



Parks, Recreation and Open Space Commission

(PROS)

REGULAR MEETING
Tuesday, June 6, 2017 - 10:00 AM

MINUTES

1. OPENING

A. CALL TO ORDER

The meeting was called to order by Chair Steve Kniffen.

B. ESTABLISH QUORUM

Present Commissioners: Adolph Atencio, Joyce Renshaw, Tim Roche, Sub Kermit Johanssen and Teri Lord.

Stanley Cooper was absent.

C. CHAIR REPORT

Steve Kniffen would like permission to have the scarecrow run again on the Ranch. It would take place the second Saturday in October. He would like PROS to be the sponsor. He needs to get permission from Ranch Manager for the run.

2. EX - OFFICIO REPORTS:

JoEllen Butler reported that FFRP is continuing to weed. Monitoring is on going but almost finished and she and Holly Sletteland are meeting with Cal Fire to pursue what needs to be done on the Ranch.

3. PUBLIC COMMENT NOT ON THE AGENDA

None

4. GENERAL MANAGER'S REPORT

Jerry Gruber reported on funding of phase one project of the Community park and the remaining money that is required to start the

work. Commissioner Kniffen went to CCSD last board meeting to request additional funding. The funding is in the Budget now for 2017 and 2018, even the dog park fence is included. There will be additional costs with the relocation of the park like chips and furniture. Commissioner Roche said the Membership of the dog park only consists of 15 people down from 60 and we cannot look to them for money especially when they don't want to move in the first place. A long discussion then followed on who could fund the move and the fact that the Community Council had money but wanted big projects and the projects had to be submitted to them in November and then would be funded as a grant in December. It was decided to go with the budget funding for the fence for the dog park. Commissioner Roche was reminded that the dog park is illegal where it is and someday will be forced to move.

5. FACILITIES AND RESOURCES SUPERVISOR

The skate park Ramp is now fixed but the bill for the service is not in yet. They still need two smaller ramps built probably at a cost of \$5,000. Weed abatement has started on the parcels that belong to CCSD. Fire Breaks are getting started on the Ranch. Invasive control of the thistles is high priority. With volunteer help from FFRP it is moving ahead. Erosion control planning is in the works. There is one more issue that has come up and it has to do with the Emergency Road on the East Ranch. Recently it was found that there are two parcels of land that are not owned by CCSD. They are owned by individual owners. This has put a stop to the road and Civil design is pursuing an answer to this problem.

6. REGULAR BUSINESS

- A. Consideration to Approve the Minutes from the Regular Meeting held on May 2, 2017
Motion was made by Commissioner Johnssen and seconded by Commissioner Lord and passed unanimously.
- B. Discussion on Funding for the Fiscalini Ranch Preserve Community Park Phase 1 Park Project
See discussion above under General Management Report
- C. Friends of the Fiscalini Ranch will Provide a Report on the Eucalyptus Removal Project:

Commissioner Kniffen asked for Commissioners response to the cutting of the Eucalyptus trees on the Fiscalini Ranch. It was mixed. Holly presented the case for the removal of all the eucalyptus trees with input from JoEllen Butler. Because of the way the item was worded on the Agenda no motion or vote was needed. It was purely an informational presentation.

7. **CONSENT AGENDA (Estimated time: 15 Minutes)**
8. **COMMENTS, CONCERNS, OTHER FUTURE DISCUSSION ITEMS**
None
9. **ADJOURN**
Meeting was adjourned at 11:10