Pursuant to Governor Newsom's Executive Order N-29-20, members of the PROS Commission and staff will participate in this meeting via a teleconference. Members of the public can submit written comments to the Board Secretary at boardcomment@cambriacsd.org.



Parks, Recreation and Open Space Commission

(PROS)

REGULAR MEETING Tuesday, July 6, 2021 - 10:00 AM

AGENDA

Please click the link below to join the webinar:

https://zoom.us/j/99238331673?pwd=dmVjOHhjZjdKblRkZ2ZHMHhtUFJHZz09

Passcode: 590171

Or iPhone one-tap:

US: +16699006833,,99238331673# or +13462487799,,99238331673#

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Webinar ID: 992 3833 1673

International numbers available: https://zoom.us/u/acMsa5ygGP

1. OPENING

- A. CALL TO ORDER
- B. ESTABLISH QUORUM
- C. CHAIR REPORT

2. EX - OFFICIO REPORTS

A. Friends of the Fiscalini Ranch Report

3. PUBLIC COMMENT NOT ON THE AGENDA

Members of the public may now address the Commission on any item of interest within the jurisdiction of the Commission but not on its agenda today. Future agenda items can be suggested at this time. In compliance with the Brown Act, the Commission cannot discuss or act on items not on the agenda.

Each speaker has up to three minutes.

4. FACILITIES AND RESOURCES SUPERVISOR

5. CONSENT AGENDA (Estimated time: 15 Minutes)

A. Consideration to Approve the Minutes from the Regular Meeting Held on June 1, 2021

6. REGULAR BUSINESS

- A. Receive Update on the Cambria Skatepark
- B. Discuss Publicity on Projects to be Included in Water Bills or on the Website to Update the Community
- C. Discuss Revisiting the Master Plan
- D. Discussion and Consideration of Date Change for the August 3, 2021 Regular PROS Meeting

7. FUTURE AGENDA ITEMS

8. ADJOURN

Parks, Recreation and Open Space Commission (PROS) REGULAR MEETING Tuesday, June 1, 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 Cooper. Lord was 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 : None Kitty Connolly was absent

- **3. PUBLIC COMMENT NOT ON THE AGENDA:** Julie Amodi made a comment they are still fund raising and meeting on Fridays.
- 4. FACILITIES AND RESOURCES SUPERVISOR given by Carlos Mendoza was as follows:

The CCSD board accepted PROS proposal that the East Ranch bathroom use reduced potable water as part of the design features . Civil Design Studio will now put that feature in their proposed Designs of the bathroom for PROS.

Carlos and his crew put up the banners for the graduating class of 2021, downtown. The students this year designed and made their own banners. They will remain displayed about a month.

Weed abatement continues. Carlos expects to be done by Mid June. The dead line for weed abatement is July 15th. Weed abatement on the lots changes every year based on storm damage etc. The general cost ends up between 20,000 and 23,000. There is a budget line for this work. A survey of the lots is taken before the work begins.

5. CONSENT AGENDA (Estimated time: 15 Minutes)

A. Consideration to Approve the Minutes from the Regular Meeting Held on May 4, 2021

Commissioner Johansson had a correction to the minutes that Shara Tatham was not spelled correctly. Commissioner Bahringer then moved to approve the May 4, 2021 regular meeting minutes as corrected. Commissioner Atencio seconded the motion.

All approved.

6. REGULAR BUSINESS

A. Receive Update on the Cambria Skatepark: A video made for the Skate Park Initiative by Slabtown Studios was shown. It is a fund raising video and will be used for that purpose at a fund raising event in July and September. Julie Amodi introduced the video.

General Manager, John Weigold, then made a report on the skate park. The Topography map is now finished and will be reviewed. A soil analysis is being researched and studied. It appears that there is bedrock underneath the site. This may cause a problem with drainage of the site. No water can leave the site and so this is a big issue to be solved. A civil engineer will study this problem as well as others involved with the site. We are 9 weeks out before we get his report.

