

Parks, Recreation & Open Space Commission (PROS)

REGULAR MEETING
Tuesday, January 06, 2015 – 10:00 AM
VETERANS MEMORIAL BUILDING
1000 Main Street, Cambria, CA 93428

AGENDA

1. **OPENING**
 - A. CALL TO ORDER
 - B. ESTABLISH QUORUM
 - C. CHAIR REPORT
2. **EX-OFFICIO MEMBER REPORTS**
 - A. Friends of the Fiscalini Ranch Preserve (FFRP)
3. **PUBLIC COMMENT ON TOPICS NOT ON THE AGENDA**
4. **REPORTS**
 - A. General Manager's Report
 - B. Facilities and Resources Report
5. **REGULAR BUSINESS**
 - A. Receive Update from Chief Miller on Fire Safe Council Grant Application for Forest on Fiscalini Ranch Preserve.
 - B. Consideration and Discussion of Setting Goals for 2015
 - C. Receive and Approve 2015 Regular Meeting Schedule
 - D. Approve the Minutes from the December 2, 2014 Meeting
6. **COMMENTS, CONCERNS, OTHER FUTURE DISCUSSION ITEMS**
7. **ADJOURN**

***NOTE:**

Members of the public wishing to address the PROS Commission on any subject that is not on the agenda within the jurisdiction of the Commission will have the opportunity to do so during agenda item three (3) when recognized by the chairperson.

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All public comment will be limited to 3 minutes per person.

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CAMBRIA COMMUNITY SERVICES DISTRICT
PARKS, RECREATION, AND OPEN SPACE COMMISSION
2015 REGULAR MEETING SCHEDULE

FIRST TUESDAY EACH MONTH – 10:00 AM

January 6
February 3
March 3
April 7
May 5
June 2
July 7
August 4
September 1
October 6
November 3
December 1

Regular meetings are held at the Veterans Hall
1000 Main Street, Cambria, at 10:00

Cambria Community Services District
Minutes of Pros (Parks Recreation and Open Space Commissioners)
December 02, 2014 1:30 P.M.
Veterans Memorial Building
1000 Main Street, Cambria, CA 93428

1 Opening

A. Commission Chair Steve Kniffen called meeting to order at 10:10 A.M.
Present: PROS Commissioners: Adolph Atenco, Joyce Renshaw and Chair Steve Kniffen. Absent: Ben Bouldin and Tim Roche
Parks and Recreation Liaison & CCSD Board: Micheal Thompson represented CCSD
CCSD Staff: General Manager Gruber was absent, Facilities Resources Supervisor Carlos Mendoza was absent and District Clerk Monique Madrid was Present
Ex Officio Members: FFRP JoEllen Butler absent
Absent CUSD Lee Wright absent
Other CCSD members present: Jim Bahringer

B Established Quorum of three commissioners .

C. Chair Report: Chair Kniffen reported no report

2. Ex- Officio Member Reports:

A. Friends of Fiscalini Ranch Preserve
JoEllen Butler was absent. No report

3. Public Comment on Topics Not on the Agenda: Jim Bahringer brought up the dog issue on the Ranch and it was decided that a sign noting the number of the County law on dogs on private land and parks would cover the problem, Leash law, Section 9.08.020.

He also brought up that the Chamber of Commerce is concerned about all the signage in town, especially sandwich boards etc. Commissioner Kniffen invited the Chamber to come and present their concerns.

4. Parks and Recreation Manager's Report: No Report
Ranch Manager's Report: No Report

5. Regular Business

A. Consideration to approve Minutes of Commissioners meeting October 07, 2014. A motion was made by Commissioner Atencio and seconded by Commissioner Renshaw to approve. It passed.

6. Comments, concerns, other Future Discussion Items

It was suggested that maybe a tax referendum might help support the Ranch by Director Bahringer. He also suggested that Spokes might help us find some funding through the grant process.

7 Adjourn

We adjourned at 11:00

Next PROS meeting will be January 06, 2015 at 10:00 A.M., Veterans Hall, 1000 Main Street, Cambria