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, June 30, 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
- VACANT Term:

CURRENT YOLO COUNTY EX-OFFICIO ADVISORY MEMBERS AND STAFF:

- Ex-officio advisory member for the Yolo County Board of Supervisors: Don Saylor, District 2 Supervisor
- Ex-officio advisory member for the Yolo County Administrators Office: Patrick S. Blacklock, County Administrator - Mindi Nunes, Deputy County Administrator
- Secretary (Current Park Director per Ordinance 1067, Section 2-2.1404):
- * 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 April 14, 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 Advisory Members appointments/reappointments/resignations
- 5.2 PRWAC to elect a new Chair and Vice Chair for 2014/15
- 5.3 Parks Workshop presentation to the Yolo County Board of Supervisors
- 5.4 BLM & County MOU regarding County Road 40 Low Water Bridge
- 5.5 Park Hosts and Cache Creek Campground update
- 5.6 Parks Division update
- 5.7 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 <u>limited to asking clarifying questions</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 (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/restoration
- 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.

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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 Potentially the Parks Master Plan update, web site update and Gibson House update

9. SET DATE FOR NEXT MEETING

Potentially Monday, August 11, 18 or 25, 2014

Respectfully submitted by:

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

ΝΟΤΙΟΕ

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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.