Pursuant to Government Code Section 54953(e), members of the PROS Commission and staff will participate in this meeting via a teleconference. Members of the public can submit written comments to the Board Secretary at boardcomment@cambriacsd.org.



Parks, Recreation and Open Space Commission

(PROS)

REGULAR MEETING Tuesday, September 6, 2022 - 10:00 AM

AGENDA

Please click the link below to join the webinar:

https://us06web.zoom.us/j/86440198323?pwd=WnhabW5iZEpRRzBFWWkyVytwZEM5QT09

Passcode: 138252

Or One tap mobile:

US: +16699006833,,86440198323# or +13462487799,,86440198323#

Or Telephone:

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Webinar ID: 864 4019 8323

International numbers available: https://us06web.zoom.us/u/kc4JpYDoZm

1. OPENING

- A. CALL TO ORDER
- B. ESTABLISH QUORUM
- C. CHAIR REPORT
- D. COMMITTEE MEMBER COMMUNICATIONS

Any Committee Member may make an announcement, report briefly on his or her activities, or ask a question for clarification.

2. EX - OFFICIO REPORTS

A. Friends of the Fiscalini Ranch Report

B. Skate Cambria

3. PUBLIC COMMENT NOT ON THE AGENDA

Members of the public may now address the Commission on any item of interest within the jurisdiction of the Commission but not on its agenda today. Future agenda items can be suggested at this time. In compliance with the Brown Act, the Commission cannot discuss or act on items not on the agenda. Each speaker has up to three minutes.

4. FACILITIES AND RESOURCES MANAGER

5. CONSENT AGENDA (Estimated time: 15 Minutes)

A. Consideration to Approve the Minutes from the Regular Meeting Held on August 2, 2022

6. REGULAR BUSINESS

A. Discussion and Consideration to Review the Current Community Park Plan and Prioritize Projects

7. FUTURE AGENDA ITEMS

8. ADJOURN

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 Johannson 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 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.

DRAFT



CAMBRIA COMMUNITY SERVICES DISTRICT

PO Box 65 • Cambria CA 93428 • Telephone: (805) 927-6223 • Fax: (805) 927-5584

Parks Recreation and Open Space Commission Report by Ad-hoc Committee: Joyce Renshaw and Kermit Johansson Facilities and Resources Manager: Carlos Mendoza

Community Park Projects

At the May 12th, 2022, CCSD Board of Directors meeting, the following item was considered by the Board: Discussion and Consideration Providing Guidance to the Parks, Recreation and Open Space Commission Regarding its top priorities. The Board of Directors directed the PROS commission to review the current Community Park Plan for Fiscalini East Ranch, prioritize from that plan the top 3 viable projects and return to the Board with their prioritized recommendations. At the August 2nd PROS meeting, the Commission appointed an ad-hoc Committee consisting of Commissioner Renshaw and Johansson with assistance from CCSD's Facilities and Resources Manager, to research the current park plan.

The Ad-hoc Committee is providing for discussion and consideration two lists of projects for the Community Park, along with maps of the original conceptual plan and the phase 1 construction project. The ad-hoc committee is also proving for discussion their recommendations on the top priorities.

List #1: Current viable projects: The list includes a description of each of the proposed projects and the cost to implement. The Committee found that these projects would require minimal costs and could be implemented in a relative short period of time or are already being implemented.

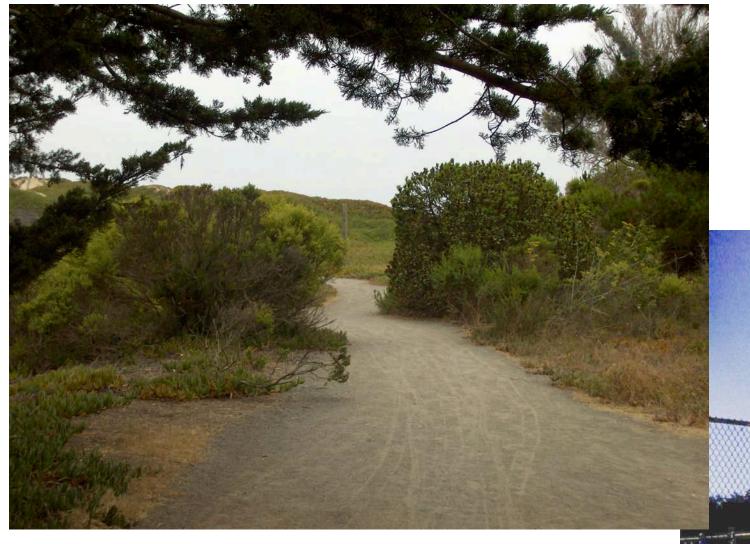
List #2: Major projects: This list includes the major amenities of the park. Each project includes the status, the size of the project and a description of the amenity. The projects listed are part of the Community Park plan, have had extensive public input and are included in the approved coastal development permit for the Fiscalini Ranch Preserve. Native landscape is being listed as in progress as some planting has been started through funds obtained through a SLO County beautification grant. The Committee is also providing a floor plan of the restroom that has been funded and is currently being review by the County.

