Cambria Community Services District

Minutes of Pros (Parks Recreation and Open Space Commissioners)

March 10, 2015

A Special Meeting Called by the PROS Chairperson

Veterans Memorial Building

1000 Main Street, Cambria, CA 93428

1 Opening

A. Commission Chair Steve Kniffen called meeting to order at 10:00 A.M. Present: PROS Commissioners: Adolph Atenco, ,Joyce Renshaw, Tim Roche and Chair Steve Kniffen. Absent: Ben Bouldin

Parks and Recreation Liaison &CCSD Board: Michael Thompson represented CCSD

CCSD Staff: General Manager Gruber was absent, Facilities Resources Supervisor Carlos Mendoza was present and District Clerk Monique Madrid was Present

Ex Officio Members: FFRP JoEllen Butler present

Absent CUSD Lee Wright absent

Other CCSD members present: Jim Bahringer

B Established Quorum of four commissioners .

2. Public Comment on Topics not on the Agenda

Many members of the Community were there to speak about the Issue of Dogs off Leash on the Ranch. The following people talked:

Jim Ridgard, Brenda Keene, Shari Cosh, Mike Griffen, Jim Kordakis, Heather Trimbal, and Alison Groves.

They were concerned that there had been no public notice. They do not want their right taken away of walking their dogs off leash, It is a wonderful community social affair. Maybe a waiver could be an answer? The majority of dog walkers are responsible.

3. Special Meeting Business

A. Consideration of a proposal for Civil engineering Services and approve entering into a professional services agreement with Civil Design Studio in and amount not to exceed \$10, 600

Discussion included the need for a Topographical Survey. Monty Soto from Civil Design Studio spoke to this need.

A motion was made by Commission Renshaw and seconded by Commissioner Roche that we accept the bid of Civil Design Studio to do this study for us with an updated APN.

The motion was approved.

7 Adjourn

We adjourned at 11.00

Next PROS meeting will be April 7, 2015 at 10:00 A.M., Veterans Hall, 1000 Main Street, Cambria