# COUNTY OF YOLO Office of General Services Parks Division

Kevin Yarris
Director

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

### **DRAFT Summary of Minutes**

October 12, 2015

Members in Attendance: Jack Young, Andrew Fulks, Rodney Higgins, Nancy Ullrey, Trini

Campbell

Members Absent: Jennifer Henning, Catherine Portman, Darin Hall, Kent Lang, Patrick

Reynolds

County Staff in Attendance: General Services Director, Kevin Yarris

Administrative Services Analyst, General Services, Laura Liddicoet

#### 1. CALL TO ORDER

Chair Ullrey called the meeting to order at 6:33 PM. There was not a quorum present, so the meeting was never called to order.

#### 2. ADOPTION OF AGENDA

Lack of quorum - no adoption.

#### 3. ADOPTION OF MINUTES

Lack of quorum - no adoption.

#### 4. PUBLIC COMMENTS

None

#### 5. REGULAR AGENDA

- 5.1 Advisory Members appointments/reappointments/resignations: Lack of quorum no business.
- 5.2 <u>Parks Master Planning Update:</u> Informal discussion regarding the review of the Parks Master Plan which occurred earlier in the calendar year. An updated matrix (attached) was provided. Discussion regarding adding a legend for easier reading, and potentially developing an executive summary for the information. The Parks Master Planning Update will be discussed formally in the future, once a quorum is established.

- **6.** PARKS DIVISION STAFF UPDATE (Information below was provided by the Parks Manager unless otherwise noted.)
  - 6.1 <u>Grasslands Concessions Update:</u> Staff reported that the Yolo Bowman countered a lease agreement with proposal for improvements and increased public outreach. County is open to negotiating, but with very specific results in mind. Soaring Society has agreed to agreement and the National Park Service is reviewing. The Soaring Society is already working on improvements and an ADA-accessible restroom has been put in place. They are requesting runway improvements and those are being evaluated as to whether or not that would disturb protected habitat,

#### 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.* 

**Committee Member Higgins** reports that the Surgeon General is supporting "Walkable and Moveable Communities" for greenbelts and walking paths.

**Committee Member Fulks** reported that Tuleyome ad hoc committee has been working on National Monument and is attempting to develop a trail master plan for the monument and surrounding area for multi-use trails for use in the 100 miles around the monument. Additionally, plans to begin fixing the trails at Cold Canyon are being formulated

**Committee Member Campbell** reported that on Thursday Oct 29, Esparto Park and Pool development meeting at esparto library 6-8pm.

**Chair Ullrey** reported that this Saturday, October 18 is Native American day at the Conservancy.

#### 8. ITEMS FOR FUTURE AGENDA'S:

OHV park, history, and moving forward Enforcement issues throughout parks Parks Master Planning Update Parks Study Work Road 40 Bridge

#### 9. ADJOURNMENT

Lack of quorum – no adjournment

The next regular meeting of the PRWAC is scheduled for November 9, at 6:30pm.

Submitted by:

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