

# **Parks, Recreation and Open Space Commission**

(PROS)

REGULAR MEETING

Tuesday, June 1, 2021 - 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**

A quorum was established.

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

Staff present – General Manager John Weigold, Facilities and Resources Supervisor Carlos Mendoza, and Board Secretary Ossana Terterian.

#### **C. CHAIR REPORT: None**

### **2. EX - OFFICIO REPORTS**

#### **A. Friends of the Fiscalini Ranch Report : None Kitty Connolly was absent**

**3. PUBLIC COMMENT NOT ON THE AGENDA:** Julie Amodi made a comment they are still fund raising and meeting on Fridays.

**4. FACILITIES AND RESOURCES SUPERVISOR** given by Carlos Mendoza was as follows:

The CCSD board accepted PROS proposal that the East Ranch bathroom use reduced potable water as part of the design features . Civil Design Studio will now put that feature in their proposed Designs of the bathroom for PROS.

Carlos and his crew put up the banners for the graduating class of 2021, downtown. The students this year designed and made their own banners. They will remain displayed about a month.

Weed abatement continues. Carlos expects to be done by Mid June. The dead line for weed abatement is July 15th. Weed abatement on the lots changes every year based on storm damage etc. The general cost ends up between 20,000 and 23,000. There is a budget line for this work. A survey of the lots is taken before the work begins.

**5. CONSENT AGENDA (Estimated time: 15 Minutes)**

A. Consideration to Approve the Minutes from the Regular Meeting Held on May 4, 2021

Commissioner Johansson had a correction to the minutes that Shara Tatham was not spelled correctly. Commissioner Bahringer then moved to approve the May 4, 2021 regular meeting minutes as corrected.

Commissioner Atencio seconded the motion.

All approved.

## **6. REGULAR BUSINESS**

- A. Receive Update on the Cambria Skatepark:  
A video made for the Skate Park Initiative by Slabtown Studios was shown. It is a fund raising video and will be used for that purpose at a fund raising event in July and September. Julie Amodi introduced the video.

General Manager, John Weigold, then made a report on the skate park. The Topography map is now finished and will be reviewed. A soil analysis is being researched and studied. It appears that there is bedrock underneath the site. This may cause a problem with drainage of the site. No water can leave the site and so this is a big issue to be solved. A civil engineer will study this problem as well as others involved with the site. We are 9 weeks out before we get his report.

Commissioner Cooper remarked he wondered if the library had the same problem and how it was solved? Commissioner Kniffen said he would check with the contractor who built the library.

**B. Review and Discussion of the Proposed PROS Bylaws Changes and Make Recommendations to the Board:**

A discussion was held on the merits of the Bylaws. Commissioner Atencio and Renshaw found them to be adequate and acceptable. General Manager Weigold added that a budget line had been added to revisit the Master plan for PROS. It has not been updated for several years.

A discussion was then held on the merits of PROS and publicity on the projects we are working on. This will be a future agenda item.

A motion was made by Commissioner Bahringer and seconded by Commissioner Johansson to accept the report made by Renshaw and Atencio.

Julie Amodi then added she would like to see some kind of time line for the skate park put on the website. General Manager Weigold reminded her it could only include the design as that is all the board has approved.

**7. FUTURE AGENDA ITEMS**

Chair Commissioner Kniffen asked for any future agenda items. Suggested items were: publicity on projects to be included in water bills or on the website to update the Community . Revisiting the Master Plan. Review of plans by Civil design for the bathroom.

**8. ADJOURN**

Chair Commissioner Kniffen adjourned the meeting  
at 11:00 a.m.