



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

January 11, 2016

Members in Attendance: Darin Hall, Andrew Fulks, Rodney Higgins, Patrick Reynolds, Nancy Ullrey, Catherine Portman

Members Absent: Jennifer Henning, Jack Young, Kent Lang, Trini Campbell

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 6:32 PM.

2. ADOPTION OF AGENDA

The agenda was adopted as presented.

Motion: Reynolds. Second: Hall. Ayes: ALL

3. ADOPTION OF MINUTES

The December 7, 2015 minutes were adopted as presented.

Motion: Fulks. Second: Hall. Ayes: ALL

4. PUBLIC COMMENTS

None

5. REGULAR AGENDA

5.1 Advisory Members appointments/reappointments/resignations: Committee Member Hall reported that he had turned in his letter of resignation, effective January 12, 2016.

5.2 By-Law Review: Staff provided documents pertaining to the governing of the Parks, Recreation and Wildlife Advisory Committee. Committee members engaged in a discussion about and expressed concerns regarding the attendance of committee members. Committee Member Portman enquired about Section 9 (e) in the 1987 ordinance, pertaining to the Fish and Game funds. Staff explained that the section could have been related to either grant requests or a small annual amount received from OHV registrations. A copy of the approved projects for the

small annual budget amount is attached to these minutes as "Minute Attachment #2." A copy of the by-laws and governing documents is attached to these minutes as "Minute Attachment #1."

6. PARKS DIVISION STAFF UPDATE (*Information below was provided by the Parks Manager unless otherwise noted.*)

6.1 Cache Creek Regional Park Status (park host, showers, and operations): Staff reported that the same park hosts from the previous year will be returning to the campground by the end of the month, with the campground opening shortly thereafter. Staff also reported on the removal of the private gate at Camp Haswell.

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.*

Committee Chair Ullrey reported that the Cache Creek Nature Preserve will be having its monthly open-to-the-public Saturday event this weekend.

Committee Member Portman reminded the committee that Grasslands Regional Park is mitigated and protected land, and hopes that the committee will consider that designation with any future plans for the property.

Committee Member Higgins reported that the City of Woodland has begun plans for the development of a regional park east of County Road 102.

Committee Member Fulks reported that the first mile of the Valley Vista Trail has been scouted.

8. ITEMS FOR FUTURE AGENDA'S:

Promotion parks with designations
Social Media Outreach
Fish and Wildlife Informational Item

9. ADJOURNMENT

Chair Ullrey adjourned the meeting at 7:05PM. The next regular meeting of the PRWAC is scheduled for February 8, at 6:30pm.

Submitted by:

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