COUNTY OF YOLO



Department of General Services Parks Division Ryan Pistochini Director

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PARKS, RECREATION AND WILDLIFE ADVISORY COMMITTEE (PRWAC)

MEETING MINUTES

DATE: Monday March 20, 2023

TIME: 6:30 p.m.

LOCATION: Norton Hall, 70 Cottonwood St, Woodland, CA 95695

1. CALL TO ORDER

Ullrey called the meeting to order at 6:33 PM. Second: Fulks Present: Trott, Portman, Fulks, Shukis, Cruz, Branaman, Ullrey Absent: Risher, Campbell Cline Staff Present: Huerta, Pistochini

2. ADOPTION OF CURRENT AGENDA Motion: Ullrey. Second: Shukis. Ayes: All.

3. ADOPTION OF MINUTES OF THE PREVIOUS MEETING Consider Minutes of February 13th, 2023. Motion: Cruz, Second: Fulks. Ayes: All.

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. None present or received.

5. REGULAR AGENDA

5.1 Vote on new meeting time and cadence – Committee

PRWAC members held two votes. Ullrey made the motion to vote on moving the meeting day from the third Monday of the month to the third Tuesday of the month. Second: Portman. Ayes: All. Ullrey made the motion to keep the same time. Second: Fulks. Ayes: All.

5.2 Parks Capital Improvement Plan Draft Review – Emily Huerta

Fulks and others voiced their approval for the concept. The draft Parks Capital Improvement Plan (CIP) was provided to PRWAC and Huerta received feedback. Ullrey stated the importance of Universal Access for parks.

5.3 New Park Sign Concept – Emily Huerta

Pistochini and Huerta shared the draft park entrance sign concepts to PRWAC which will standardize size, material, and color. Pistochini stated there may be a removable panel that will display the name of each Supervisor. Ullrey brought up there may be a conflict of interest.

5.4 Naming of County Assets – Emily Huerta

With the completion of RD40 Bridge at Cache Creek Regional Park Lower Site, there is an opportunity to name the bridge per the Yolo County Naming of County Assets policy. PRWAC's recommendation was to first approach Yocha Dehe Wintun Nation to see if they have a preferred name. Efforts will be coordinated with the Community Services Committee.

5.5 New Grant Updates – Committee Members

Trott mentioned a potential grant opportunity through the Woodland Tree Foundation and would follow up with staff.

6. DISCUSSION ITEMS/PARKS DIVISION STAFF UPDATES

6.1 Cache Canyon Rafting Agreement Update – Ryan Pistochini

Pistochini updated PRWAC on the current status of the agreement between Cache Canyon Rafting Tours and the County for the upcoming rafting season. A site walk is scheduled for April 12th.

7. COMMITTEE MEMBER AND DIRECTOR REPORTS

Reports by Committee Members and/or Director 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' and/or Director 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.*

8. ITEMS FOR FUTURE AGENDAS

- 8.1 Park Host Strategy for October, 2023
- 8.2 Park Ranger Concept for October, 2023

9. NEXT MEETING

Regular Meeting Scheduled for April 18th, 2023 at Norton Hall.

10. ADJOURN

Cruz motioned to adjourn at 8:05 PM: Second: Ullrey Ayes: All.