



AGENDA

Thursday, September 12, 2013 at 5:00 p.m.

Department of Parks and Recreation
3800 Cornucopia Way
2nd Floor Conference Room
Modesto, CA

Call Meeting to Order:

The *Stanislaus County Park Commission* encourages public participation and welcomes the public's interest.

Members of the public may be heard on any item of the *Stanislaus County Park Commission's* agenda. A person addressing the Commission will be limited to five (5) minutes, unless the Chairperson of the commission grants a longer period of time. The Commission will allow comments by members of the public on an agenda item only during consideration of the item.

Agenda Items:

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| 1. Call to Order | Chair |
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| 2. Roll Call and Excused Absences | |
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| 3. Introduction(s) | |
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| 4. Public Comment(s) | |
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| 5. Approval of Minutes for July 11, 2013 Meeting | Commissioners |
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| 6. Staff Report | |
| a. September Park Commission Staff Report | |
| b. Parks Marketing Plan | |
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| 7. Off-site Meeting | |
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| 8. Old Business | |
| a. Fairview Park | |
| b. Mural Policy | |
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| 9. Commission Comment(s) | |
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| 10. Adjournment, the next meeting will be on: | |

October 10, 2013 at 5:00 p.m.
Department of Parks and Recreation
3800 Cornucopia Way
2nd Floor Conference Room
Modesto, CA

*Please notify the Department of Parks and Recreation at 525-6723 to let us know if you **will** be attending this meeting and/or require special accommodation for access or transportation to the meeting.*

Agendas can also be found online at <http://www.stancounty.com/er/parks/parks-recreation-commission.shtm> subject to staff's ability to post prior to the meeting. Materials related to an item on this Agenda submitted to the Commission after distribution of the agenda packet are available for public inspection during normal business hours at the main office of the Department of Parks and Recreation, 3800 Cornucopia Way, Suite C, Modesto, CA 95358.



PARK COMMISSION
Chad Kennedy, Chair
Judy Loretelli, Vice Chair
Jami Aggers, Director, Parks and Recreation
Merry Rorabaugh, Assistant Director, Parks and Recreation

MINUTES
July 11, 2013, at 5:00 p.m.

3800 Cornucopia Way, Suite C
Modesto, CA 95358

MEMBERS PRESENT:

Judith Loretelli, ATL
Ron West, D4
Betty Parker, D1
Brent Bohlender, D2

PARKS & RECREATION STAFF PRESENT:

Merry Rorabaugh

MEMBER ABSENT:

Chad Kennedy, ATL

GUESTS PRESENT:

A. CALL TO ORDER & INTRODUCTIONS

1. The meeting was called to order. Those in attendance introduced themselves.

ACTIONS

Judy Loretelli

B. PUBLIC COMMENTS

No public comment was received.

ACTIONS & REPORTER

C. APPROVAL OF MINUTES

Minutes for the June 13, 2013, meeting was approved upon motion and second as written.

ACTIONS

West, Parker, unanimous approval

D. STAFF REPORTS

1. July Park Commission Staff Report was reviewed.
2. Additional information: The Department has been receiving donations in result of the recent newspaper article. One of the donations was received from an employee of Environmental Resources in memory of a family member.
3. The Fireworks Celebration at Woodward brought in a little over \$200,000 during this past holiday week.

ACTIONS & REPORTER

Merry Rorabaugh

E. OLD BUSINESS

1. The most current draft of the Mural Policy packet was reviewed. A flow chart was added. The timing of some steps in the process will be added to the flow chart. The application was revamped to include the guidelines and criteria from the policy and signature lines for the artist and property owner. A few changes in wording and requirements were made. The Department will run any concerns discussed on the flow process chart with County Counsel. A routing form will be included in the packet and as part of the process.
2. The Empire pool store is selling packaged foods. A recommendation was mentioned to sell healthier snacks verses candy items for the kids. Betty Parker reported that ten tiles were sold as part of the fundraising efforts for the pool.

ACTIONS & REPORTER

Merry Rorabaugh

Betty Parker

F. COMMISSIONER COMMENTS

A new skate park is being built in Turlock near Donnelly Park.

ACTIONS & REPORTER

Brent Bohlender

G. ADJOURNMENT & NEXT MEETING

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

(Meeting in August is cancelled)
Thursday, September 12, 2013, at 5:00 p.m.
3800 Cornucopia Way, Suite C
Modesto, CA 95358

PREPARED BY: *Mae Song, Confidential Assistant III* (209) 525-6723

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September 2013 Park Commission Staff Report

1. Woodward Reservoir is in regular busy season mode. We had a successful fireworks celebration on July 6th this year with a big turnout. There were lots of clean up afterwards.
2. The life jacket loaner program continues to be a huge success. The reservoir is currently looking at potentially an additional station for more life jackets available to the public.
3. Modesto Reservoir: On 6/22/13, 47 vessels were inspected for Quagga Mussels by Debbie DeShaun and her trained dog. None were detected. The Recon Run event was well attended. Money was raised for charity and the park brought in an extra \$7,000 in revenue. Vandals set fire to one portable toilet and damaged another.
4. La Grange: The Kiwanis Club paid \$2,000 toward the repair of the well at the Kiwanis Youth Camp. The Pot growing at the Joe Domecq Wilderness area was eradicated by the Sheriff. OHV: Vandals destroyed two portable toilets.
5. Community Parks/County Centers:
The MID electrical panel was vandalized at Oregon Drive Park. MID had to remove the meter for safety reasons. There is currently no power to the park and the irrigation system cannot be operated. MID is requiring that we install a new panel, service box, conduit and wiring. This will require us to hire an electrician to ensure codes are to standard and the proper permits are obtained. Once that is done we must pay MID \$500 to restore power. Until quotes can be obtained from an electrician, the full cost may be estimated at around \$3,000.
6. Fairview Park:
We intend to plant the grass seed in mid to late September as long as the temperatures drop below 90 degrees.
7. Frank Raines OHV:
Staff has met with Nor-Cal racing and we are working out the details of their annual event normally held in October. This is an exclusive use event and the park is closed to public riding. Once everything is finalized the race dates will be announced. The OHV Park should reopen for the season near the end of October. It usually opens to the public the weekend after the Nor-Cal event and in time for CORVA's annual jamboree.