

Parks, Recreation and Open Space Commission
(PROS)

REGULAR MEETING
Tuesday, August 2, 2022 - 10:00 AM

MINUTES

1. OPENING

- A. CALL TO ORDER Vice Chair Commissioner Atencio called the meeting to order at 10
- B. ESTABLISH QUORUM

A quorum was established.

Present – Commissioners Johansson, Atencio, Kniffen, Renshaw and Bahringer and Lord and Commissioners Cooper

Staff Present – General Manager John Weigold, Facilities absent and Resources Manager Carlos Mendoza present

- C. CHAIR REPORT: none
- D. COMMITTEE MEMBER COMMUNICATIONS: Commissioner Johansson made the following report: Kermit Johansson updated status of the CTA (Cambria Trails Alliance) proposed Trenton to Fiscalini Multipurpose East Ranch Trail. CTA interviewed a consulting firm for preliminary project work suitable for Application to SLOCOG grants in 2023. The Consultants, because they were currently working on a similar project proposal in a CAL Trans ROW and reported high cost (up to \$200,000) and time delays (about 2 years or over) might dampen Community attitude toward future projects. They suggested that we submit 3 projects for review and they would conduct analysis of these projects and make a recommendation on the proposals as to quickest, cheapest and easiest implementation for the first project. This proposal, funding and proposed projects are under consideration by the CTA.

2. EX - OFFICIO REPORTS

- A. Friends of the Fiscalini Ranch Report : Kitty Connolly made the following report Weeding and Ice plant removal on the Ranch continues. Watering of newly planted pines continues because of the drought . Please check website for docent walks . A dedication was held for the new nursery and the people who put it together. More information and pictures are posted on the website here: <https://www.cambriacsd.org/2022-08-02-parks-recreation-open-space-pros-commission-meeting>
- B. Skate Cambria report was as follows :Juli Amodi reported that a check for \$21,200 was presented to CCSD in payment for the geological report. Skate Cambria paid for half of this bill. \$68,000 was collected from brick fund and

they are looking forward to Pinedorado and the parade. Julie gave a big thank you to the Cambrian Community Council for always being there for them.

3. PUBLIC COMMENT NOT ON THE AGENDA

- A. FFRP Update on Plans for the Connecting Trail Between Bluff and Marine Terrace Trails This wonderful and knowledgeable presentation is on the PDF at the end of these minutes. Kitty asked the Commissioners for their support after her report was finished. She wanted the Commission to Endorse the project and send that endorsement to CCSD and Endorse the dedication plan to raise support for trail maintenance. After a short discussion on whether we could endorse the plan, Commissioner Johannson moved to endorse the plans that Kitty had presented and Commissioner Renshaw seconded it and it passed unanimously. Carlos Mendoza then added that he had worked closely with Kitty on this project and approved of the project.

- 4. FACILITIES AND RESOURCES MANAGER:** Carlos reported that much trail work had been done in July. Trees trimmed, vegetation and debris removal and even the chipping of some down trees on the Windsor road trail from Shammel Park to Moonstone, Highway 1 trail and Santa Rosa Creek Trail. He is getting close to picking the termite company to do the work and CCSD has picked up the cost of the fumigation. It will be close to \$40,000 . The entire building will be tented for 5 days. Dog Park founder and maintenance manager, Tim Roche has died. Actually Carlos and his crew have maintained the Dog park for about 5 years with occasional help from some dog people. The dog park has become very popular and is now ready to take over the maintenance of the facility. They are having an organizational meeting August 10, at 4:30. It will be a great help for Carlos and his crew when this finally happens.

5. CONSENT AGENDA (Estimated time: 15 Minutes)

- A. Consideration to Approve the Minutes from the Regular Meeting Held on July 5, 2022

Commissioner Johannson moved to approve the July 5, 2022 regular meeting minutes.

Commissioner Lord seconded the motion.

All approved.

6. REGULAR BUSINESS

- A. Discussion and Consideration to Form a Ad Hoc Committee to Review the Current Community Park Plan and Prioritize the Remaining Projects. A long and lengthy discussion took place. Commissioners Renshaw and Johannson will work with Carlos Mendoza on this project, Ad Hoc member Kitty Connolly will also assist.

7. FUTURE AGENDA ITEMS

Chair Commissioner Kniffen asked for any future agenda items. The Community Park plan and its reorganization will still be on the agenda.

8. ADJOURN

Chairperson Kniffen adjourned the meeting at 12:00 a.m.