

Parks, Recreation and Open Space Commission
(PROS)

REGULAR MEETING
Tuesday, January 12, 2021 - 3:00 PM

MINUTES

1. OPENING

A. CALL TO ORDER

Chairman Kniffen called the meeting to order at 3:00pm.

B. ESTABLISH QUORUM

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

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

C. CHAIR REPORT:

None

2. PUBLIC COMMENT NOT ON THE AGENDA: Three people spoke during the meeting. They were Karen Dean, Lauralee Pritt and Jeffrey Smith. All three encouraged PROS and CCSD to move ahead with the Skate Park, the design phase and Construction phase as soon as possible. The emphasis was on the Young people and their need of recreation and something just for them to do.

3. REGULAR BUSINESS

- A. Receive Update on the Cambria Skatepark: General Manager John Weigold reemphasized that the District needs to follow the policy of Design Bid Build according to the Fair Practice Act to avoid conflict of Interest and that they cannot use Source Well to bid the construction. We can only buy things from them. See minutes of January 5, 2021. Aron Spohn then entered the conversation and pointed out that a great deal of the construction of the skate park is precast Concrete and could be thought of as a product and then the district could use Source Well . The district will have to consult with Counsel to get their take on that idea. Aaron also said a Community outside of

that

Bakersfield had been able to get around the Fair Practice Act and he and Mr Weigold were going to call them and see how they proceeded.

Aaron also said he was willing to proceed with just the design part of the skate Park and was willing to sign the proposal for such. Mr. Weigold and Aaron were going to pursue the proposal this week. The design proposal does not have to be bid. So as it stands now, CCSD is moving ahead with the design proposal with Spohn Ranch and the project stands as Design Bid Build at this moment. Commissioner Kniffen then asked where we stood with the Grant? Mr. Weigold responded as soon as we were ready for construction CCSD could apply.

4. FUTURE AGENDA ITEMS

Chair Commissioner Kniffen did not ask for any future agenda items.

5. ADJOURN

Chair Commissioner Kniffen adjourned the meeting at 4:00pm.