

Parks, Recreation and Open Space Commission
(PROS)

REGULAR MEETING
Tuesday, August 1, 2023 - 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

Commissioners present: Steve Kniffen, Adolph Atencio, Jim Bahringer, Shannon Sutherland, Kermit Johansson and Alternate John Nixon

Staff present: General Manager Matthew McElhenie, and Confidential Administrative Assistant Haley Dodson.

C. CHAIR REPORT

Chairman Kniffen stated

D. COMMITTEE MEMBER COMMUNICATIONS

There were no Committee Member communications.

2. EX - OFFICIO REPORTS

A. Friends of the Fiscalini Ranch Report

John Nixon provided an update on the Friends of the Fiscalini Ranch.

B. Skate Cambria

Juli Amodei provided an update on Skate Cambria

3. PUBLIC COMMENT NOT ON THE AGENDA

Public Comment:

- Chairman Kniffen read written comments from Linda Prentiss
- Oral comments from Donn Howell

4. FACILITIES AND RESOURCES MANAGER

Facilities & Resources Manager David Aguirre introduced himself.

5. CONSENT AGENDA (Estimated time: 15 Minutes)

- A. Consideration to Approve the Minutes from the Regular Meeting Held on June 6, 2023

Commissioner Bahringer moved to approve the minutes with no changes.

Commissioner Atencio seconded the motion.

The motion passed unanimously.

6. REGULAR BUSINESS

- A. Discuss Funds Allotted to Parks, Recreation & Open Space (PROS)

The Committee held a discussion.

- B. Discussion Regarding Cambrians for Aquatics Group Request for Land Allotment

The Committee held a discussion. Commissioner Jim Bahringer made a motion that this board enter into an MOU for up to 1 acre of the East Ranch to be dedicated towards a pool. There was discussion and John Nixon provided the second, Commissioners Steve Kniffen, Adolph Atencio, Jim Bahringer and Kermit Johansson voted in favor of the motion Shannon Sutherland voted against the motion.

- C. Receive Ad Hoc Committee Report for Active Recreation Recommendation for East Ranch and Request Approval for Presentation to Board of Directors
Approval was granted.

The Committee held a discussion and received a presentation.

7. FUTURE AGENDA ITEMS

Chairman Kniffen asked for any future agenda items.

8. ADJOURN

Chairman Kniffen adjourned the meeting at 11:26 a.m.