

Cambria Community Services District  
Minutes of Pros (Parks Recreation and Open Space Commissioners)  
Special Meeting  
October 26, 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 and Chair Steve Kniffen were Present. Commissioner Stanley Cooper absent and Alternate Kermit Johansson and Alternate Teri Lord were absent.

Parks and Recreation Liaison & CCSD Board: Michael Thompson was present.

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

Ex Officio Members: FFRP JoEllen Butler was absent.

Absent CUSD Lee Wright absent.

Other CCSD members present: none

Visitors from Public: Jim Rogers

District Council also was present: David Hirsch was present to discuss the legal requirements for the bid package.

B Established Quorum of Four Commissioners .

C. Chair Report: Chair Kniffen: No report

## 2. Ex- Officio Member Reports:

Friends of Fiscalini Ranch Preserve: No report

3. **Public Comment on Topics Not on the Agenda:** Jim Rogers had come to learn more about the phase 1 development of the Park

4. **General Manager's Report and Facilities and Resources report:** No Report because it was a special meeting called to discuss Phase 1 of the Park Project

5. **Facilities and Resources Supervisor Report:** No report because it was a special meeting called to discuss Phase 1 of the Park Project

## 6. Regular Business

A. Informational Presentation By David Foote of Firma and Monte Soto of Civil Designs Studio on Phase 1 of Fiscalini Ranch Park Project:

The master plan was referenced of 2009 and then 2012 plan was presented in a power point picture which shows the things that were to be undertaking in Phase 1.

The Description of the work consists of grading and drainage improvements related to the first phase of the park project. This work includes:

Site finish grading (dog park, parking lot and emergency access road)

Red rock parking lot of 95 spaces with ADA stalls, signage and accessible pervious paver walkway.

Dog park Fence Design may go out in bid but probably be built by volunteers and donations unless there is money left over from the allocation of CCSD for Phase 1 that can be applied to the Dog Park fence .

Contour smoothing and reseeding of all disturbed areas.

Drainage infrastructure (vegetated swales, drainage ditches, storm drain pipes.

CCSD has all the permits in hand including the demolition of the Phillips house. We are only missing one document a Bid Form that has the Contractors list of every Contractor that he will use in the project. The bid time will be one month so we can get the best bids instead of the usual 10 day time period.

Monty Soto and David Foote and legal counsel David Hirsch will review the bids.

B. Discussion Regarding the Fence Design for the Dog park Portion of Phase 1 of the Fiscalini Ranch Park Project:

A very long discussion followed about the specs for the Fence. Gail Robinette made a recommendation through Jerry Gruber that the fence should be a "No Climb fence".

It was decided that we go with Monty's recommendation. A motion was made by Commissioner Renshaw that we use oil field pipe, Post 8-9feet in concrete a top pipe and No Climb wire. It was seconded by Commissioner Roche.

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

**8. Adjourn** The meeting was adjourned at 10:55. Next PROS meeting will be November 1, 2016 at 10:00 A.M. at Veterans Memorial Building.