Commissioner Cooper remarked he wondered if the library had the same problem and how it was solved? Commissioner Kniffen said he would check with the contractor who built the library. B. Review and Discussion of the Proposed PROS Bylaws Changes and Make Recommendations to the Board:

A discussion was held on the merits of the Bylaws. Commissioner Atencio and Renshaw found them to be adequate and acceptable. General Manager Weigold added that a budget line had been added to revisit the Master plan for PROS. It has not been updated for several years.

A discussion was then held on the merits of PROS and publicity on the projects we are working on. This will be a future agenda item.

A motion was made by Commissioner Bahringer and seconded by Commissioner Johansson to accept the report made by Renshaw and Atencio.

Julie Amodi then added she would like to see some kind of time line for the skate park put on the website. General Manager Weigold reminded her it could only include the design as that is all the board has approved.

7. FUTURE AGENDA ITEMS

Chair Commissioner Kniffen asked for any future agenda items. Suggested items were: publicity on projects to be included in water bills or on the website to update the Community . Revisiting the Master Plan. Review of plans by Civil design for the bathroom.

8. ADJOURN

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

CCSD CAMBRIA 2021 SURVEY COMMENTS

Buddy Campo (35): "I'm here to help the kids, not the best skateboarder."

Chance (10): "My friend brought me to a skatepark and taught me how to skate."

Cyrus Tatham (15): "I got involved because my older brother skated because my dad skated. I like how it brings people together and gives me something to do."

Dane Volz (13): "I grew up playing baseball, surfing and skating. My dad and mom pushed me and my siblings to be involved with sports. I like the most about action sports is that you can have your own style."

David Amodei (19): "Super small town. Got involved in all sports and love the thrill of any sport with a board. Surf town and need a skatepark."

Geoffrey (11): "My friend Nalu."

Jeffrey Smith (35): "Grew up surfing, skating and snowboarding almost every day with my friends. I love how these sports clear your mind and the freedom they provide compared to team sports."

Kermit Johansson (?): "Spectating. 1 – I recommend all non-motorized uses be allowed but designed specifically for skateboards. 2 – Recommend design parking and street transition with County building. The parking/sidewalks, crosswalks. 3 – This is community gateway – skatepark should be as interesting to drive by spectators as inside the park. Sculpture would be welcome if donated. 4 – Good viewing for spectators should be major consideration. 5 – Drainage is pass on through – no onsite storage, County need to be consulted. There is a problem behind Vets Hall that floods."

Laura Lee Pritt (54): "Roller skated as a child in high school. Now that son (10 yrs old) loves scootering I took it up again to have my thing to do at the skateparks we frequent."

Reb Botelho (56): "1st skateboard was a Black Knight! I was 6. Since then anything with wheels works."

Russell Burns (35): "As a kid, wanting to be like Tony Hawk."

SR 6 A

Name	Age	Sport	Skill level	Frequency	Terrain Pref.		Contact
					Street	Transition	-
Buddy Campo	35	Skateboarder	Beginner	Few times a week	50.00%	50.00%	
Chance	10	Scooter	Intermediate	Few times a week	70.00%	30.00%	
Cyrus Tatham	15	Skateboarder	Intermediate	Everyday	70.00%	30.00%	
Dane Volz	13	Skateboarder	Intermediate	Everyday	60.00%	40.00%	
David Amodei	19	Skateboarder	Intermediate	Few times a month	50.00%	50.00%	
Geoffrey	11	BMX bike rider	Begginer	Few times a week	50.00%	50.00%	
Jeffrey Smith	35	Skateboarder	Intermediate	Few times a week	60.00%	40.00%	
Kermit Johansson		Community Member	n/a	n/a	n/a	n/a	
Laura Lee Pritt	54	Roller Skates	Beginner	Few times a week	n/a	n/a	
Reb Botelho	56	Skateboarder	Intermediate	Few times a week	50.00%	50.00%	
Russell Burns	35	Skateboarder	Beginner	Few times a week	60.00%	40.00%	