



COUNTY OF YOLO

Office of General Services
Parks Division

Patrick Blacklock
County Administrator

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PARKS, RECREATION AND WILDLIFE ADVISORY COMMITTEE (PRWAC)

MEETING AGENDA

DATE: **Monday, June 11th, 2012**

TIME: **6:30 p.m. – 8:30 p.m.**

LOCATION: **Yolo County Administration Building, Room 106**
625 Court Street, Woodland, CA 95695

1. CALL TO ORDER

CURRENT ADVISORY COMMITTEE MEMBERS:

District 1 (Supervisor McGowan) advisors:

- **Jennifer Henning** - Term: 3/1/05 – 1/31/13
- **Josh Martinez** – Term: 4/12/11 – 1/31/15

District 2 (Supervisor Saylor) advisors:

- **Kirk Alexander** – Term: 3/20/07 – 1/31/13
- **Andrew Fulks** – Term: 1/25/05 – 1/31/13

District 3 (Supervisor Matt Rexroad) advisors:

- **Robert Beggs** – Term: 1/27/09 – 1/31/13 **Current Chair**
- **Kent Lang** – Term: 2/28/12 – 1/31/16

District 4 (Supervisor Jim Provenza) advisors:

- **Carolyn Hinshaw** – Term: 1/26/10 -1/31/14 **Current Vice Chair**
- **Patrick Reynolds** – Term: 4/12/11 – 1/31/13

District 5 (Supervisor Duane Chamberlain) advisors:

- **Catherine Portman** – Term: 1/24/12 – 1/31/16
- **Gerald Hartwig** – Term: 1/24/12 – 1/31/16

CURRENT YOLO COUNTY EX-OFFICIO ADVISORY MEMBERS AND STAFF:

- ❖ Ex-officio advisory member for the Yolo County Board of Supervisors: **Don Saylor**
- ❖ Ex-officio advisory member for the Yolo County Administrators Office: **Patrick S. Blacklock**
- ❖ Secretary (Current Park Director per Ordinance 1067, Section 2-2.1404): **Terry Vernon**, Deputy Director of General Services and/or **Mindi Nunes**, Deputy County Administrator
- ❖ Park Staff Liaison: **Jen Santos**, Associate Parks Planner

2. ADOPTION OF CURRENT AGENDA

3. ADOPTION OF MINUTES OF THE PREVIOUS MEETING

Consider minutes of March 5, 2012.

4. PUBLIC COMMENTS

Opportunity for members of the public to address the PRWAC on subjects relating to committee business. The PRWAC reserves the right to impose a reasonable time limit on any topic or to any individual speaker.

5. REGULAR AGENDA

- 5.1 PRWAC Committee to elect a new Chair and Vice Chair for 2012/13.
- 5.2 Review plan and provide comments and recommendations regarding the solar project at Grasslands Park.
- 5.3 NFWF preliminary Grant Application and partnership with RCD.
- 5.4 Brief update regarding the Rafting Ordinance.
- 5.5 Brief update regarding the Parks & Open Space Master Plan Update.

6. PARKS DIVISION STAFF UPDATES

A report by the Parks Division staff on recent activities relevant to the Parks, Recreation, and Wildlife Advisory Committee. *Please note that per the California Open Meetings Law (Government Code section 54954.2); discussion of the staff update is limited to asking clarifying questions. However, the Committee or any individual Committee member may request that an item be placed on a future agenda for further discussion.*

- 6.1 Report on State Grant Activities for Prop 40 – Campground Showers
- 6.2 Report on the Campground store progress
- 6.3 Report of State Grant Activities for Prop 50 – Putah Creek shade shelters
- 6.4 Report of WCB Grant Activities at Putah Creek sites
- 6.5 Knights Landing Boat Launch improvements (Dept. of Boating & Waterways funded).
- 6.6 Other parks, recreation, or wildlife related matters including items for future agendas.

7. COMMITTEE MEMBER REPORTS

Reports by Committee Members on information they have received and meetings they have attended which would be of interest to the Committee or the public. *Please note that under the California Open Meetings Law (Government Code Section 54954.2); discussion of the Committee Members' reports is limited to asking clarifying questions. However, the Committee or any individual Committee Members may request that an item be placed on a future agenda for further discussion.*

8. ITEMS FOR FUTURE AGENDAS

- 8.1 Burrowing Owl at Grasslands area update.
- 8.2 Additional Parks & Open Space Master Plan Update.

9. SET DATE FOR NEXT MEETING
Potentially August 13th, 2012

Respectfully submitted by:

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The Parks, Recreation and Wildlife Advisory Committee is responsible for providing advice and recommendations on matters within its jurisdiction to the Board of Supervisors, the County Administrative Officer, and the Director of Parks as appropriate. Any person who is dissatisfied with a recommendation of this committee may submit their comments to the Director of the Parks prior to a final decision being made on the issue. The appropriate body for making a final decision on a given issue, whether it is the Director of the Parks Division or the Board of Supervisors, may sustain, modify, reject or overrule any recommendations of the Parks, Recreation and Wildlife Advisory Committee. Final decisions may be appealed in accordance with *Chapter 4 of Title 1 of the Yolo County Code*.
