

PROS Minutes
Regular meeting
Tuesday, September 3, 2019
Veteran's Memorial Building

- A. CALL TO ORDER: Chair Commissioner Kniffen
- B. ESTABLISH QUORUM: Present – Commissioners Johannsen, Atencio, Kniffen, Lord and alternate Bahringer. Alternate Cooper was absent. A quorum was established.
- C. CHAIR REPORT
Chair Kniffen announced that a 5K Run will be part of the Cambria Scarecrow Classic. The Burton Trail project is not official yet. Initial work would be done from Burton Bridge to Tin City. Rest of project would be from Burton/Eaton Intersection to Tin City. Work pending until SLO County Board of Supervisors approves project.
- D. EX- OFFICIO REPORTS:
Jo Ellen Butler, from Friends of the Fiscalini Ranch Preserve (FFRP), reported on work being done for fire safety on the West Ranch. Understory is being cleared from a Homeless Camp and the steep trail from HWY 1 up to the newly planted forest area.
- The FFRP Thanksgiving Tree Planting activity is being planned for the weekend after Thanksgiving.
- E. PUBLIC COMMENT NOT ON THE AGENDA:
Aron Lynn approached PROS about a venue for the EROICA California Event (Vintage Bicycle Event) would be held in April 3, 4, 5, 2020. Mr. Lynn asked if the Community Park could be used. Since restrictions are placed on events (only 25 persons or less), the event could not be accommodated at this time. Mr. Lynn will give a more detailed proposal at the October PROS meeting.
- F. CONSENT AGENDA:
 - A. Minutes from August 6, 2019 were approved; Bahringer and Lord

G. REGULAR BUSINESS

A. Discussion Regarding Developing a Plan For Phase 2 of the east Ranch:

Commissioner Johannsen reported to PROS on a proposed Restroom Kit that could be installed on the East Ranch Community Park. ROMTEC Sales put together a preliminary scope of supply and services for a kit ‘Custom 2024 Sierra II Compact with Mechanical.’ The proposed building will have 2 Unisex restrooms and a storage area behind the restrooms. The design will minimize water use. The project will require a foundation slab, sewer connection, access walkways, electrical, plumbing, and other associated labor for assembly. Estimated total cost is approximately \$220,000 – \$250,000. Estimated installation time depends on budget and may be 2-years out.

H. FUTURE AGENDA ITEMS:

- A. Aron Lynn will speak at the October PROS meeting on the EROICA California Event. Mr. Lynn will also talk about a proposed QUIET PARK for small children in Cambria.
- B. Continued discussion on Community Park Phase 2

I. ADJOURN

- A. Meeting Adjourned at 11:30 AM.