



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, July 22, 2013**

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 Mike McGowan) advisors:

- **Jennifer Henning** - Term: 1/31/13 - 1/31/2017
- **Josh Martinez** – Term: 4/12/11 – 1/31/15

District 2 (Supervisor Don Saylor) advisors:

- **Kirk Alexander** – Term: 1/31/13 – 1/31/17
- **Andrew Fulks** – Term: 1/31/13 – 1/31/17

District 3 (Supervisor Matt Rexroad) advisors:

- **Rodney Higgins** – Term: 1/31/13 – 1/31/17
- **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 Chair**
- **Patrick Reynolds** – Term: 1/31/13 – 1/31/2017

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 Vice Chair**

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 May 13, 2013.

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 to elect a new Chair and Vice Chair for 2013/14.
- 5.2 Paperless future PRWAC meetings – presented by District 5 member, Catherine Portman
- 5.3 Canyon Parks and Commercial Rafting 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 the Status of the Solar Project at Grasslands Park
- 6.2 Report on State Grant Activities for Prop 40 – Campground Showers
- 6.3 Report of State Grant Activities for Prop 50 – Putah Creek shade shelters
- 6.4 Knights Landing Boat Launch improvements (Dept. of Boating & Waterways funded).
- 6.5 Clarksburg Park Host Project – WCB 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 Additional Burrowing Owl at Grasslands area update.

9. SET DATE FOR NEXT MEETING

Potentially Monday, September 9th, 2013

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*.
