

Parks, Recreation & Open Space Commission (PROS)

REGULAR MEETING
APRIL 2, 2013 – 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 MEMBER REPORTS**
 - A. Friends of the Fiscalini Ranch Preserve (FFRP)
 - B. Coast Unified School District (CUSD)

3. **PUBLIC COMMENT ON TOPICS NOT ON THE AGENDA***

4. **CCSD PARKS & REC MANAGER'S REPORT**

5. **RANCH MANAGER'S REPORT**
 - A. Status Report on Fiscalini Ranch Event Policy Regarding Application Fee

6. **REGULAR BUSINESS**
 - A. Consideration to Approve Minutes of Commissioners Meeting, February 5, 2013
 - B. Receive Report on Board of Directors' Adoption of 2013/2014 PROS Goals and Objectives
 - C. Discussion and Consideration of Fiscalini Ranch Preserve Wetland Trails
 - D. Discussion and Consideration to Recommend to the CCSD Board of Directors Adoption of a Memorandum of Understanding between CCSD and Friends of the Fiscalini Ranch Preserve (FFRP) for Donations to the Ranch

7. Comments, Concerns, Other Future Discussion Items

8. **ADJOURN**

***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.

NEXT PROS REGULAR MEETING: June 4, 10:00 AM, Veterans Memorial Building