

Parks, Recreation and Open Space Commission

(PROS)

REGULAR MEETING
Tuesday, February 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**
- 4. GENERAL MANAGER'S REPORT**
- 5. FACILITIES AND RESOURCES SUPERVISOR**
- 6. REGULAR BUSINESS**
 - A. Discussion and Consideration to Adopt the minutes from the PROS meeting held on January 5, 2016
 - B. Discussion and Consideration to Receive the PROS Commission Selection Ad Hoc Committee's Recommendation, and Make Recommendation to the Full CCSD Board of Directors at their February 18, 2016 Regular Board Meeting to Appoint one Applicant to fill the Commissioner Vacancy Created by Ben Boulden's departure and to Appoint Remaining Two Applicants as Alternates in Accordance with the PROS Bylaws.
 - C. Discussion and Consideration of the 2016 CCSD Board of Directors Goals
- 7. COMMENTS, CONCERNS, OTHER FUTURE DISCUSSION ITEMS**
- 8. ADJOURN**

***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.

Cambria Community Services District
Minutes of Pros (Parks Recreation and Open Space Commissioners)
January 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 10:05 A.M.
Present: PROS Commissioners: Adolph Atenco, Joyce Renshaw, and Chair Steve Kniffen. Tim Roche was absent ,one vacancy still to be filled.
Parks and Recreation Liaison &CCSD Board: Michael Thompson represented CCSD
CCSD Staff: General Manager Gruber was present Facilities Resources Supervisor Carlos Mendoza was present and District Clerk Monique Madrid was absent.
Ex Officio Members: FFRP JoEllen Butler was present
Absent CUSD Lee Wright absent
Other CCSD members present: none
Visitors from Public: Teri Lord and Kermit Johansson both are applicants for the vacancy on the board.

B Established Quorum of three Commissioners .

C. Chair Report: Chair Kniffen: He will be happy to attend CCSD meeting to make a report as per Director Amanda Rice's request. The by-laws say a Commissioner from PROS should report every three months to CCSD.

2. Ex- Officio Member Reports:

A. Friends of Fiscalini Ranch Preserve
JoEllen shared the MUP Is moving forward. FFRP Annual meeting will be held January 16, 2016 at the Santa Rosa Parish Hall at 9:30. The public is invited. The regular meeting will be held after a Pot luck lunch. On January 13 a high school class under the direction of Holly Sletteland will be pulling Ice Plant off the Bluff Trail.

Public Comment on Topics Not on the Agenda: Kermit Johansson was introduced and a reference to a letter he had written on the park plans was presented. He will make comments later in meeting.

4 **General Manager's Report:** Will be presented under regular Business.

5. **Facilities and Resources Supervisor Report:** Clean up from cut trees has been delayed, because we are unable to get the three C's help before the heavy rains. Carlos has been very busy making repairs to Main Street, fixing lights, public restrooms and general equipment maintenance.

6. Regular Business

- A. Consideration to approve the Minutes from the December 1, 2015 PROS Commission Meeting. Commissioner Atencio made the motion, seconded Commissioner Renshaw and approved unanimously.
- B. Discussion and consideration regarding the process for Pros Commissioner Interview. Tim Roche is ill so to get the interviews done by the February CCSD meeting, Commissioner Renshaw will join Commission Atencio to conduct the interviews of the three applicants. Commissioner Atencio noted that the by-laws state that we can also appoint three alternates to the Commission. Jerry will check with CCSD lawyer, if indeed we may do this. It would be a great help in that all of the interviewees are very qualified.
- C. Discussion and consideration of improvements at the current Dog Park. We will need expensive permits to move the entrance because it is an Ingress road.(\$6,000-10,000 to do the road.) It was suggested that Carlos repair the road that leads into the present dog park and put our money on the new dog park at the East Ranch. It appears to be a better decision.
- D. Discussion and consideration of Proposition 84 Grant Funding and the Reallocation of funds relating to the East Ranch Park improvements. The money will be voted to be reallocated at the February CCSD meeting back to the PROS budget.
- E. Discussion and consideration of the review of public comments on the Phase 1 Park plans. Kermit Johansson presented his letter on how the East Park plans could be improved. He had some interesting thoughts, The other letters were looked at by the Commissioners. Commissioner Renshaw moved that the things that seemed to be applicable from Mr. Johansson's letter be presented to David Foote and the Civil Design Studio by Facilities and Resource Supervisor, Carlos Mendoza. It was seconded by commissioner Atencio and passed unanimously.
- F. Discussion and consideration to change the location and /or date of PROS , June 7th meeting. The veteran's hall is not available due to the election. It was decided to meet in the legion's kitchen. It was also noted that a note be posted advising people where the meeting is being held.

7. Comments, concerns, other Future Discussion Items: None

8. Adjourn

The meeting was adjourned at 11:00

Next PROS meeting will be February 2, 2016 at 10:00 A.M., at Veterans Memorial Building