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Parks, Recreation and Open Space Commission (PROS)

REGULAR MEETING
Tuesday, April 5, 2022 - 10:00 AM

AGENDA

Please click the link below to join the webinar:

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1. OPENING

- A. CALL TO ORDER
- B. ESTABLISH QUORUM
- C. CHAIR REPORT
- D. COMMITTEE MEMBER COMMUNICATIONS

Any Committee Member may make an announcement, report briefly on his or her activities, or ask a question for clarification.

2. EX - OFFICIO REPORTS

- A. Friends of the Fiscalini Ranch Report
- B. Skate Cambria

3. PUBLIC COMMENT NOT ON THE AGENDA

Members of the public may now address the Commission on any item of interest within the jurisdiction of the Commission but not on its agenda today. Future agenda items can be suggested at this time. In compliance with the Brown Act, the Commission cannot discuss or act on items not on the agenda. Each speaker has up to three minutes.

4. FACILITIES AND RESOURCES MANAGER**5. CONSENT AGENDA (Estimated time: 15 Minutes)**

- A. Consideration to Approve the Minutes from the Regular Meeting Held on March 1, 2022

6. REGULAR BUSINESS

- A. Discuss and Consider Budgeted Allocation of \$20,000
- B. Receive Update on the Cambria Skatepark
- C. Receive Update on the East Ranch Restroom Project

7. FUTURE AGENDA ITEMS**8. ADJOURN**

Parks, Recreation and Open Space Commission
(PROS)
REGULAR MEETING
Tuesday, March 1, 2022 - 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

A quorum was established.

Present – Commissioners Johansson, Atencio, Kniffen, Renshaw. Cooper, Bahringer and Lordwere absent.

Staff Present – General Manager John Weigold was absent, Facilities and Resources Supervisor Carlos Mendoza was present, Board Secretary Ossana Terterian was present part of the time.

C. CHAIR REPORT: None

Commissioner

D. COMMITTEE MEMBER COMMUNICATIONS: None

Commissioner

2. EX - OFFICIO REPORTS

A. Friends of the Fiscalini Ranch Report

Friends of the Fiscalini Ranch Report given by its Director Kitty Connolly, was as follows:

- *435b hours of volunteer work which included 22 volunteers. The work included weeding around Sea Cliff end of the Ranch and middle and South end area of Ranch off the Bluff trail.
- *Carlos and his crew did some spraying in the denser areas.
- *Trail work continues. Chips were spread along the Tipton trail
- * Clean up by FFRP volunteers along Main street starting at the bank and going to Highway 1. This volunteer opportunity started in 2003.
- * On February 19 an event was held at the old oak tree off the Tipton trail. The event was an induction into the Old Growth Forest Network. This is an honor for our Forest and our Community.
- * The first of 6 pop up sales was held.
- * Ice Plant continues to be removed on the Ranch.
- * Upper Salinas-Las Tables Resource Conservation district applied for a Cal Fire fire prevention grant that would cover, among other things, an updated forest management plan for the Ranch. The climatic and regulatory environment has changed quite a bit since 2014. We could use an updated plan.

B. Skate Cambria

Juli Amodei who now sits as an Ex-Officio member for Skate Cambria report was as follows:

Capital Campaign Packet, all 300 of them, have been distributed by Skate Cambria. Small donations are coming in for the bricks in the park. Hoping for larger donations in the coming weeks.

- * Check Website for information about Skate Day on March 15, 2022. Fifteen skate Pros will be there.

- * The Pros Commissioners were invited to come and be in the booth with Ray Dienzo.
- * There will be 20 vendors and 70 volunteers.

3. PUBLIC COMMENT NOT ON THE AGENDA

None

4. FACILITIES AND RESOURCES MANAGER

Facilities and Resources Supervisor, Carlos Mendoza, report was as follows:

Facilities and Resources Supervisor, Carlos Mendoza, report was as follows:

- * Since Covids, somewhat demise, Events are picking up at the Vet's Hall.
- * The Hall needed some sprucing up and Maintenance. It was pressure washed outside and railings were painted. The rain gutters were replaced. However, Termites have been found and tenting may be in the Vet's Hall future, Key termite gave an estimate of between \$30&\$35,000. A second estimate is being secured.
- * *The roof in the American Legion Kitchen area is being replaced at the end of March. In the process an electrical problem on the roof was found. Wires have to be replaced in the Legions area of the Hall. They will be closed for one week to re roof and fix electrical issue.
- * Two giant dead pine trees in the dog park area were taken down by the CCSD Maintenance crew. Chips from the trees and the three trees that were taken down that had permits in my previous report were spread on trails and in the dog park.

- * A railing on the fence in the parking area for the dog park was hit by a car. It has been replaced by the contractor who built the fence originally at a cost of \$350.00.

5. CONSENT AGENDA (Estimated time: 15 Minutes)

- A. Consideration to Approve the Minutes from the Regular Meeting Held on February 1, 2022

Commissioner Johannson moved to approve the February 1, 2022 regular meeting minutes.

Commissioner Atencio seconded the motion.

All approved.

6. REGULAR BUSINESS

- A. Discuss and Consider Budgeted Allocation of \$20,000:

A discussion was held on the Budgeted Allocation of \$20,000. We are uncertain if any project we allocate it towards has to have the permission of CCSD. The question is are we only advisory or self determined? Kermit would like to work on the Master plan and change things that need to be changed. Again the question is, can we work on that Master plan since CCSD has postponed it for some future time? We will put that issue on next months agenda. Kermit made a motion that we contribute the \$20,000 to the skate park. It died for lack of a second and because one of the members of the quorum left at that moment.

David Pierson from the audience remarked that maybe we could encumber the \$20,000 and then get in the next Budget of \$20,000 and really do something.

- B. Receive Update on the Cambria Skatepark: See above Juli's report. Ray Dienzo gave his update on the skate park which was, he has not received direction from the board to submit the permit to the County.
- C. Receive Update on the East Ranch Restroom Project: His update on the bathroom is the same as last month. He has submitted the permit.

7. FUTURE AGENDA ITEMS

Chair Commissioner Kniffen asked for any future agenda items. Continue discussion of the \$20,000 and its use.

8. ADJOURN

Chair Commissioner Kniffen adjourned the meeting at 11:11 a.m.