department. There is the ever present problem of fire as all of the camps had some heating device for food and warmth. Commissioner Johanssen recommended a parcel tax to cover the ever increasing money it takes for upkeep of the Ranch. CCSD needs to investigate and decide how much it actually costs for the upkeep of the Ranch.

6. REGULAR BUSINESS

- A. Consideration to Approve the Minutes from the Regular Meeting held on October 3, 2017: Commissioner Atencio made motion and Commissioner Johanssen seconded and passed unanimously.

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- B. Discussion Regarding Phase 1 East Ranch Park Project: The East Ranch is looking wonderful. Congratulations go to Carlos and his crew for all the work that it entailed for the fencing, parking lot delineation, pebbles in the drainage swale, cleaning up the willow tree area and giant rocks that were added to make the park look more natural. The cost went over budget for the Chaves construction by \$3,000 because they found a well that was unaccounted for. The costs were kept down because Carlos and Crew did a lot of the Work on the park. The delineation of the parking lot cost \$12,000 but costs were kept down there too and it looks wonderful.
- C. Discussion Regarding the Timeline for Moving the Old Dog Park to the New Dog Park: It is time for the

grand opening of the park and the dog park. Carlos CCSD Board President and Jerry will decide on the date. A letter will be sent to Commissioner Roche alerting him to the closure of the old dog park and the opening of the new dog park.

- D. Discussion and Consideration to Review Options and Future Uses of the CCSD Skatepark Property: Director Wharton is looking into forming a nonprofit to try to save the skate park. Carlos is happy to meet with them.

7. COMMENTS, CONCERNS, OTHER FUTURE DISCUSSION ITEMS: Discussion needs to be held on Goals and Objectives

8. ADJOURN



CAMBRIA COMMUNITY SERVICES DISTRICT
PARKS, RECREATION AND OPEN SPACE COMMISSION
2018 DRAFT REGULAR MEETING SCHEDULE
FIRST TUESDAY OF EACH MONTH

JANUARY 2nd

FEBRUARY 6th

MARCH 6th

APRIL 3rd

MAY 1st

JUNE 5th

JULY 3rd

AUGUST 7th

SEPTEMBER 4th

OCTOBER 2nd

NOVEMBER 6th

(Due to the election, the meeting location for November 6th will be held at the back of the Veterans hall)

DECEMBER 4th

Regular meetings are held at the Veterans Hall

1000 Main St, Cambria at 10:00 AM