

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

REGULAR MEETING  
Tuesday, September 1, 2020 - 10:00 AM

**MINUTES**

**1. OPENING**

A. CALL TO ORDER

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

B. ESTABLISH QUORUM

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

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

C. CHAIR REPORT None although a discussion was held as to the reporting of news from PROS to the on line newspaper. General Manager Weigold directed the writer to get permission from the Board before he sent the article in to the newspaper. There was general disagreement to this suggestion. Commissioner Cooper withdrew from writing articles for the paper.

**2. EX - OFFICIO REPORTS**

A. Friends of the Fiscalini Ranch Report

Kitty made a report for FFRP. It was as follows:

1. FFRP is happy to report that we continue to have many volunteers.
2. The Ranch hand bench was removed due to its deterioration and another bench was substituted for it.
3. FFRP has one more bench to go which will be another stone bench off the Marine Terrace trail.
4. FFRP will hold a pop up tent event, to sell merchandise and give out information about the Ranch and the organization over labor day. The pop up will be off the Ranch property at the South end of the Ranch.

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

Public Comment: 1. Juli Amodei reported that the Skate Park Committee has obtained 501c3 status from the Community Council. They have 1200 signatures on their petition requesting a Skate Park. They are continuing to meet every Friday at the old site for publicity about the new skate park. They are working on their mission statement. 2. Claudia Harmon requested the Ranch Survey so she can give it to Public Works in her pursuit of putting trees on the public right away on Cambria Drive. 3. Sharatatham requested the new Skate Park be on the old skate park site. They would like the new Skate Park to be first class. They would like to make the surrounding area into a public park with trees and picnic tables and benches.



