

Parks, Recreation and Open Space Commission (PROS)

REGULAR MEETING MINUTES

Tuesday, September 6, 2022 - 10:00 AM

1. OPENING

- A. CALL TO ORDER
Chairman Kniffen called the meeting to order at 10:00 a.m.
- B. ESTABLISH QUORUM
A quorum was established
Present – Commissioners Atencio, Cooper, Renshaw, Johannson and Bahringer
Absent - Commissioner Lord
- C. CHAIR REPORT
Chairman Kniffen had no report
- D. COMMITTEE MEMBER COMMUNICATIONS
Commissioner Johannson reported on his Cambria Trails Alliance Group. They are considering two new plans for Bike and Walking Trails, however, at this point they have no funds, no sponsors and a few members. Commissioner Johannson will be presenting his ideas at the next board meeting under Public Comments.

2. EX - OFFICIO REPORTS

- A. Friends of the Fiscalini Ranch Report:
Director Kitty Connolly reported as follows:
 - 1) FFRP did not receive the State grant for funding the ADA trail connecting the Bluff Trail and the Marlborough Fire Road Trail
 - 2) The County has approved the connecting Trail as long as they meet all the requirements which they do.
 - 3) FFRP won the Sweepstakes Trophy for best Float and presentation in the Pinedorado Parade. Thanks to Brian Morgan, Carlos and participants.
- B. Skate Cambria
Juli Amodei reported:
 - 1) Skate Cambria won the Best Youth Entry Trophy for their participation in the Pinedorado Parade.
 - 2) They have now raised \$530,000 of the \$650,000 goal. They have new banners and a thermometer to keep track of money raised.
 - 3) A new fund raiser is planned for November, a Reggae Concert.

- 4) The Skate Cambria kids worked booths as public service all during Pinedorado.

3. PUBLIC COMMENT NOT ON THE AGENDA: None

4. FACILITIES AND RESOURCES MANAGER

Facilities and Resources Supervisor, Carlos Mendoza's report was as follows:

- A. The termite contract was awarded to the Brezden Termite Company. The dates for the work are October 21-27. The cost is \$38,390.
- B. Ice plant removal on the Bluff Trail is being done by a Contractor who will remove it and carry it away and is being paid for by FFRP. Expect some Bluff trail closures during this time.
- C. The homeless camps were removed on Cal Trans property on August 22. Facilities and Resource Manager, Carlos Mendoza was there before, during and after the event. He was watching for any resettling on CCSD Property. He found none.
- D. There are two homeless individuals at the Pocket Park near the post office. They will soon be serviced their eviction notice from the sheriff . There are very few grants awarded for the clean up that is needed after a homeless group is evicted. Grants are mainly awarded for housing, mental health and prevention . Clean up is left for the property owners.

5. CONSENT AGENDA (Estimated time: 15 Minutes)

- A. Consideration to Approve the Minutes from the Regular Meeting Held on August 2, 2022. Commissioner Johannson moved to approve, Commissioner Renshaw seconded and they passed unanimously.

6. REGULAR BUSINESS

- A. Discussion and Consideration to Review the Current Community Park Plan and Prioritize Projects: The ad hoc committee consisting of Commissioners Renshaw and Johannson and assisted by the Facilities and Resource Manager presented their findings. Their findings were presented in an excellent slide presentation coordinated and presented by Carlos Mendoza.
- B. After a very lengthy discussion, Commissioner Bahringer moved that the Viable projects be adopted and sent to CCSD as a PROS Proposal. The Major Projects will be discussed at the

next PROS meeting. Commissioner Renshaw seconded the motion and it passed unanimously. The viable projects that will be sent to the Board are as follows:

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| Benches #1 | Provide seating areas outside the Dog Park. Wood benches (pressure treated or redwood) can be fabricated in house and at a lower cost than concrete or plastic. Painting benches with exterior grade paint will prolong the life of the benches. | F&R Staff fabricated/secured two picnic benches.

Additional benches can be fabricated at a cost of: \$300-\$500 per bench. |
| Trail #2 | Delineate a loop trail. The Community Park plan includes a trail system. The trail loop can be delineated by mowing and hand/mechanical grooming. Improvement of the trail (ADA accessible- Decomposed granite type) is not considered a viable project at the moment as such a trail would require permitting and construction cost would most likely exceed \$100K. | Trail delineation can be accomplished in house with F&R Staff and equipment and volunteer assistance. |
| Trash Enclosures | Provide trash containers at trail heads and around sitting areas. | #3 |

7. FUTURE AGENDA ITEMS

Chair Commissioner Kniffen asked for any future agenda items. The following were suggested:

- A. Major projects for the Park to be considered. Long term projects.

8. ADJOURN

Co-Chair Commissioner Atencio adjourned the meeting at 11:37a.m.