



**Parks, Recreation and Open Space Commission
(PROS)**

REGULAR MEETING
Tuesday, March 3, 2020 - 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 Atencio, Kniffen, Cooper, Renshaw, Bahringer and Lord.
Commissioner Johansson was absent.

C. CHAIR REPORT: None.

2. EX - OFFICIO REPORTS

- A.** Friends of the Fiscalini Ranch Report: Kitty Connolly reported 1. that FFRP is applying for the Beautification grant to buy and plant native trees in and around the dog park. 2. Watering of the new pines and weeding took place in the month of February on the Ranch. 3. Some wonderful docent walks are coming up so please check our website. 4. We have a new URL for our website fiscaliniranchpreserve.org 5. Kitchen tour will be held July 20, 2020 from 11-3.6. Wildflower show will be held April 25 and 26.
- B.** Carlos then commented that the trees are Native as required by the EIR and that Tim Roche is ok with the planting of the trees.

3. PUBLIC COMMENT NOT ON THE AGENDA

Public Comment: These people from the public were in attendance: Dave Pierson, Paul Nugent, Aaron Linn, Karen Dean and Luis Placencia.

1. Commissioner Cooper wondered if something could be done about the water collecting on the County Road where you make the turn to go into the dog Park. Carlos is going to put in a granite filter to try and alleviate the situation.

2. Commissioner Lord then asked if the spring on the dog park gate could be tighten. Carlos will tighten it. 3. Aaron Linn reported that the Bicycle event is right on target as far as planning. The planning is going smoothly as they have a PR person and now the schools are in support of the event too. 4. Karen Dean requested that PROS meetings be recorded.

FACILITIES AND RESOURCES SUPERVISOR: Carlos reported the following:

1. Homeless camps continue to be a problem on the Ranch, pocket parks and other lots owned by CCSD. The Center Street encampment is now taken care. It took a lot of Carlos's time and that of the staffs to get it removed. So now they have gone to parking lots etc. The problem is not going away.
2. There are 30 dead and dying trees that are posing a problem near homes and must be felled. Dave Pierson wondered if Dan Turner could help with some of the Fire Safe grants that are available? Many trees are dying due to lack of fog and diseases. There is also the issue of Gull rust which is spreading on the Ranch.
3. Carlos also praised FFRP's Docent walks.

4. CONSENT AGENDA (Estimated time: 15 Minutes)

- A. Consideration to Approve the Minutes from the Regular Meeting held on February 4, 2020

Commissioner Bahringer moved to approve the February 4, 2020 meeting minutes.

Commissioner Lord seconded the motion.

All approved.

5. REGULAR BUSINESS

- A. Discussion Regarding the Cambria Skateboard Park Options

The disassembling of the Skate Park was all done in house and involved the rental of an attachment to the CCSD tractor to break up the concrete. The trucking Company that hauled the concrete away gave us a discount. Facilities Manager Mendoza then reported that he had reached out to people in the community about the idea he was about to present for the repurposing of the skate park. Paul Nugent spoke in favor of developing a new skate park and Aaron Linn supported him, but no other public figure was there to speak up for the skate park. Carlos then presented the two plans that he had researched. A brochure that was very well done was passed around. One of the companies that he had researched was Sport Court Multipurpose Courts. The other company was Urban Soccer. There was a plan for both presented on the brochure. Carlos has the brochure which can be shared, and I am asking that it be presented along with the minutes on the website. The plan that got the interest and approval of the Commissioners was Urban Soccer. Luis Placencia, a soccer coach for the high school, was there to say there would be a great deal of youth and adult support for this plan. One of the selling points for Urban Soccer was that no additional land needed to be developed and you could also have basketball hoops on both ends of the field. Three contractors have offered their time to the project, Monto Soto will get the permits for free and there are people in the community which will offer their time. Materials might be the only cost.

Commissioner Bahringer moved to Work with Urban Soccer to get an actual design which would cost \$2500 , take it to the County to get their recommendations and then for Monty Soto to draw up the actual plans with the adjustments that the County might require.

Commissioner Renshaw seconded the motion.

All approved.

B. Discussion and Consideration to Accept Beautification/Infrastructure Grant Program Application for Fiscal Year 2019-20

Carlos recommended that the word Toilet be removed and rest room to be the replacement. There were no other additional comments except to thank Steve for getting this grant together.

Commissioner Lord moved that Commissioner Kniffen send the Grant to the person or persons who receives this Beautification/ infrastructure Grant.

Commissioner Atencio seconded the motion.

All approved.

6. FUTURE AGENDA ITEMS:

Continuation of finances discussion to support the Urban Soccer plan

7. ADJOURN

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