Madison Advisory Committee Minutes June 5, 2008

Meeting was called to order at 6:30 pm by madam chair Marilyn Gordon. MAC members present were: Rachel de la Cruz, Bonnie Stormont, Sherrie Barnett, Marilyn Gordon and Steve Gomez. Minutes were read and a motion was made by Rachel to approve the minutes, Bonnie seconded the motion.

Correspondence and Announcements:

A joint meeting of all advisory committees is planned for Thurs. June 12, 2008 at the planning and public works Dept. Marilyn asked if anyone is planning to attend. Bonnie and Sherrie plan on attending.

There was no public comment

Presentations/Discussion:

Carla and Sherrie attended a special joint meeting of Madison, Esparto and Capay advisory committees on May 22, 2008. This County sponsored meeting was our chance to comment on and address problems pertaining to the casino expansion as committees. With our input and other county agencies they are preparing a formal comment letter about the TEIR, to go the BOS on June 6, 2008. The same concerns from everyone were traffic, noise, crime, condition of the roads, water and limited housing for that much expansion.

The bus stop is in limbo

Bonnie and Sherrie briefly discussed the progress and priorities for the park. The MAC members present thought a fence should be high on the priority list. We have been pricing tables, benches, concrete, shade structures and surveillance equipment for the park.

Future Agenda Items:

Brian Millar from Dunmore would like to talk about MSD possibly using the well on their property as an emergency back up in the future. He also has an update on the rock wall.

Casino update- TEIR report, expansion effects on us- (crime, noise, pollution, traffic, roads)

Carla and Bonnie –report on the joint advisory meeting at the planning dept. on June 12, 2008. Park update

Action Items:

Road abandonment issues with alleys and right of ways Cleaning over run ditches (who is responsible for what?) and maintaining rock wall

Meeting adjourned

Sherrie Barnett