

COUNTY OF YOLO

Kevin Yarris
Director

Office of General Services Parks Division

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PARKS, RECREATION AND WILDLIFE ADVISORY COMMITTEE (PRWAC)

DRAFT Summary of Minutes

Monday, July 11, 2016

Members in Attendance: Jennifer Henning, Jack Young, Rodney Higgins, Nancy Ullrey, Trini

Campbell

Members Absent: Andrew Fulks, Alan Shank, Catherine Portman

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 6:30 PM.

2. ADOPTION OF AGENDA

The agenda was adopted as presented.

Motion: Campbell. Second: Henning. Ayes: ALL

3. ADOPTION OF MINUTES

The May 9, 2016 minutes were adopted as amended. *Motion: Young. Second: Higgins. Ayes: 4. Abstain:* 1

4. PUBLIC COMMENTS

Steve Karr, representing Putah Creek Trout shared information regarding restoration projects in the Putah Creek area for the improvement of fish spawning in the creek.

5. REGULAR AGENDA

- 5.1 <u>Advisory Members appointments/reappointments/resignations:</u> A new appointment to the vacant District 1 position is expected to be approved at the July 12, 2016 Board of Supervisor Meeting.
- 5.2 <u>Sustainable Parks Study:</u> The Parks Study was presented to and unanimously approved by the BOS on June 14, 2016. The presentation can be viewed here: http://volocountyca.swagit.com/play/06142016-695

- 5.3 <u>Cache Creek Lower Site Camping Expansion Discussion:</u> Committee Member Young enquired as to whether or not staff intends to provide camping opportunities at the Cache Creek Lower Site. Staff reports that though there are no active plans, internal discussions are occurring as part of the next stage of the Parks Study and Working Group.
- **6.** PARKS DIVISION STAFF UPDATE (Information below was provided by the Parks Manager unless otherwise noted.)
 - 6.1 <u>Grasslands Regional Park Update-</u> Staff reported that negotiations continue with the Bowmen, regarding development of their lease agreement. Fencing of the burrowing owl habitat and plans for expansion of the dog park continue.

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 Ullrey reported that Yolo County, the Cache Creek Conservancy and the Yolo County Resources Conservation District have applied for and were awarded grant funding for restoration and interpretative signage to be completed at Capay Open Space Park.

Committee Member Campbell reported that work on the Esparto Recreation Center continues to progress.

8. ITEMS FOR FUTURE AGENDAS:

9. ADJOURNMENT

Chair Ullrey adjourned the meeting at 7:30PM. The next regular meeting of the PRWAC is scheduled for September 12, 2016.

Submitted by:

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