

Due to the NCAC elections, the meeting location for April 3rd will be held downstairs in the Veterans Hall kitchen.



Parks, Recreation and Open Space Commission (PROS)

REGULAR MEETING
Tuesday, April 3, 2018 - 10:00 AM
VETERANS MEMORIAL BUILDING
1000 Main Street, Cambria, CA 93428

AGENDA

1. OPENING

- A. CALL TO ORDER
- B. ESTABLISH QUORUM
- C. CHAIR REPORT

2. EX - OFFICIO REPORTS

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

3. PUBLIC COMMENT NOT ON THE AGENDA

***NOTE:**

Members of the public wishing to address the PROS Commission on any subject that is not on the agenda within the jurisdiction of the Commission will have the opportunity to do so during agenda item three (3) when recognized by the chairperson.

Members of the public wishing to address the PROS Commission on any agenda item will have the opportunity to do so when recognized by the Chairperson. All public comment will be limited to 3 minutes per person.

4. PRESENTATIONS

- A. Presentation by Pool Committee Regarding Additional Information Requested by the PROS Commission
- B. Presentation by the Cambria Historical Society Regarding Additional Information Requested by the PROS Commission on Five Locations for the Relocation of the Old Schoolhouse

5. GENERAL MANAGER'S REPORT

6. FACILITIES AND RESOURCES SUPERVISOR

7. REGULAR BUSINESS

- A. Consideration to Approve the Minutes from the Regular Meeting held on March 6, 2018
- B. Discussion Regarding Topography Work That Was Accomplished Regarding The East Ranch Phase 1 Park Project And The Possible Impacts It Has Had On The Emergency Access Road And Surrounding Areas

8. COMMENTS, CONCERNS, OTHER FUTURE DISCUSSION ITEMS

9. ADJOURN



Parks, Recreation and Open Space Commission (PROS)

REGULAR MEETING
Tuesday, March 6, 2018 - 10:00 AM

MINUTES

1. OPENING

- A. CALL TO ORDER: by Chair Kniffen
- B. ESTABLISH QUORUM: Commissioners Atencio, Johanssen, Renshaw, Roche and Alternates Lord and Cooper present.
- C. CHAIR REPORT: None

2. EX - OFFICIO REPORTS: JoEllen was absent

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

3. PUBLIC COMMENT NOT ON THE AGENDA: None

4. PRESENTATIONS

- A. Presentation by The Pool Committee Regarding Cambria Questionnaire: A Presentation was made by Jim Major Committee Chair for the pool Committee. PROS was also asked to consider putting out a survey again to poll people if they would like a swimming pool. A survey was taken 14 years ago and it was #2 on the list of things people would like to see for recreation opportunities. it will be placed on the agenda for April.

5. **GENERAL MANAGER'S REPORT:** Jerrys report: 1. Sustainable water could come on later this summer? 2. CCSD has purchased new financial soft ware. 3. A consultant firm is working on a 10 year financial plan for the district.

6. **FACILITIES AND RESOURCES SUPERVISOR:** : Carlos reported that 30 more trees have been cut down that were hazardous to houses. This appears to be a year long process now instead of just in the months of May, June and July. The homeless camps continue to be a very big problem for the Ranch, for Carlos and his staff.

7. **REGULAR BUSINESS**

A. Consideration to Approve the Minutes from the Regular Meetings held on January 2, 2018 and February 6, 2018. It was moved and seconded by Commissioner Atencio and Lord that they be accepted. The vote was unanimous.

B. Receive Public Comment and Discussion Regarding the Potential Relocation of the Historical Society's Old Schoolhouse to CCSD-Owned Property: There was a large public turn out at PROS in support for moving the school house to the old dog park facility. However, because of a covenant signed between the Bahringer's and CCSD when they **donated** the property to CCSD it appears that it is not possible at this point. It was suggested by Laurel Stewart, who is in charge of finding land for the historical society to place the school house, that the East Ranch might be a possibility? There was much discussion on places to place the school house and our need to protect the building. it was tabled and It will be placed on future agendas for consideration. It was a long meeting.

C. Discussion and Consideration to Appoint a PROS Committee Member to Attend a Workshop for County Parks & Recreation Cost Recovery: I had to leave at 11:20 so I am unsure what happened. Checked with the Chair and no one at the meeting was interested at this time.

8. **COMMENTS, CONCERNS, OTHER FUTURE DISCUSSION ITEMS**

9. **ADJOURN**











Regular Business 7.B.