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Parks, Recreation and Open Space Commission (PROS)

REGULAR MEETING
Tuesday, May 3, 2022 - 10:00 AM

AGENDA

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/86421065788?pwd=VW41UDhsTm5XbGk3TGGEyT1ZOUIMxUT09>

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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 April 5, 2022 Regular Meeting Minutes

6. REGULAR BUSINESS

- A. Receive Update on the Cambria Skatepark
- B. Receive Update on the East Ranch Restroom Project
- C. Pursuit of Bike Trails
- D. Discussion Regarding CCSD Board Guidance for PROS Commission Priorities

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

Parks, Recreation and Open Space Commission
(PROS)

REGULAR MEETING
Tuesday, April 5, 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

Present – Commissioners Johansson, Atencio, Kniffen, Renshaw. Cooper, Bahringer and Lord were present

Staff Present – General Manager John Weigold was absent, Facilities and Resources Supervisor Carlos Mendoza was present.

C. CHAIR REPORT

None.

D. COMMITTEE MEMBER COMMUNICATIONS

Commissioner Johansson reported that they are considering a bike trail starting at the end of Trenton and going along Cal trans property on Highway 1 ending where it joins the Santa Rosa Creek Trail. They are starting the investigation of the plan with NCAC before they contact Cal Trans or the County.

2. EX - OFFICIO REPORTS

A. Friends of the Fiscalini Ranch Report

A report was given by FFRP Director, Kitty Connolly. It was as follows:

- Spring rains have brought forth weeds. Volunteers are attacking the weeds every Wednesday.
- Educational Docent walks are being held for home schooled Children and Leffingwell Students. Five walks have been provided so far, three for Leffingwell students and two for home schooled students.
- There are three docent walks coming up. Please check the website for information
- Another pop up sale will be held on April 23, 2022 and on Earth Day, April 24, 2022, FFRP will join GreenSpace for a joint celebration on the Temple Grounds in East Village.
- The restoration nursery is underway on the Facilities and Resources grounds. Not only will pine trees be grown there, but understory plants as well. Plants are also going to be grown on Rancho Marino grounds.

B. Skate Cambria

Juli Amodi gave her report on the Skate Park which was as follows:

- Skate day was a huge success especially financially as well as public relations wise. \$24,000 was raised that day. 50% of the people who attended were not Cambrians. There were over 70 volunteers and 20 vendors. A meeting is being planned with Cambria Tourism board. Brick money came in it consisted of two bricks for \$5,000 and one for \$10,000 Overall \$418,000 has been raised for the skate park.
- Julie feels the Memorandum of Understanding between CCSD and Skate Cambria has been a huge step forward. She feels it is a very positive sign.

3. PUBLIC COMMENT NOT ON THE AGENDA

Public Comment: None

4. FACILITIES AND RESOURCES MANAGER

Facilities and Resources Manager, Carlos Mendoza detailed report was as follows:

- A second opinion was gotten on the termite issue at Vet's Hall. It was the same result, Fumigation is recommended to rid the Hall of Termites. The Facilities Manager will make the budget request to the CCSD board for the 2022-2023 budget. It will be \$35,000. There are many issues at Vet's hall beside the termites. Rotted posts, stairs etc. The posts and stairs were replaced by Carlos's crew. The leak in the roof previously reported has been replaced. Dry rot repaired. The electric wire previously reported had been rerouted and pipes carrying it painted. The keyless front door previously reported is now operational. This was all accomplished and came in under budget. Lights on the side of Vets hall are non functional and are in the process of being replaced as well as the light for parking on the roof of Vet's Hall.
- The East Village restroom had ADA issues according to a lengthy County report of 40 pages. All of the issues were addressed and taken care of for little money and all in-house.
- The Facilities crew under the direction of Carlos also cooperate with other departments and other departments help out the facilities crew when needed. They just helped the water department move some equipment that needed to be repaired and back again when finished.
- just this morning a car ran off the road and destroyed the foot bridge on the East Ranch. The bridge will have to be replaced and has been removed and the trail closed.
- A couch and trash has been removed that had been dumped on the Fiscalini Ranch. Weeds are under attack as machinery cuts them down driven by Carlos's crew.
- Lastly, the final repairs from the big storm a year and a half ago have been finished. A shed that was destroyed has been hauled away and rebuilt. It was placed on a concrete foundation laid by Carlos's Crew. A wire fence that had been destroyed by the flood has been replaced.
- Kudos to Carlos and his Crew for all their hard work.

5. CONSENT AGENDA (Estimated time: 15 Minutes)

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

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

Commissioner Bahringer seconded the motion.

All approved.

6. REGULAR BUSINESS

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

A very short discussion was held on what to do with our \$20,000 that is in our budget.

A motion was made by Commissioner Johannson and seconded by Commissioner Bahringer to table the issue until we have more direction from the board.

- B. Receive Update on the Cambria Skatepark

See Juli's report above.

- C. Receive Update on the East Ranch Restroom Project

Ray Dienzo was not present so no information on the Skate Park and the bathroom was forth coming.

7. FUTURE AGENDA ITEMS

Chairman Kniffen asked for any future agenda items. Put Bike trails on agenda along with Skate park and Restroom.

8. ADJOURN

Chairman Kniffen adjourned the meeting at 11:00 a.m.