



**Parks, Recreation and Open Space Commission
(PROS)**

REGULAR MEETING
Tuesday, January 7, 2020 - 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, Cooper, Renshaw, Bahringer and Lord.

C. CHAIR REPORT

There was no Chair Report.

2. EX - OFFICIO REPORTS

A. Friends of the Fiscalini Ranch Report

FFRP: New Director kitty Connolly. The PROS Commission voted to accept her.

3. PUBLIC COMMENT NOT ON THE AGENDA

Public Comment:
None.

4. CONSENT AGENDA (Estimated time: 15 Minutes)

A. Consideration to Approve the Minutes from the Regular Meeting held on December 3, 2019

Joyce Renshaw moved to approve the December 3, 2019 meeting minutes.

Teri Lord second the motion.

All approved.

5. REGULAR BUSINESS

A. Discussion and Consideration of Goals and Objectives for 2020

The PROS Commission discussed the goals and objectives for 2020 and would like to revise goal # 3 to read:

3. Work to understand and identify lots that may benefit the vision of the PROS Committee and their potential to be purchased or retired.

The PROS Commission added # 5:

5. Work to secure funding outside the regular CCSD funding sources.

B. Discussion Regarding the Cambria Skateboard Park

There is very little interest expressed by the public in regards to maintaining the skate park. Will work with Carlos in obtaining proper permitting in moving forward.

C. Discussion Regarding Unincorporated San Luis Obispo County Tourism Business Improvement District (CBID) Tourism Infrastructure/Beautification Guidelines and Application

The PROS Commission discussed seeking a grant from the CBID to assist in the design of the bathrooms on East Ranch. Jim Bahringer will look into it.

D. Discussion to Create a Not-for-Profit Foundation to Support the Recreation and Community Services District's Facilities, Programs, and Services

The PROS Commission discussed the idea of forming a community foundation to care for things within the jurisdiction of the CCSD that we don't want to use tax dollars to finance. There seemed to be consensus that the PROS would be a logical entity to begin initiation: skate park, the Ranch, East Park, the bathrooms, open space, the Vet's Hall. These are all projects that need continual financing that could be addressed if there were to be a foundation that were to umbrella all of these. No action taken.

6. FUTURE AGENDA ITEMS

7. ADJOURN

Chair Commissioner Kniffen adjourned the meeting at 11:07 a.m.