CURRENT VIABLE PROJECTS

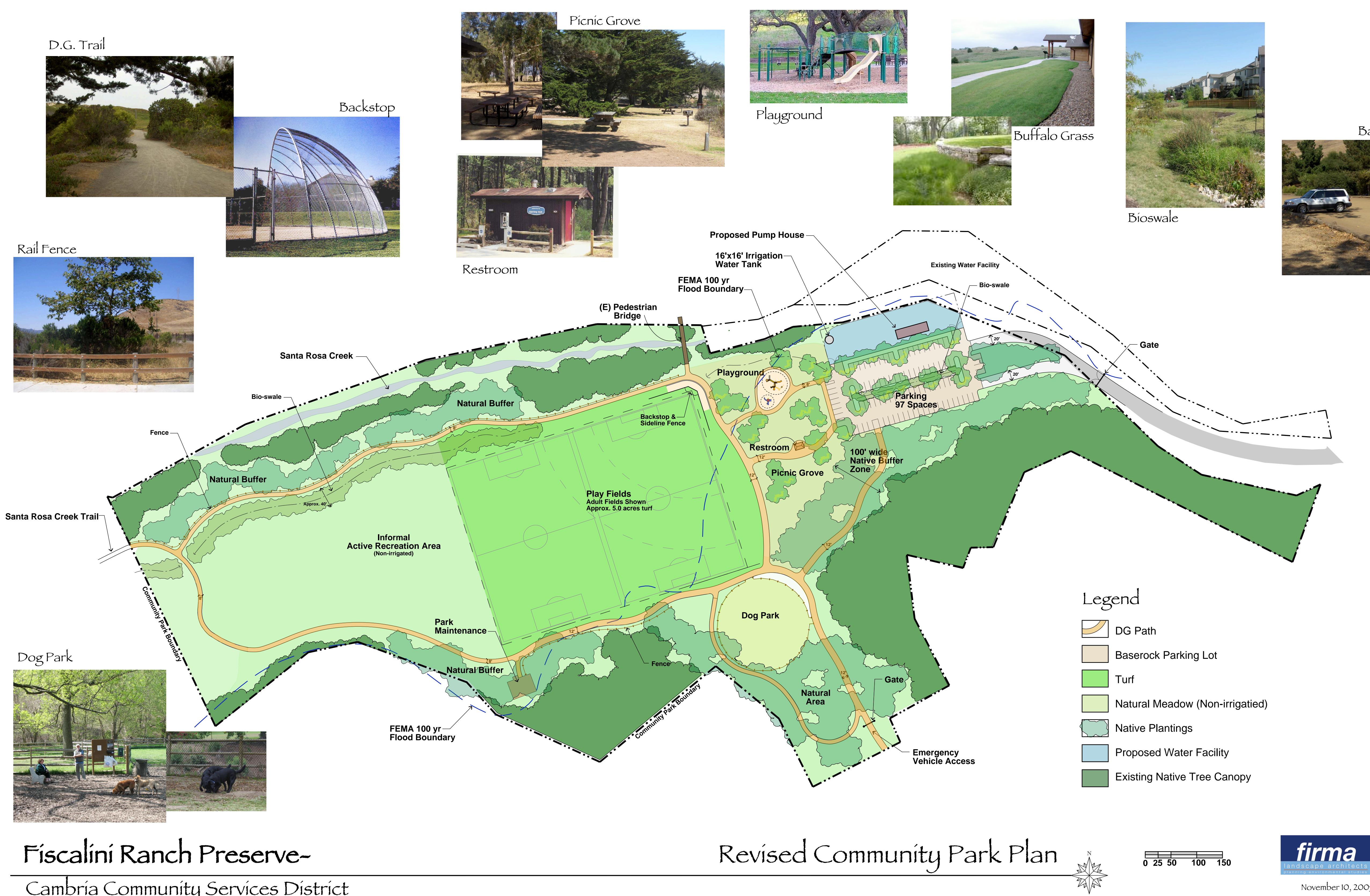
PROJECT	DESCRIPTION	Cost/Status		
Benches #1	Provide seating areas outside the Dog Park. Wood benches (pressure treated or redwood) can be fabricated in house and at a lower cost than concrete or plastic. Painting benches with exterior grade paint will prolong the life of the benches.	F&R Staff fabricated/secured 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 #3	Provide trash containers at trail heads and around sitting areas.	Trash containers can be provided at no cost by Mission Country Disposal. F&R Department also has in storage several used commercial concrete trash cans. Pick up of the trash can be done by Mission Country at no cost. This type of service is already being done on most of the trail heads on Fiscalini Ranch or it can be accomplished by volunteers or F&R Staff.		
Temporary Restroom	Provide a temporary portable restroom and handwashing station	A temporary restroom and handwashing station is being donated to the park at no cost by Harvey's Honey Huts.		

