



Parks, Recreation and Open Space Commission (PROS)

REGULAR MEETING
Tuesday, August 2, 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.

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.

4. GENERAL MANAGER'S REPORT

5. FACILITIES AND RESOURCES SUPERVISOR

6. REGULAR BUSINESS

- A. Discussion and Consideration to Approve the July 5, 2016 PROS Meeting Minutes
- B. Status Update on East Ranch Park Improvements
- C. Survey the Best Use of CCSD Pocket Parks

7. **COMMENTS, CONCERNS, OTHER FUTURE DISCUSSION ITEMS**
8. **ADJOURN**

Cambria Community Services District
Minutes of Pros (Parks Recreation and Open Space Commissioners)
July 5, 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 10:00 A.M.

Present: PROS Commissioners: Adolph Atenco, Joyce Renshaw, Tim Roche, Teri Lord sitting in for Stanley Cooper and Kermit Johanssen, alternate to PROS and Chair Steve Kniffen Present. Stanley Cooper was absent.

Parks and Recreation Liaison &CCSD Board: Michael Thompson

CCSD Staff: General Manager Gruber absent Facilities Resources Supervisor Carlos Mendoza was present and District Clerk Monique Madrid was absent.

Ex Officio Members: FFRP JoEllen Butler was absent

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: reported on Burton Corridor and work being done.

2. Ex- Officio Member Reports:

A. Friends of Fiscalini Ranch Preserve: Kitchen Tour July 30, 2016

Check website for walks: www.cambriaranchwalks.com

Public Comment on Topics Not on the Agenda: None

4 **General Manager's Report:** no report

5. **Facilities and Resources Supervisor Report:** Some of the cut trees have been milled and will be turned into benches, tables and fences.They will be stored at the Facilities and Resources yard until used.

Kermit Johanssen brought back his concern of the swales and drainage down to the field. Artificial **swales** are often designed to manage water runoff, filter pollutants, and increase rainwater infiltration. After much discussion, it was recommended that he take his concern in person to Civil Design Studios and see if he can get answers. The grading and ADA concerns, when finally approved by County, will take about two months. The project can then go out to bid.

6. Regular Business

A. Discussion and consideration to approve minutes from the June 7, 2016 Pros Meeting. Commissioner Atencio made a motion and Commissioner Renshaw seconded and passed unanimously.

7. Comments, concerns, other Future Discussion Items: Michael Thompson brought up the following: Tesla has asked permission to put a supercharger station at the pocket park near the post office. We will need a public forum regarding this project. Pros will be asked to sponsor the forum. It will probably be held in Mid August. Commissioner Renshaw requested that the Tesla information on the Supercharger station be sent to all the Commissioners.

8. Adjourn The meeting was adjourned at 11:00. Next PROS meeting will be August 2, 2016 at 10:00 A.M., at Veterans Memorial Building