

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, 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:

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	Commissioners
	(Members met offsite at Fairview Park in October. The	
	November meeting was cancelled and there was no	
	scheduled meeting in December.)	
6.	Correspondence(s)	
	a. 7 th Street Bridge Project	
7.	Staff Report	Staff
	a. November Staff Report	
8.	Old Business	_
	a. Thoughts on Fairview Park Tour	
	b. Dog Park "Off-Leash Area" Signs	
9.	Commission Goals	Commissioners
	a. Status on Commission Goals	
	b. Board Update Letter	
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 nd 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 Recreat ion, 3800 Cornucopia Way, Suite C, Modesto, CA 95358.



PARK COMMISSION

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MINUTES

September 11, 2014, at 5:00 p.m. 3800 Cornucopia Way, Suite C

Modesto, CA 95358

MEM	BERS PRESENT:	PARKS & RECREATION	STAFF PRESENT:
	Chad Kennedy, ATL AnnaMarie Hallinan, D5 Ron West, D4 Brent Bohlender, D2 Joseph Sanchez, D3	Merry Mayhew Mae Song	
MEM	BERS ABSENT:	GUESTS PRESENT:	
	Betty Parker, D1 Judith Loretelli, ATL	Manuel Rivera Jim DeMartini	
A.	CALL TO ORDER & INTRODUCTIONS		ACTIONS
	The meeting was called to order. Excused absence Loretelli and Betty Parker.	es were received for Judy	Chair
B.	PUBLIC COMMENTS		ACTIONS & REPORTER
	No comment was received.		
C.	MANOS UNIDOS PRESENTATION		ACTIONS & REPORTER
2.	On behalf of the Fairview Park community group, M Commission and Supervisor DeMartini for their efform. Rivera also thanked Amanda Fife for her and he services. A presentation was provided on the history, focus, a efforts of the Manos Unidas South Modesto Communiterested in helping improve Fairview Park with empartnership. The group has collaborated with various grant funded volunteer events, all in an effort to create community. The group's current fundraising efforts Center for Human Services. The community's vision included in the presentation slides. The group is into the Department through community volunteer effort the Department begin looking at potential grants for improvements. The California Recycling Grant wouthe Department to obtain recycled surfacing material Commission advised the community group to look in nonprofits.	rts, commitment and support. er team's dedicated park accomplishments, and current unity Group. The group is sphasis on sustainability and us partners and participated in ate a clean and safe for the park is set up under the n plan and priorities are rerested in collaborating with s. The Commission suggested these types of park ald be the ideal starting point for als for the park. The	Manual Rivera
D.	APPROVAL OF MINUTES		ACTIONS
	Minutes for the August 14, 2014 meeting were appras written.	oved upon motion and second	Bohlender, West, unanimous approval
E.	UPCOMING TOURS		ACTIONS & REPORTER
	Quorum confirmation will be taken in September at meeting. The park location tour in October is to be discussed visiting new or recent park projects.		Chad Kennedy
F.	STAFF REPORTS		ACTIONS & REPORTER

Merry Mayhew

A question was raised whether the drought may affect the waterfowl hunting

activities. Hunting season begins in October. There are currently no concerns

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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.
- Chad Kennedy

- 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 21st 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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NOVEMBER 2014 Park Commission Staff Report

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			
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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	\mathbf{W}	T	Fr	Sa		
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	16							
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FEBRUARY

- 12 Park Commission Meeting
- 16 President's Day

MARCH						
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MARCH

12 Park Commission Meeting

APRIL						
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APRIL

- 9 Park Commission Meeting
- 23 Fish and Wildlife Meeting

	MAY							
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MAY

- 14 Park Commission Meeting
- 25 Memorial Day

	JUNE							
Su	M	T	\mathbf{W}	T	Fr	Sa		
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JUNE

11 Park Commission Meeting

	JULY								
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JULY

- 3 Independence Day
- 9 Park Commission Meeting
- 23 Fish and Wildlife Meeting

	AUGUST							
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AUGUST

13 Park Commission Meeting

	SEPTEMBER							
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SEPTEMBER

- 7 Labor Day
- 10 Park Commission Meeting

OCTOBER							
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OCTOBER

- 8 Park Commission Meeting
- 22 Fish and Wildlife Meeting

NOVEMBER								
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NOVEMBER

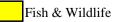
- 11 Veterans Day
- 12 Park Commission Meeting
- 26 Thanksgiving Day
- 27 Thanksgiving Holiday

DECEMBER							
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DECEMBER

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







10/28/2014



7th Street Bridge Project
Public Information Coordinator

Public Information Coordinator P.O. Box 773 Stockton, CA 95201-0773





Wednesday, January 14, 2015 6:00 pm - 8:00 pm

Stanislaus County Administrative Offices
Basement Training Room
1010 Tenth Street, Modesto, CA

A presentation on bridge aesthetics will be given, followed by an opportunity for you to ask questions and offer comments. Comment sheets will be available. Your written or dictated comments will become part of the public record and will be considered in developing the bridge design.

Se dará una presentación sobre la estética del puente, seguido de una oportunidad para que usted haga preguntas y ofrecer comentarios. Hojas de comentarios estarán disponibles. Sus comentarios escritos o dictados pasarán a formar parte del registro público y serán considerados en la elaboración del diseño del puente.



Stanislaus Co. Parks & Rec. Commis. 3800 Cornucopia Way, Ste. C Modesto, CA 95358



Project Purpose and Description

The purpose of the 7th Street Bridge Project is to improve movement and safety for vehicles, pedestrians, and bicyclists across the Tuolumne River along the 7th Street corridor. The proposed project would do the following:

- Correct structural and hydraulic deficiencies, including restoring full truck carrying capacity
- Expand vehicular capacity of the 7th Street corridor
- Improve safety for vehicles, bicyclists, and pedestrians.

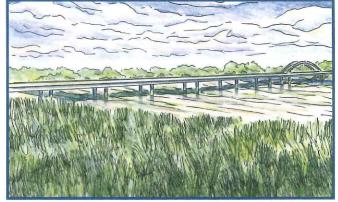
The project will improve the intersections of 7th Street with B Street/ Tuolumne Boulevard north of the river and 7th Street with Crows Landing Road south of the river and build a bridge between them.

Purpose of the Bridge Aesthetics Meeting on January 14, 2015

Engineers, architects and other specialists have been studying a variety of bridge types. Now, we would like to hear your ideas: What should the replacement bridge look like? Your ideas will help the design team develop the right bridge for Modesto. We will use them to prepare refined designs that we will present to you later in 2015.

If you cannot attend the January 14 meeting but have comments, questions, or concerns about the look of the bridge, please submit them in writing to David Leamon, Department of Public Works, Stanislaus County, 1010 10th Street, Suite 4202, Modesto, CA 95354, or by email to leamond@stancounty.com. For general information about the meeting, call (209) 464-8707, ext. 101, or send email to Hotline@buethecommunications.com. Project website: www.7thStreetBridge.ORG. Se habla Español.





Architectural Rendering of Alternative 2A