

PARK COMMISSION

Zachary Keller, Chair Ron West, 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, April 14, 2016 at 5:00 p.m.

OFF-SITE meeting location:

Laird Park 8224 W. Grayson Road Modesto, CA 95358

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:

Call to Order	Chair
Roll Call and Excused Absences	
Introduction(s)	
Public Comment(s)	
Approval of Minutes for March 10, 2016 Meeting	Commissioners
Consideration of Recommending the Renaming of the	Commissioners
Regional Water Safety Training Center	
Staff Report	Staff
Old Business	
Alternate Location for a Designated Dog Park	
Commission Comment(s)	Commissioners
Location: 3800 Core	2016 at 5:00 p.m. nucopia Way, 2 nd Floor Conference Room CA 95358
ling Reminders:	Received:
 a. Ethics Course Reminder (Certificate to be turned in) • Online: http://localethics.fppc.ca.gov/login.aspx b. July is Parks Month 	a. Zach Keller, Chad Kennedy
	Roll Call and Excused Absences Introduction(s) Public Comment(s) Approval of Minutes for March 10, 2016 Meeting Consideration of Recommending the Renaming of the Regional Water Safety Training Center Staff Report Old Business a. Alternate Location for a Designated Dog Park Commission Comment(s) Irnment, the next meeting will be on: Thursday, May 12, 2 Location: 3800 Com Modesto, ling Reminders: a. Ethics Course Reminder (Certificate to be turned in) Online: http://localethics.fppc.ca.gov/login.aspx

Commission Goals:

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

Regular meetings are held at 5 p.m. the 2nd Thursday of each month: If you have an item that you wish to be considered for a regular meeting agenda, please contact the Commission Secretary at (209) 525-6723 at least three (3) weeks prior to the regularly scheduled meeting.

Regular meeting location: Stanislaus County Parks and Recreation Stanislaus Building, (2nd Floor Conference Room) 3800 Cornucopia Way Modesto, CA 95358

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 be found online http://www.stancounty.com/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

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MINUTES

March 10, 2016, at 5:00 p.m.

3800 Cornucopia Way, Suite C Modesto, CA 95358

Modesto, CA 99396					
MEM	MEMBERS PRESENT: PARKS & RECREATION STAFF PRESENT:				
	Zachary Keller, D2 Ron West, D4 Chad Kennedy, ATL	Jami Aggers Mae Song			
MEM	BERS ABSENT:	GUESTS PRESENT:			
	Ed Persike, ALT Joseph Sanchez, D3	Jim DeMartini			
A.	CALL TO ORDER & INTRODUCTIONS	8	Actions		
	The meeting was called to order and those in at Zach Keller arrived later in the meeting.	tendance introduced themselves.	Ron West		
B.	PUBLIC COMMENTS		ACTIONS & REPORTER		
	Supervisor DeMartini, from LAFCO presented his service district assessment fees, which affects F Department will be looking into reassessing fees assessments. DeMartini can work with the Department with the Department of the Dep	Fairview Park. The Parks s for this district based on historical	Jim DeMartini		
C.	APPROVAL OF MINUTES		ACTIONS		
	Minutes for the February 11, 2016 meeting were second with the additional notes to be included in Zach Keller to Betty Parker in appreciation for he Commissioner and including a comment from Rebeing a good deal and benefit.	in the minutes of a call from Chair er years of contribution as a Park	West, Kennedy, unanimous approval		
D.	STAFF REPORTS		ACTIONS & REPORTER		
1.	The Winter storm activities at Woodward Reserv Construction is on schedule and expected to be completion date would be in mid-May.		Jami Aggers		
2.	The Waterfowl hunting program this season wer Fling Archery Tournament is scheduled this mor				
3.	La Grange also had a tree obstructing a phone of event at the OHV park in February was well atternormanch as well.				
4.	Soccer goals have been stolen from Bonita Rancurrently being discussed with the community. contractor for a wall repair at Countrystone Park damage at Laird Park has now been repaired, a remains with illegal dumping in the back part of	The Department is working with c. The previously report fencing Ithough the more current issue			
5.	Riverdale Park received fencing and bollard dan	nage from a vehicle going off road.			

