



COUNTY OF YOLO

Office of General Services
Parks Division

Patrick Blacklock
County Administrator

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PARKS, RECREATION AND WILDLIFE ADVISORY COMMITTEE (PRWAC)

DRAFT MEETING AGENDA

DATE: **Monday, April 14, 2014**

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 Oscar Villegas) advisors:

- **Jennifer Henning** - Term: 1/31/13 - 1/31/2017 **Current Vice Chair**
- **VACANT** – Term:

District 2 (Supervisor Don Saylor) advisors:

- **Jack Young** – Term: 2/11/14 – 1/31/2017
- **Andrew Fulks** – Term: 1/31/13 – 1/31/2017

District 3 (Supervisor Matt Rexroad) advisors:

- **Rodney Higgins** – Term: 1/31/13 – 1/31/2017
- **Kent Lang** – Term: 2/28/12 – 1/31/2016

District 4 (Supervisor Jim Provenza) advisors:

- **Nancy Ullrey** – Term: 1/28/14 - 1/31/2018
- **Patrick Reynolds** – Term: 1/31/13 – 1/31/2017

District 5 (Supervisor Duane Chamberlain) advisors:

- **Catherine Portman** – Term: 1/24/12 – 1/31/2016
- **Gerald Hartwig** – Term: 1/24/12 – 1/31/2016 **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/Parks Division Manager

2. ADOPTION OF CURRENT AGENDA

3. ADOPTION OF MINUTES OF THE PREVIOUS MEETING

Consider minutes of January 27, 2014.

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 Cal Trans Active Transportation Program – presented by District 3 representative Rodney Higgins
- 5.2 Esparto Park Temporary Art “Mandala” project
- 5.3 Rafting - brief update
- 5.4 California Dept. of Fish and Wildlife Heritage and Wild Trout Program – Putah Trout
- 5.5 Metal Detecting and removal of found objects from parks
- 5.6 CPRS Conference summary

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 (Driveway project and wetland restoration project)
- 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 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 Potentially the Parks Master Plan update, web site update and Gibson House update

9. SET DATE FOR NEXT MEETING

Potentially Monday, May 5, 12 or 19, 2014

Respectfully submitted by:

Jen Santos, Principal Park Planner
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NOTICE

If requested, this agenda can be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Persons seeking an alternative format should contact the Principal Park Planner for further information. In addition, a person with a disability who requires a modification or accommodation, including auxiliary aids or services in order to participate in a public meeting should telephone or otherwise contact the Principal Park Planner as soon as possible and preferably 24 hours prior to the meeting. The county staff park planner may be reached at the telephone number or address listed above.

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.
