## Parks, Recreation & Open Space Commission (PROS)

REGULAR MEETING **APRIL 3, 2012 – 10:00 AM** VETERANS MEMORIAL BUILDING 1000 Main Street, Cambria, CA 93428

## AGENDA

- 1. 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. REGULAR BUSINESS
  - A. Receive Equestrian Project Proposal Presentation by Susan McDonald, Kathleen Jones, and Linda Finley
  - B. Approve Minutes of Commissioners Meeting, February 7, 2012
  - C. Establish and Appoint Ad Hoc Budget Committee
- 5. CCSD PARKS & REC MANAGER'S REPORT
  - A. Status Update on Fiscalini Ranch Master Plan
  - B. Update on Facilities and Resources Department Staffing
  - C. Status Update on Dog Park Cambria Main Street Bridget Replacement Project and Impact to Dog Park
- 6. RANCH MANAGER'S REPORT
  - A. Update on Skate Park
  - B. Update on Moonstone Beach Drive Connector Trail
- 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 5, 2012, Fire Department, 2850 Burton Drive, Cambria