



STANISLAUS COUNTY
PARKS AND RECREATION COMMISSION

Sonya K. Harrigfeld, Director
Margarita D. Ramos, Deputy Director

Ron West, Chair
Patricia Segoviano De Pier, Vice Chair

| | |
|---------|-------|
| MOTION: | _____ |
| SECOND: | _____ |

MINUTES
March 12, 2009 at 5:00 p.m.

MEMBERS PRESENT:

- Ron West
- Betty Parker
- DJ Fransen
- Chad Kennedy
- Ismael Saldana
- Patricia Segoviano De Pier

PARKS & RECREATION STAFF PRESENT:

- Cathy Gomez
- Margarita Ramos
- Amanda Fife
- Tom Dias

MEMBER ABSENT:

GUESTS PRESENT:

- Alfredo Guerra

A. CALL TO ORDER & INTRODUCTIONS

- Chair Ron West called the meeting to order at 5:10 p.m. Those in attendance introduced themselves.
- Roll call: no excused absences received.

B. APPROVAL OF MINUTES

- Minutes for the February 12th, 2008 meeting were approved upon motion and second.
- Minutes for the February 19th, 2008 meeting were approved upon motion and second.

ACTIONS

- Fransen, Saldana, Unanimous Approval
- Fransen, Parker, Unanimous Approval

C. PUBLIC COMMENTS

- None.

ACTIONS & REPORTER

D. CORRESPONDENCE(s)

- None.

ACTIONS & REPORTER

E. STAFF REPORTS AND UPDATES

- Community Parks/County Centers: Working on regular weed abatement, mowing, pruning routines, finishing touches on the non-potable well at Country Stone Park (CSA-10), graffiti clean-up, playground inspection repairs, equipment mechanic servicing equipment, and preparing a fencing project at Frank Raines.
- The Parklawn camera caught a graffiti vandalism incident. The video footages and evidence left behind were submitted to the Sheriff's Office. Other incidents were shared with the Commissioners. A suggestion of standardizing camera installations in parks was discussed to be included in the next Parks Master Plan. Second camera installations were discussed.

ACTIONS & REPORTER

- Amanda Fife*

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| <p>1. Community Parks/County Centers: Working on regular weed abatement, mowing, pruning routines, finishing touches on the non-potable well at Country Stone Park (CSA-10), graffiti clean-up, playground inspection repairs, equipment mechanic servicing equipment, and preparing a fencing project at Frank Raines.</p> | <p><i>Amanda Fife</i></p> |
| <p>2. The Parklawn camera caught a graffiti vandalism incident. The video footages and evidence left behind were submitted to the Sheriff's Office. Other incidents were shared with the Commissioners. A suggestion of standardizing camera installations in parks was discussed to be included in the next Parks Master Plan. Second camera installations were discussed.</p> | |
| <p>3. Woodward Reservoir received a geese 'take' permit to ensure the areas can be cleared when necessary to raise the water level. The major concern is non-migratory geese. Body to Water contact at Woodward Reservoir may come sooner per report from SSJID.</p> | <p><i>Margarita Ramos</i></p> |
| <p>4. Modesto Reservoir is working on routine maintenance and safety inspections, i.e. squirrel control. Three duck hunters were cited for rule violations. Twenty new concrete picnic tables were installed at the La Grange OHV Park. CMA Racing is doing a good job with maintaining the tracks.</p> | <p><i>Tom Dias</i></p> |
| <p>5. The CPRS Annual Parks Conference just passed however the Department did not attend due to budgetary reasons. There was a good turn out of approximately 1100 participants. Margarita and Cathy Gomez shared their experience of conducting a workshop called, "Operating from a Sense of Value" at the Conference. CPRS introduced their new logo and brand; more information can be found at there website at www.cprs.org. CPRS has regions and fifteen districts. We are affiliated with Region 2, District 5; Margarita was just recently appointed as Vice President of District V and continues to serve on the Legislative Committee.</p> | <p><i>Margarita Ramos</i> __Send flyer to Commissioners.</p> |
| <p>6. Provided updates on the Heron Point project at Woodward Reservoir, the reservation system, the Regional Water Safety Training Center progress at Empire Park, Country Stone Park well project, Fireworks Celebration planning process, various contractual agreements. The County just received Hunters Pointe Park in Denair.</p> | |
| <p>7. There is an OHV Stakeholders Meeting scheduled for March 18, 2009 at 6:00pm located in the Harvest Hall.</p> | |

FIREWORKS CELEBRATION ENHANCED OPPORTUNITIES

| F. EVENT | ACTIONS & REPORTER |
|---|---------------------------|
| <p>1. Chair shared the purpose and a brief summary of previous discussions on the Enhanced Opportunities event and confirmed consensus with all Commissioners present to move forward with the event.</p> | <p><i>All members</i></p> |
| <p>2. Discussed possible locations for Special Viewing Area, parking options vs. trolley/bus system to transport to Special Viewing Area, amenities, and vendor booths. A few additional ideas discussed were: ticket sales can be distributed between the two agencies, tickets sold by agency will go to the agency, and all expenses will be divided between both Commissions.</p> | |
| <p>3. The potential location, Cocklebur Beach, will have it's own entrance as it is isolated from the regularly accessed areas of Woodward Reservoir. A possible option is having a trolley or bus to transport people to the Special Viewing Area at Cocklebur Beach. This event will be a beach party contained within the Special Viewing Area.</p> | |
| <p>4. A suggestion was made to have the purpose of money raised be printed on the</p> | |

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ticket. Ticket pricing can be determined by RSVP or knowing the number of expected attendees. DJ suggested obtaining sponsorships for the bigger posters and placing signs/banners at the entrances/exits. The banners can contain sponsor logos and sponsor name. Discussed possible pricing for posters and ticket distribution.

5. The onsite meeting will help determine how many people can be in the area.
6. Discussed finding a caterer sponsor. Number of vendor booths is still to be determined. Boxed lunches can be included in the cost up front or to be sold as an option to purchase.
7. Focus is to bring in sponsors for the event, there allowing each sponsor exposure to the public.
8. Commissioners will present final plan to the City of Oakdale on April 9th's site meeting.
9. Things to discuss with City of Oakdale: partnership, invitation to the local community, future collaboration, bus/trolley service support, and regional exposure, other partners.
10. Commissioners agreed to call for a Special Meeting to compile ideas and finalize a complete plan to be presented to the City of Oakdale.
11. The Parks Department will have a map layout ready for planning at the next meeting and an estimated capacity for people, vehicles, and/or booths.

G. NEW BUSINESS

None.

ACTIONS & REPORTER

H. COMMISSION COMMENTS & QUESTIONS

1. Betty announced that the Empire Pool committee is selling tiles from \$10.00 to \$20.00. The tiles can be painted by you or donated to the kids to paint. The tiles will be put on the wall of the outdoor showers. The painting activity will be scheduled at both Empire Elementary and Teel Middle School.

ACTIONS & REPORTER

Betty Parker

I. ADJOURNMENT & NEXT MEETING

There being no further business, the meeting was adjourned. A special meeting was called for: **March 23rd, 2009 at 5:30 p.m.** located at **3800 Cornucopia Way, 2nd Floor Modesto, CA 95358**

Parker, Kennedy,
Unanimous Approval

The next regular meeting of the Parks Commission will be held jointly with the City of Oakdale Parks Commission on:

Thursday, April 9th, 2009
Woodward Reservoir
14528 26 Mile Road, Oakdale, CA 95361
(See next page for directions)