MAJOR PROJECTS-COMMUNITY PARK

PROJECT	STATUS	SIZE	DESCRIPTION	
Multi-use Sports Fields #1	Pending	5.05 Acres	Active uses on the sports fields could include soccer, softball, baseball and other sports activities. No fencing proposed around the fields, turf grass will be a combination of native deep-rooted and drought tolerant species. Temporary striping and portable backstops and equipment would be used to accommodate a variety of activities	
Trail System #2	Pending	4,400 feet long 10-16 feet wide	Non-paved path system would meander throughout the park. Trail head, bike racks, benches, picnic tables and trash enclosures.	
Native Landscape #3	In progress	16.64 Acres	Proposed through out the park, to include native trees, shrubs and flowers. Four planting zones are proposed: upland woodland edge, riparian edge, bioswale/riparian buffer and native ornamental landscape.	
Playground	Pending	.09 Acres	Playground equipment	
Picnic Areas	Pending	1.69 acres	Include benches, tables and natural areas.	
Storage and Maintenance	Pending	.04 Acre	Maintenance and storage building	
Parking	Completed	.94 Acre	Permeable-surface parking lot accommodating 97 spaces	
Restroom	In progress	300 sf	See attached floor plan	





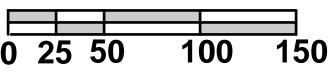


Cambría Community Services District



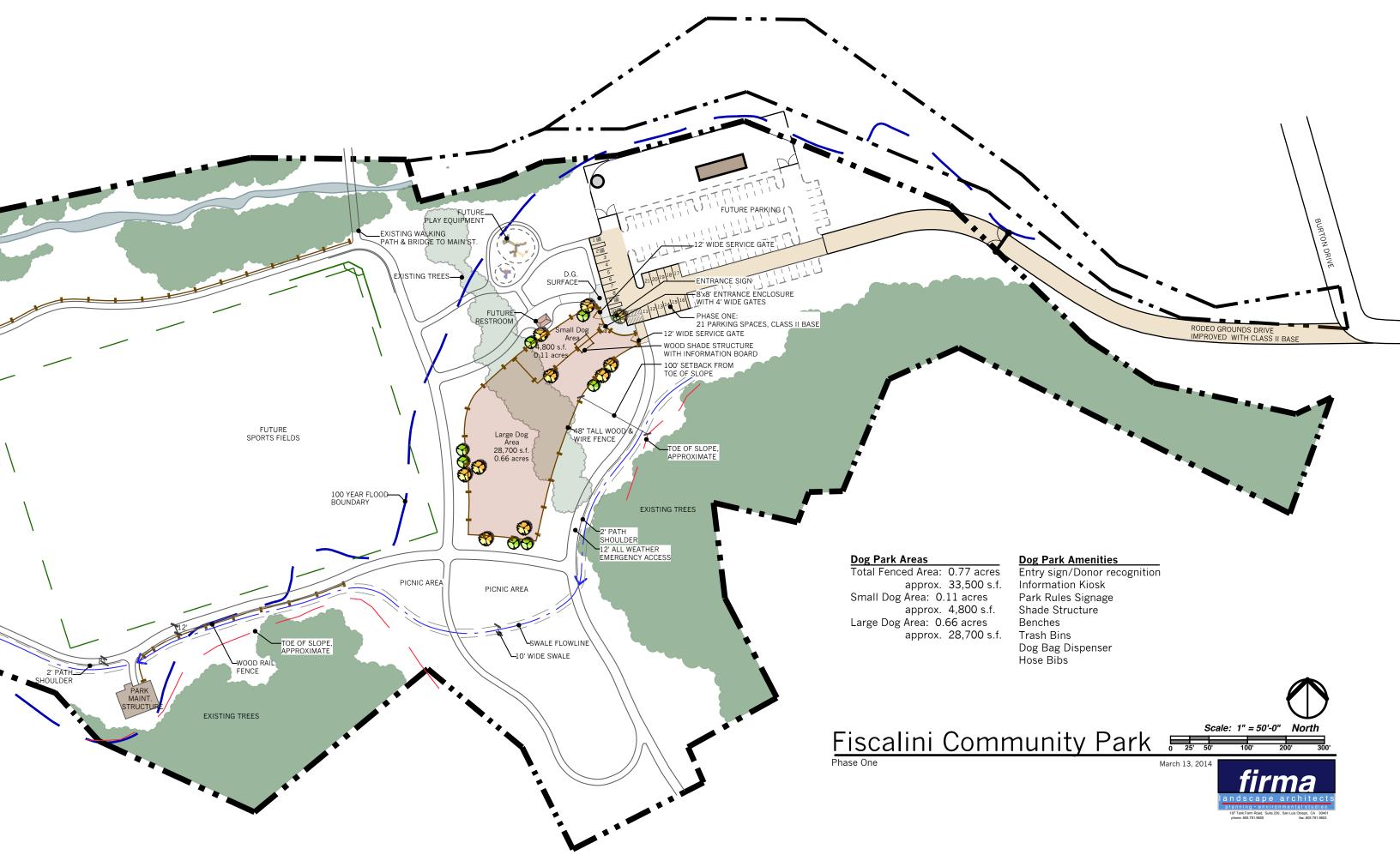
Baserock Parking





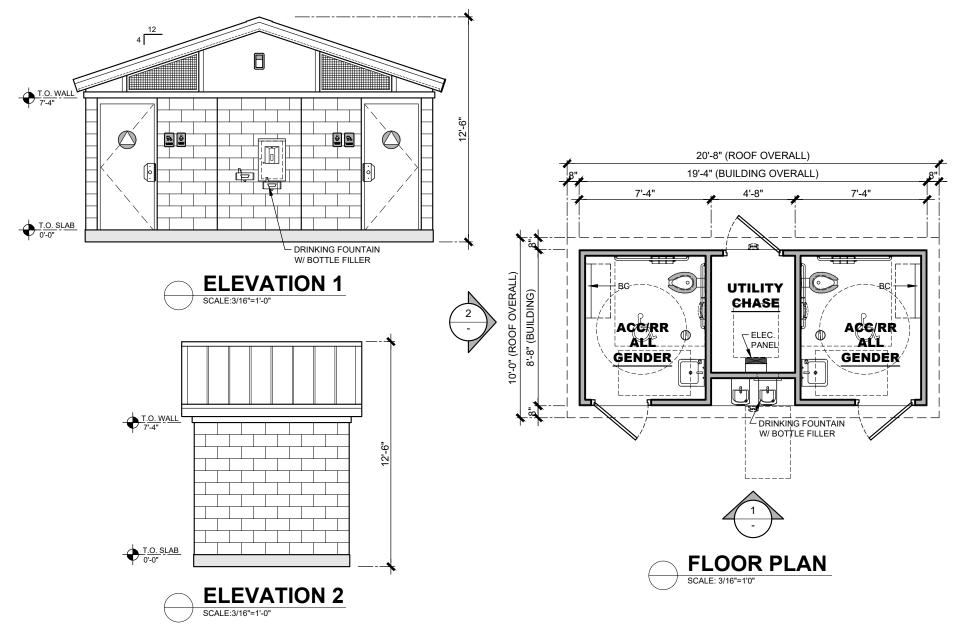
November 10, 2009

File Name: Firma_CambriaCommPark_2547 Last Date Modified: 11/10/09





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