



COUNTY OF YOLO

Office of General Services Parks Division

Kevin Yarris
General Services Director

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PARKS, RECREATION AND WILDLIFE ADVISORY COMMITTEE (PRWAC)

DRAFT MEETING AGENDA

DATE: **Monday, August 25, 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
- **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 **Current Chair**

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 **Current Vice Chair**
- **Patrick Reynolds** – Term: 1/31/13 – 1/31/2017

District 5 (Supervisor Duane Chamberlain) advisors:

- **Catherine Portman** – Term: 1/24/12 – 1/31/2016
- **Trini Campbell** – Term: 07/15/14 – 1/31/2016

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): **Kevin Yarris**, **General Services Director**
- ❖ 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 June 30, 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 Natural Resources Division update regarding the Cache Creek Area Parkway Plan presented by Elisa Sabatini, Manager of the Natural Resources Division
- 5.3 Natural Heritage Plan update presented by Petrea Marchand, Executive Director of the Natural Heritage Program
- 5.4 MERCSA park plan/grant for the Esparto area presented by Trini Campbell, District 5 PRWAC member
- 5.5 Parks BOS workshop update presented by County staff and the PRWAC sub-committee
- 5.6 Campground closure – brief 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 (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.

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 CPRS Conference, BOS workshop summary

9. SET DATE FOR NEXT MEETING

Potentially Monday, October 13, 20 or 27, 2014

Respectfully submitted by:

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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.
