

Parks, Recreation and Open Space Commission (PROS)

REGULAR MEETING

Tuesday, July 5, 2022 - 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 and Bahringer present and Lord Absent
- C. CHAIR REPORT
Chairman Kniffen reported: None
- D. COMMITTEE MEMBER COMMUNICATIONS: None

2. EX - OFFICIO REPORTS

- A. Friends of the Fiscalini Ranch Report
Director Kitty Connolly reported as follows:
 - 1) Wednesday weeding continues.
 - 2) On July 16 volunteers will water the pine seedlings.
 - 3) John Nixon has taken over publicity for Dogs on Leash. It is going well. There has been little conflict involved with the publicity so far. Commissioner Atencio did report a personal dog incident which involved his dog, another dog and a dog bite. He reported it was very alarming. The attacking dog was quarantined for 10 days.
 - 4) The pine seedlings that are growing in containers will be transferred to the restoration nursery.
- B. Skate Cambria

Juli Amodei reported:
 - 1) Skate Cambria is hoping to get the County's report in early October.
 - 2) Funding for the skate park is now at 1/2 million point. Money is now at \$501,000.
 - 3) The kids will be at the old skate park on upcoming Fridays soliciting support. They also will be participating as a group in the Pinedorado parade.
 - 4) Juli once again thanked everyone for their continued support.

C. Cambria Trails Alliance

Commissioner Johansson reported that things are at a standstill with the Cambria Trails Alliance. Stay tuned

3. PUBLIC COMMENT NOT ON THE AGENDA: None

4. PRESENTATIONS

A. Cambrians for Aquatics' Update

Before the presentation by Beth Yddovin, it was reported that we cannot as a Commission endorse anything. Endorsement is the job of CCSD. Her presentation was the same presentation as her presentation last month (see minutes for June). She requested that members of the Commission write letters in private support for the swimming pool at the High School. They will be presented to the school board on September 8th when Cambrians for Aquatics makes their presentation to the board. Beth reported that the superintendent of schools, Scott Smith, is very excited about the project.

5. FACILITIES AND RESOURCES MANAGER

Facilities and Resources Supervisor, Carlos Mendoza's report was as follows:

- A. It was reported by neighbors above the Berry Trail that someone had been driving up the trail and entering the street above. This is dangerous both to walkers and the driver of the vehicle. It is a trail and not meant to be driven on. Carlos and his crew put in a fence at the top of Piney Way. He is hoping this will solve the issue. They then did some work on the trailhead there.
- B. Weed Abatement is now finished on the fire breaks on the Fiscalini Ranch but is still going on in a few of the lots owned by CCSD. It definitely will be finished by the deadline of July 14th.
- C. Continuing the report from a month ago about the termites at Vet's Hall, two companies have given their report and bids to Carlos. There are definitely termites and the bids have been around \$35,000. It is hard to coordinate a date for the work because of the commitments of venues and also the American Legion's venues. Carlos is planning on getting the work done in two to three months. He will get the bids updated. The CCSD has approved the expenditure to do the work .

6. CONSENT AGENDA (Estimated time: 15 Minutes)

- A. Consideration to Approve the Minutes from the Regular Meeting Held on June 7, 2022

Commissioner Johansson moved to approve the June 7, 2022 regular meeting minutes with one change. Juli Amodi wants the minutes where it reads, *"Juli feels sure by next meeting they will be at \$650,000"* to read *"Skate Cambria will continue to strive and work towards the goal of \$650,000."*

Commissioner Copper seconded the motion. The motion passed unanimously.

7. REGULAR BUSINESS

- A. Cambria Trails Alliance

8. FUTURE AGENDA ITEMS

Chair Commissioner Kniffen asked for any future agenda items. The following were suggested:

- A. Commissioner Johansson wants the updating of the Park Plan of 1982, looked at again.
- B. Carlos Mendoza, reported the CCSD wants the Commissioners to list the amenities for the park in numerical order. These might include: (1) the development of a trail with fitness equipment, benches and tables; (2) children's play equipment; (3) soccer field, etc.
- C. FFRP Director, Kitty Connolly, would like to make a presentation on the plans for the connecting trail between the Bluff Trail and the Marine Terrace trail.

9. ADJOURN

Chair Commissioner Kniffen adjourned the meeting at 10:37 a.m.