



**PARK COMMISSION**

*Chad Kennedy, Chair*  
*Judy Loretelli, Vice Chair*  
*Jami Aggers, Director, Parks and Recreation*  
*Merry Mayhew, Assistant Director, Parks and Recreation*  
3800 Cornucopia Way, Suite C, Modesto, CA 95358-9492  
Phone (209) 525-6750 Fax (209) 525-6773

**AGENDA**

**Thursday, January 8, 2015 at 5:00 p.m.**  
Department of Parks and Recreation  
3800 Cornucopia Way, 2<sup>nd</sup> 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:**

1.	Call to Order	Chair
2.	Roll Call and Excused Absences	
3.	Introduction(s)	
4.	Public Comment(s)	
5.	Approval of Minutes for September 11, 2014 Meeting (Members met offsite at Fairview Park in October. The November meeting was cancelled and there was no scheduled meeting in December.)	Commissioners
6.	Correspondence(s) a. 7 <sup>th</sup> Street Bridge Project	
7.	Staff Report a. November Staff Report	Staff
8.	Old Business a. Thoughts on Fairview Park Tour b. Dog Park "Off-Leash Area" Signs	
9.	Commission Goals a. Status on Commission Goals b. Board Update Letter	Commissioners
10.	Member Elections and Terms a. Election of Chair, Vice Chair, and Secretary (2015) b. Term Renewals	
11.	Approval of the 2015 Park Commission Meeting Calendar	
12.	Commission Comment(s)	Commissioners
13.	Adjournment, the next meeting will be on: Thursday, February 12, 2015 at 5:00 p.m. Location: 3800 Cornucopia Way, 2 <sup>nd</sup> Floor Conference Room Modesto, CA 95358	

**Reminders:**

Upcoming Form 700:  
<http://www.fppc.ca.gov/index.php?id=500>

**Commission Goals:**

1. Enhance Board Communication
2. Increase Partnerships
3. Training and Education for Commissioners
4. Increase Awareness of Parks

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.



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**MINUTES**  
**September 11, 2014, at 5:00 p.m.**

3800 Cornucopia Way, Suite C  
 Modesto, CA 95358

**MEMBERS PRESENT:**

Chad Kennedy, ATL  
 AnnaMarie Hallinan, D5  
 Ron West, D4  
 Brent Bohlender, D2  
 Joseph Sanchez, D3

**PARKS & RECREATION STAFF PRESENT:**

Merry Mayhew  
 Mae Song

**MEMBERS ABSENT:**

Betty Parker, D1  
 Judith Loretelli, ATL

**GUESTS PRESENT:**

Manuel Rivera  
 Jim DeMartini

**A. CALL TO ORDER & INTRODUCTIONS**

The meeting was called to order. Excused absences were received for Judy Loretelli and Betty Parker.

**ACTIONS**

*Chair*

**B. PUBLIC COMMENTS**

No comment was received.

**ACTIONS & REPORTER**

**C. MANOS UNIDOS PRESENTATION**

1. On behalf of the Fairview Park community group, Manuel Rivera, thanked the Commission and Supervisor DeMartini for their efforts, commitment and support. Mr. Rivera also thanked Amanda Fife for her and her team's dedicated park services.
2. A presentation was provided on the history, focus, accomplishments, and current efforts of the Manos Unidas South Modesto Community Group. The group is interested in helping improve Fairview Park with emphasis on sustainability and partnership. The group has collaborated with various partners and participated in grant funded volunteer events, all in an effort to create a clean and safe community. The group's current fundraising efforts for the park is set up under the Center for Human Services. The community's vision plan and priorities are included in the presentation slides. The group is interested in collaborating with the Department through community volunteer efforts. The Commission suggested the Department begin looking at potential grants for these types of park improvements. The California Recycling Grant would be the ideal starting point for the Department to obtain recycled surfacing materials for the park. The Commission advised the community group to look into grants specialized for nonprofits.

**ACTIONS & REPORTER**

*Manual Rivera*

**D. APPROVAL OF MINUTES**

Minutes for the August 14, 2014 meeting were approved upon motion and second as written.

**ACTIONS**

*Bohlender, West, unanimous approval*

**E. UPCOMING TOURS**

Quorum confirmation will be taken in September at the next Park Commission meeting. The park location tour in October is to be determined. Commissioners discussed visiting new or recent park projects.

**ACTIONS & REPORTER**

*Chad Kennedy*

**F. STAFF REPORTS**

A question was raised whether the drought may affect the waterfowl hunting activities. Hunting season begins in October. There are currently no concerns

**ACTIONS & REPORTER**

*Merry Mayhew*

pertaining to the water levels affecting this year's hunting season. Some dates of the hunting program may have been moved up earlier with anticipation for lower water levels at Woodward Reservoir.

