



PARKS AND RECREATION

Sonya K. Harrigfeld, Director
Margarita D. Ramos, Deputy Director
Ron West, Chairman

MOTION: _____
SECOND: _____

STANISLAUS COUNTY PARKS & RECREATION COMMISSION January 8, 2009 at 5:00 p.m.

MINUTES

MEMBERS PRESENT:

Ron West
Betty Parker
David (DJ) Fransen

PARKS & RECREATION STAFF PRESENT:

Cathy Gomez
Cheryl Jackson
Reece Barnes

MEMBER ABSENT:

Patricia Segoviano De Pier
Ismael Saldana

GUESTS PRESENT:

Mr. & Mrs. John Balbach

A. CALL TO ORDER & INTRODUCTIONS

- Chair Ron West called the meeting to order at 5:10 p.m.
- Roll call: excused absences unknown.

B. PUBLIC COMMENTS

- John Balbach expressed his appreciation to the Parks Department and the Parks Commission for the dedication ceremony of the John Balbach trailhead sign.

ACTIONS & REPORTER

John Balbach

C. APPROVAL OF MINUTES

- Minutes for the December 11th, 2008 meeting were tabled for approval in the next meeting.

ACTIONS

Quorum not met.

D. STAFF REPORTS AND UPDATES

- Community Parks/County Centers: no report.

ACTIONS & REPORTER

Woodward Reservoir: Cheryl provided updated information regarding the water project, the Heron Point project, and regular operations and maintenance.

Cheryl Jackson

Modesto Reservoir: Reece Barnes provided updated information on regular routine maintenance and operations.

Reece Barnes

Parks Administration: Reported receiving \$200,000 from the Stewardship Council grant for the Regional Water Safety Training Center. The State has pulled one million dollars from the Empire Pool project. The reservation system is on track to go live on May 1, 2009.

Cathy Gomez

STANISLAUS COUNTY
PARKS & RECREATION COMMISSION

January 8, 2009 at 5:00 p.m.

**G. PARKS MASTER PLAN PREVIEW FOR JANUARY, FEBRUARY
AND MARCH**

ACTIONS & REPORTER

1. Tabled to next meeting.

H. NEW BUSINESS

ACTIONS & REPORTER

1. None.

I. COMMISSION COMMENTS & QUESTIONS

ACTIONS & REPORTER

1. DJ Fransen shared information regarding the BMX park in Turlock and asked for the support of the Commission. Subject discussion will continue at the next meeting.

DJ Fransen

J. ADJOURNMENT & NEXT MEETING

There being no further business, the meeting was adjourned. The next meeting of the Parks Commission will be held on:

**Thursday, February 12, 2009 at 5:00 p.m.
3800 Cornucopia Way, 2nd Floor
Modesto, CA 95358**

PREPARED BY: *Mae Song, Confidential Assistant III*

525-6723

1/20/2009

Minutes and agendas are available online at <http://www.stancounty.com/er/parks/parks-recreation-commission.shtm>