# **COUNTY OF YOLO**



Office of General Services Parks Division **Patrick Blacklock** County Administrator

120 W. Main Street #C. Woodland, CA 95695 (530) 406-4880 • (530) 668-1801 FAX www.yolocounty.org

## PARKS, RECREATION AND WILDLIFE ADVISORY COMMITTEE (PRWAC)

### **MEETING AGENDA**

- DATE: Monday, October 7, 2013
- TIME: 6:30 p.m. 8:30 p.m.
- LOCATION: Yolo County Administration Building, Atrium Training Room 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 Current Vice Chair
- 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
- 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 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, Principal Parks Planner

#### 2. ADOPTION OF CURRENT AGENDA

# 3. ADOPTION OF MINUTES OF THE PREVIOUS MEETING

Consider minutes of July 22, 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 Campground Reservation System
- 5.2 Campground Status
- 5.3 Parkway Plan Update
- 5.4 Rails to Trails

#### 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 <u>limited to asking clarifying guestions</u>. 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 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 <u>limited to asking clarifying questions</u>. 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 reservation system and rafting fee updates.

#### 9. SET DATE FOR NEXT MEETING

Potentially Monday, December 9th, 2013

Respectfully submitted by:

Jen Santos, Principal Park Planner Yolo County Parks Division 120 West Main Street, Suite C Woodland, CA 95695 530. 406. 4886 jennifer.santos@yolocounty.org

#### NOTICE

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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*.