## G. OLD BUSINESS

### ACTIONS & REPORTER

1. The item on *Dog Park "Off-Leash Area" Signs* was tabled. The County currently has an ordinance which requires dogs be on a leash at all times in parks. Due to this ordinance, dog parks may require designated fenced-in areas prior to consideration of off-leash areas.
2. The Commission was in consensus to meet at Fairview Park in October.

*Hallinan, Bohlender,  
unanimous approval*

## H. COMMISSION COMMENTS

### ACTIONS & REPORTER

1. Clarification was made on how to move forward with the Commission goals.
2. At-a-Glance Accomplishments:
  1. Fairview Park Partnership
    - a. Manos Unidos South Modesto Community Group
  2. Ongoing Community Partnership Efforts
  3. Laird Park Shade Shelter Project
  4. Adoption of Commission Goals
  5. Marketing and Public Relations
3. Community Brunch: the annual PAL fundraiser is set for Sunday, September 21<sup>st</sup> at the Center Plaza from 10:00 a.m. to 2:00 p.m. This year's funding will be going to the general PAL programs. This is a collaborative fundraising effort for four different organizations: Society for Handicapped, Salvation Army, Education Foundation of Stanislaus County, and Police Activities League.

*Ron West*

## I. ADJOURNMENT & NEXT MEETING

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

**Thursday, October 9, 2014, at 5:00 p.m.**  
Fairview Park (Off-site)  
Placer Ave/Val Lane  
Modesto, CA 95358

PREPARED BY: Mae Song, Park Commission Secretary

(209) 525-6723

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**WOODWARD RESERVOIR by Cheryl Jackson:**

- Woodward is mainstream in winter maintenance and up keep. Opening day for waterfowl ways 10/18/14 went off with a BANG!!! We are still in the planning stage of the T-Island Muir Pt. campground upgrades. Making great strides with our new project manager Jaime Perez on board. October 24, 2014 Jeff Potter retired as a Park Maintenance Worker III with 22 yrs. service he will be missed. We like to welcome our new PMW II employee Diego Casillas aboard. Diego has been working at WR for a few years now and comes to us with an abundance of knowledge and experience. We have had 2 trout plants this month totaling 800 lbs. and are more are on their way.

**MODESTO RESERVOIR by Tom Dias:**

- The shade structures at Lake View day use area have been repaired and painted.
- Staff added soil around the picnic table pads in the campground and are doing routing maintenance..

**LaGrange OHV:**

- The restroom at LaGrange OHV Park has been repainted.
- Staff are working on fence repair at the park.



# DEPARTMENT OF PARKS & RECREATION 2015 MEETING CALENDAR

JANUARY						
Su	M	T	W	T	Fr	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

**JANUARY**  
 1 New Year's Day  
 8 Park Commission Meeting  
 19 Martin Luther King, Jr. Day  
 22 Fish and Wildlife Meeting

FEBRUARY						
Su	M	T	W	T	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28

**FEBRUARY**  
 12 Park Commission Meeting  
 16 President's Day

MARCH						
Su	M	T	W	T	Fr	Sa
1	2	3	4	5	6	7
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15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

**MARCH**  
 12 Park Commission Meeting

APRIL						
Su	M	T	W	T	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

**APRIL**  
 9 Park Commission Meeting  
 23 Fish and Wildlife Meeting

MAY						
Su	M	T	W	T	Fr	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

**MAY**  
 14 Park Commission Meeting  
 25 Memorial Day

JUNE						
Su	M	T	W	T	Fr	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

**JUNE**  
 11 Park Commission Meeting

JULY						
Su	M	T	W	T	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
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19	20	21	22	23	24	25
26	27	28	29	30	31	

**JULY**  
 3 Independence Day  
 9 Park Commission Meeting  
 23 Fish and Wildlife Meeting

AUGUST						
Su	M	T	W	T	Fr	Sa
						1
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9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

**AUGUST**  
 13 Park Commission Meeting

SEPTEMBER						
Su	M	T	W	T	Fr	Sa
		1	2	3	4	5
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13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

**SEPTEMBER**  
 7 Labor Day  
 10 Park Commission Meeting

OCTOBER						
Su	M	T	W	T	Fr	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

**OCTOBER**  
 8 Park Commission Meeting  
 22 Fish and Wildlife Meeting

NOVEMBER						
Su	M	T	W	T	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

**NOVEMBER**  
 11 Veterans Day  
 12 Park Commission Meeting  
 26 Thanksgiving Day  
 27 Thanksgiving Holiday

DECEMBER						
Su	M	T	W	T	Fr	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

**DECEMBER**  
 10 Park Commission Meeting  
 24 Christmas Eve (1/2 day)  
 25 Christmas Day

Holidays
  Fish & Wildlife
  Park Commission