Issues with nonworking light poles were discovered with wiring stolen. Estimates

are in place.

- 6. Restrooms are now re-opened at select parks: Fox Grove, Parklawn, Empire, Burbank, Frank Raines, Oregon, Salida.
- 7. A public meeting was held in February for the next year's OHV grant and fees. Given consideration to a significant feedback received on the new proposed exclusive use fees, the Department decided to leave these fees out for the time being, except for the deposit.
- 8. The new POS system is going well and running. The Parks' online reservation system went live on February 17th. The available date to make reservations for Woodward Reservoir has been tentatively set for June 1st. Reservations can be made six months ahead.
- An Easter Egg Hunt event is scheduled for March 26th at Modesto Reservoir. A new Boat Show event is set for May 7th at Woodward Reservoir.
- The status of a housing bond grant for Fairview Park is not until June. The OHV grants were submitted for FY 16/17.

E. OLD BUSINESS

- Why dogs are prohibited at Modesto Reservoir and allowed at Woodward Reservoir was revisited. Modesto Reservoir's dog regulation are a part of MID's water management plan as a strategy toward maintaining the integrity of a drinking water source to residents. Historically, the same question came up a couple of times in the past, where it resulted in no change after consulting with Public Health. In 2004, the County ordinance was revised to allow service dogs with limitation near the water. This matter was again explored and the response referred to utility companies implementing best management practices to assure that potential contamination is avoided when pets or animals are allowed within the boundaries of the reservoir. The response noted additional expectations from the implementation, one being to keep dogs on a leash at all times, despite there being no State laws on the subject matter. This latter implementation had a
- 2. The Commission would like to look at alternatives such as a location for a designated dog park and asked to move the next meeting in April to Laird Park.

domino effect on camping and certain nearby area usages.

- 3. The meeting date and time option was not discuss as it was no longer a concern.
- 4. The Commission would like to place on next month's agenda an action item to recommend a renaming of the Regional Water Safety Training Center in Empire. A question was asked if there may be any grant restrictions that may prohibit a renaming process. The Department will need to look into this further. Some concerns were brought up regarding accrediting other volunteers/donations. The favorable recommendation by the Commission was clarified as this being an opportunity to recognize an individual for the fifteen years of service contributing to the Empire community. The Commission also wanted to include funding for a sign as part of the recommendation.

F. COMMISSION COMMENTS

No comment was received.

ACTIONS & REPORTER

G. ADJOURNMENT & NEXT MEETING

There being no further discussion, the meeting was adjourned. The next meeting of the Parks Commission will be held on, **Thursday, April 14, 2016, at 5:00 p.m. at Laird Park.**

PREPARED BY: Mae Song, Park Commission Secretary

(209) 525-6723

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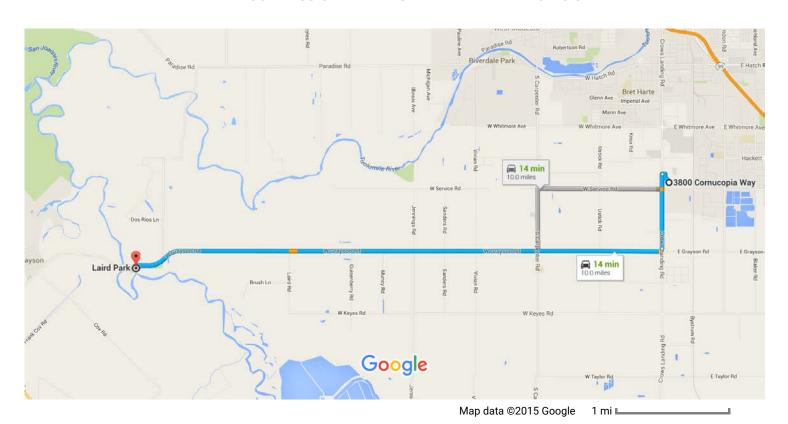
ACTIONS & REPORTER

