

Warren Westrup DIRECTOR

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PARKS, RECREATION AND WILDLIFE ADVISORY COMMITTEE **Summary of Minutes**

November 9, 2009

Members in Attendance: Gerald Hartwig, Jennifer Henning, Carolyn Hinshaw, Robert Beggs,

Andrew Fulks, Kirk Alexander, Josh Martinez.

Members Absent: Kent Lang

County Staff in Attendance: Warren Westrup, Scott Lines, Christopher Lee

Others in Attendance: Dave Pratt

1. CALL TO ORDER

Chair Henning called the meeting to order at 7:10 PM.

2. ADOPTION OF AGENDA

The agenda was adopted as proposed.

Motion: Martinez. Second: Alexander. Ayes: ALL

3. PUBLIC COMMENTS

None.

4. ADOPTION OF MINUTES

The minutes of September 13, 2009 were adopted. Motion: Fulks. Second: Alexander. Ayes: ALL

5. REGULAR AGENDA

5.1 Approve letter from PRWAC to County Board of Supervisors regarding abandonment and closure to the public of County Road 41.

A copy of a draft letter prepared by Parks and Resources Department staff was reviewed and approved by the committee. By committee direction the letter was addressed to the County Board of Supervisors with a copy sent to the County Planning Commission and Planning and Public Works attention Stephanie Berg.

Motion: Alexander. Second: Fulks. Ayes: ALL

5.2 Continued discussion of possible names for the Otis Ranch and trail.

The committee discussed potential names for the Otis Ranch and Camp Haswell properties as well as for the new trail recently constructed on the Otis Ranch property. Mr. Hartwig provided some valuable history about Camp Haswell and that residents in the area preferred that the Camp Haswell name remain in perpetuity.

The committee then discussed potential names for the Otis Ranch property and trail. The members agreed that a new name should not include the words "Cache Creek" in the title. Also, neither property nor trail should be called "Rumsey Canyon" for fear of confusion with the adjacent Rumsey Canyon Ranch. The committee generally agreed that "Valley Vista Park" and/or "Valley Vista Trail"

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would be appropriate and attractive. It was further agreed that this item would be placed on an upcoming agenda for further discussion and potential action.

6. STAFF UPDATE

Scott Lines, Parks Division Manager, reported that the Cache Creek Campground is being revitalized at the moment in conjunction with Proposition 40 grant funding. Currently, ADA accessible pathways, restrooms and parking are being put in place.

Director Westrup updated the committee that there are more budgetary troubles ahead and the county is projecting another \$20 million shortfall in the general fund.

7. COMMITTEE MEMBER REPORTS/ITEMS FOR FUTURE AGENDA'S NONE

8. ADJOURNMENT

The meeting was adjourned by Chair Henning at 7:40 PM. The next regular meeting of the PRWAC was tentatively scheduled for January 12, 2009.

Respectfully submitted by,

Scott Lines, Parks Division Manager
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