

Parks, Recreation and Open Space Commission

(PROS)

REGULAR MEETING

Wednesday, August 4, 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 Lord and Cooper were 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 FFRP's Director, Kitty Connolly, made the following Report :

- * There will be a docent led walk on the Bluff Trail on August 14, 2021
- * The Consultants have finished the environmental and elevation survey where the new ADA connector

board walk will be installed between the Bluff trail and the Marine Terrace trail.

3. PUBLIC COMMENT NOT ON THE AGENDA None

**4. FACILITIES AND RESOURCES SUPERVISOR
Facilities and Resources Supervisor, Carlos
Mendoza, made the following report:**

- * The firebreaks behind Huntington and Warren have been mowed for the second time as the grass has regrown to at least 3 feet high. Many safety precautions were taken as there is fire danger in the use of equipment on dry grass. A water truck was available; as were hoses. The residents were warned to keep windows and doors closed as there was going to be a lot of dust because of the tractor and mower attachment. The areas were mowed without incident.
- * A Caltrans crew led by Steve Bitto pulled Broom on Caltrans property and also pulled some on Ranch Property on both sides of Highway 1. This was paid for by the Fire Safe Council.
- * Santa Rosa Trail was closed for awhile because the tops of some of the Willow trees had broken off and had fallen on the trail making it unsafe to travel on.
- * 55 parcels that belong to CCSD were weed abated.
- * The Dog park was closed 1/2 day for maintenance. Signs were posted alerting the dog owners the day before. It is far safer for the dogs and owners to close the facility while working on it.
- * Vets hall was checked for safety as Venues are being scheduled using the facility. Some parking lot lights were replaced with led lights.
- * The Cross Town Trail has overgrown and is not allowing people to safely use the trail. Caltrans had been clearing this area

for several years, but found out they were not responsible for it and stopped. Carlos and his crew are now responsible for clearing it and will be working on it the next few weeks.

5. CONSENT AGENDA (Estimated time: 15 Minutes)

- A. Consideration to Approve the Minutes from the Regular Meeting Held on July 6, 2021
Commissioner Bahringer expressed a concern about 6c on revisiting PROS Master Plan. After expressing his concern about the comment made by Michael Calderwood from the audience , he moved to approve the minutes of July 6 ,2021.

Commissioner Renshaw seconded the motion.

All approved.

6. REGULAR BUSINESS Vice President Commissioner Atencio Took over For Commissioner Kniffen at this part of the meeting.

- A. Receive Update on the Cambria Skatepark
An update on the Skate park given by General Manager Weigold was as follows:
- * The first design concept is now finished and the second design concept is waiting for the geo tech report. It will be available from the lab in about two weeks.
 - * Carlos reported that a second amendment agreement was added to allow a percolation test. It was needed to

see how fast water will seep into the ground. This added \$1500 to the cost.

- * A support letter for the skate park on Main Street was read from CCHD.

B. Review of Plans by Civil Design for the East Ranch Restroom Project

A report was received from Monty Soto from Civil Design on the proposed East Ranch bathroom.

- * Three options were given price wise. They were 160K ,190K and 250K.
- * However, that would not be the full price. We have to add into the expenses the costs of electrical, grading, side walks, sewer and water pipes and a Concrete pad.
- * These restrooms are built off site on a pad and then dropped down onto our pad.
- * Much discussion followed on the different options available.
- * Dr. Bettenhausen from the public weighed into the discussion. She stressed giving the board specific details and costs so they know exactly what they are looking at.
- * It was stressed we needed to give Monty guidance for his continuation of the design. Opinions were given on the following for guidance: Paint was preferred over vandal coatings, steel poles over wood, outside skip the wood and go for concrete blocks not cinder blocks, split face painted and maybe add a color band and urinals use non potable water at 1.25 flushes and other toilets should use non potable water.
- * A motion was made by Commissioner Bahringer that we like option 3, that we gather all the extra cost estimates, that we eliminate the dog washing and keep the door and extra room

for storage in option 3. It was seconded by Commissioner Johansson and passed unanimously.

7. FUTURE AGENDA ITEMS

Vice Chair Commissioner Atencio asked for any future agenda items.

1. Continue updates on Skate Park.
2. Continue updates on East Ranch Bathroom.
3. Address the Master plan and the Board approved \$19,000 for revision of same and a Consultant.

8. ADJOURN

Vice Chair Commissioner Atencio adjourned the meeting at 11:30 a.m.