Jami Aggers



3800 Cornucopia Way, Modesto, CA 95358 to Drive 10.0 miles, 14 min Laird Park

PARK COMMISSION MEETING WILL BE AT THE PICNIC SHELTER AREA



3800 Cornucopia Way

Modesto, CA 95358

1. Head northwest on Cornucopia Way toward Crows Landing Rd

0.2 mi

2. Turn left onto Crows Landing Rd

1.2 mi

3. Turn right onto W Grayson Rd

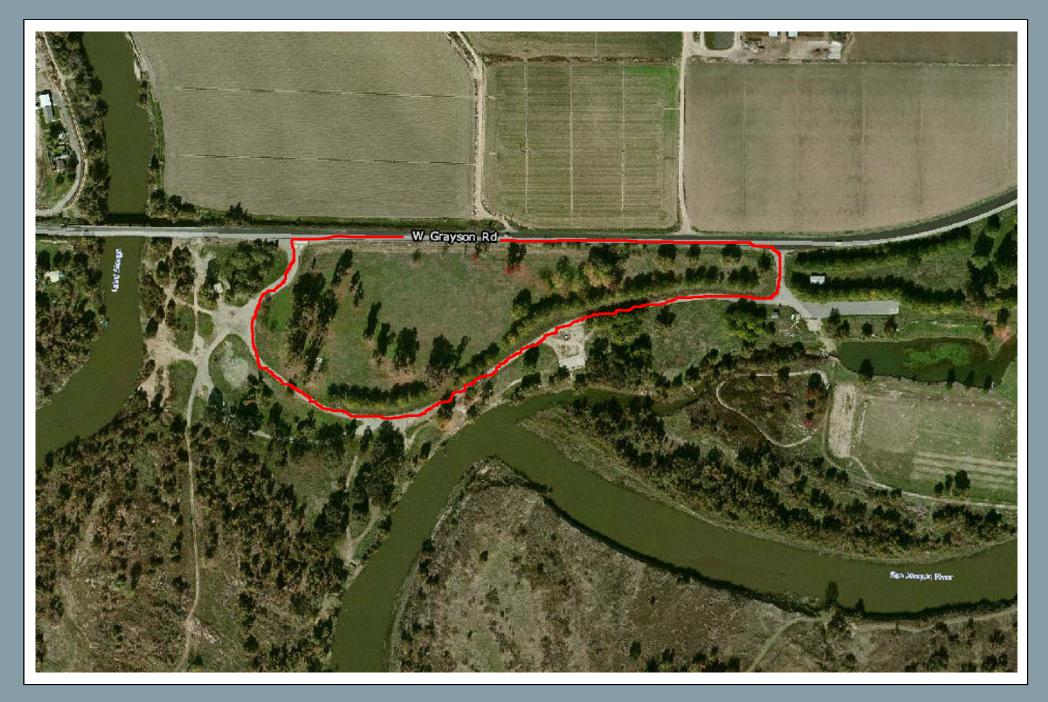
3. Turn right onto W Grayson RdDestination will be on the left

______ 8.6 mi

Laird Park

Modesto, CA 95358

These directions are for planning purposes only. You may find that construction projects, traffic, weather, or other events may cause conditions to differ from the map results, and you should plan your route accordingly. You must obey all signs or notices regarding your route.







LAIRD REGIONAL PARK

Program element	Existing/ Renovated	New/ Expanded
Group Picnic Area	• •	0
Picnic Shelters	•	0
Play Equipment	♦ ♦	
Play fields (multi-use)	•	0
Ball Diamond	•	
River Access	♦ ♦	
Archery Range		0
Swimming Lagoon		0
Nature Trail/ Nature preserve		0
Multi-use Trails (hike, bike,horse)		0
Park Expansion		0
Parking areas (paved)	• •	0
Restrooms	♦ ♦	
Potable water	•	
Shade trees	•	0
Shade Structure		0
Picnic tables		0
Barbecue grills		0
Expand sewage lagoon	• •	
Signage (Interpretive & Directional)		0

