



Parks, Recreation and Open Space Commission (PROS)

REGULAR MEETING
Tuesday, December 4, 2018 - 10:00 AM

MINUTES

1. OPENING

- A. CALL TO ORDER :By Chair Steve Kniffen
- B. ESTABLISH QUORUM: Present Commissioners Atencio, Renshaw, Johannsen Absent alternates Lord and Cooper
- C. CHAIR REPORT: No report

2. EX - OFFICIO REPORTS

- A. Jo Ellen Butler to Provide a Friends of the Fiscalini Ranch Report :Absent

3. PUBLIC COMMENT NOT ON THE AGENDA: None

4. PRESENTATIONS

- A. Cambrians for Aquatics to Provide Update on Questionnaire Results: After finally receiving all the votes the results were 70% yes 30% No.They have now met with SLO Parks and Recreation. The Commission suggested they need Elevation and Contour maps. They also need to plac where additional parking would go in their plans.They will next meet with the Planning Department at the County. The plan is still Conceptual, but is moving towards a more accurate rendering of the architect's plans.

5. REGULAR BUSINESS

- A. Consideration to Approve the Minutes from the Regular Meeting held on November 6, 2018: Commissioner Atencio moved the minutes be accepted. It was seconded by Commissioner Johannsen and approved unanimously/
- B. Discussion on PROS Commissioner Vacancy Applications and Provide Recommendation to the Board of Directors: It was decided we must wait to approve Jim Bahringer's application as he is still officially on CCSD. When he is relieved of his duties with CCSD, we will consider him as an Alternate. It was moved by Commission Johannsen and seconded by Commissioner Renshaw that we recommend Terri Lord as our new Commissioner for PROS.
- C. Discussion and Consideration to Adopt the Meeting Schedule for 2019: It was moved by Commissioner Renshaw and seconded by Commissioner Johannsen to accept the meeting schedule with the meeting in January being changed to January 8, 2019. It passed unanimously.
- D. Discussion and Consideration of Goals and Objectives for 2019: We liked Goals 1, 2, and 3. However we changed Goal 4 to read: Work to create and establish East Ranch recreational purposes. (How do we want to see phase two developed? perhaps no fields? We also need to know what the boundaries are for the East Ranch and will ask FFRP for that information) It was moved by Commissioner Atencio and seconded by Commissioner Johannsen to accept the Goals with the change to Number 4. It passed unanimously.
- E. Discussion and Consideration Regarding Cambria Historical Society's Proposal for Purchasing the Property Located at 2284 Center Street: A very lengthy and productive discussion was held based on the information from the letter from the Historical Museum dated November 4, 2018 to PROS. (somehow we did not receive it?) Here is the outcome of that discussion: it was moved by Commissioner Johannsen and seconded by Commissioner Atencio and passed unanimously that Of all the options presented in the letter we find as our first priority Option 2, which is the lease of the pocket

park at 2284 Center street. We would stress the urgency of the situation and would urge CCSD to respond in a timely fashion. They must move the school house by February 2020! The following were **recommendations** not motions: a. we would ask the acting General Manager to have legal counsel look at all the options to see if there are any legal problems involved with any of the options. b we would recommend that the Historical Museum look into acquiring Parcel APN 013264024 (the triangle parcel) and if acquired to grant an easement across the land for a bicycle trail. c. we would stress again the need to move forward and let the Museum start the application process and give them permission, allowing them access to the pocket park land d. we finally recommend that CCSD be ready to allow the Museum to move the school house **temporarily** if they should run out of time to another piece of CCSD owned land. All recommendations were moved by Commissioner Johanssen and seconded by Commissioner Atencio and passed unanimously.

- F. Discussion Regarding Park Development Phase 2: It was so late we did not get to this item, please put it on agenda for next time.

6. FUTURE AGENDA ITEMS: We didn't get to this item either, except Commissioner Johanssen has started the process with the bike Kitchen people to start them thinking about the concept of bicycle Commuter Trails in the Community.

7. ADJOURNed at 12:00 PM