



PARK COMMISSION

*Zachary Keller, Chair
Veronica Plaughter-Macias, Vice Chair
Jami Aggers, Director, Parks and Recreation*

3800 Cornucopia Way, Suite C, Modesto, CA 95358-9492
Phone (209) 525-6750 Fax (209) 525-6773

AGENDA
Thursday, June 13, 2019 at 5:00 p.m.
3800 Cornucopia Way, Suite C, Stanislaus Building
2nd Floor Conference Room
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:

1. Call to Order	Chair
2. Roll Call and Excused Absences	
3. Introduction(s)	
4. Public Comment(s)	
5. Approval of Minutes for March 14, 2019 Meeting (There were no meeting in April or May.)	Commissioners
6. Parks Department Changes	
7. Staff Highlights	Staff
8. Commission Comment(s)	Commissioners
9. Old Business	

Adjournment, the next meeting will be on:
Thursday, July 11, 2019 at 5:00 p.m.
3800 Cornucopia Way, Suite C, Stanislaus Building
2nd Floor Conference Room
Modesto, CA 95358

Standing Reminders:

- a. Elections in November
- b. July is Parks Month
- c. FPPC 700 Forms (annual) electronic filing
 - Link: <http://www.fppc.ca.gov/Form700.html>
- d. AB 1234 Ethics Course (every two years)
 - Link: <http://localethics.fppc.ca.gov/login.aspx>

cobsupport@stancounty.com

Commission Goals:

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

Regular meetings are held at 5 p.m. the 2nd Thursday of each month at Stanislaus County Parks and Recreation in the Stanislaus Building, on the 2nd Floor Conference Room at 3800 Cornucopia Way, Modesto, CA 95358. If you have an item you wish to be considered for a regular meeting agenda, please contact the Commission Secretary at (209) 525-6770, three (3) weeks prior to the regularly scheduled meeting.

REASONABLE ACCOMMODATIONS: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Commission Secretary at (209) 525-6770. Notification 72 hours prior to the meeting will enable the Department to make reasonable arrangements to ensure accessibility to this meeting. Agendas can be found online at <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
Zachary Keller, Chair
Veronica Plaughter-Macias, Vice Chair
Jami Aggers, Director, Parks and Recreation
Merry Mayhew, Assistant Director, Parks and Recreation

MINUTES

March 14, 2019, at 5:00 p.m.

Stanislaus Building, 2nd Floor
 3800 Cornucopia Way, Suite C
 Modesto, CA 95358

MEMBERS PRESENT:

Zachary Keller, D2
 Veronica Plaughter-Macias, D5
 Chad Kennedy, AL
 Kyle Fliflet, AL

PARKS & RECREATION STAFF PRESENT:

Heidi Hidalgo
 Mae Song

MEMBERS ABSENT:

Joseph Sanchez, D3

GUESTS PRESENT:

A. CALL TO ORDER & INTRODUCTIONS

The meeting was called to order.

ACTIONS

Zachary Keller

C. PUBLIC COMMENTS

None.

ACTIONS & REPORTER

D. APPROVAL OF MINUTES

Minutes for the January 10 2018 meeting were approved upon motion and second. There was no meeting in February.

ACTIONS & REPORTER

Kennedy, Plaughter-Macias, unanimous approval

E. STAFF HIGHLIGHTS

1. Both reservoirs are on routine maintenance for the winter season. Cheryl Jackson, the park manager for Woodward has retired as of this month.
2. Kiwanis Youth camp continues to be reserved and utilized by several youth groups.
3. La Grange OHV park received three new shade shelters. New pivoting trash cans and a new iron rangers has been installed. The new entrance station is in progress. Trailwork maintenance have been completed. The last Stuckfest event brought in approximately 1,500 visitors.
4. The La Grange historical museum is under repair at this time.
5. More details regarding damages and repairs from the various community parks are available in the staff highlights. Questions were raised on whether Fairview's lighting issue has been resolved and how the Empire pool drainage works in terms of the length of dry time.
6. Frank Raines OHV park reports a rabies concern with the wild pigs in this region. The Department will be placing signs to inform hunters. The potable water and restroom projects are in its final phase.
7. The Water Lantern Festival will be coming to Woodward Reservoir in May upon Board approval.

REPORTER

Heidi Hidalgo

<p>8. Bonita Pool is located in the town of Crows Landing. Questions were raised as to what the plans were for this currently closed facility and if there would be any Prop 68 grant funding. Prop 68 grant may have two levels and is not a matching fund grant. Requests may be up to eight million. The grant is a one-time grant fund and is known to be very competitive.</p>	<p><i>Chad Kennedy</i></p>
<p>F. COMMISSION GOALS The current goals will be kept as is.</p>	<p>ACTIONS & REPORTER <i>Zachary Keller</i></p>
<p>G. COMMISSION COMMENT(S) There may be a wildlife bond for open space coming up.</p>	<p>ACTIONS & REPORTER <i>Zachary Keller</i></p>
<p>H. OLD BUSINESS None.</p>	<p>ACTIONS</p>
<p>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, April 11, 2019, at 5:00 p.m. at 3800 Cornucopia Way, Stanislaus Building, 2nd Floor Conference Room, Modesto, CA 95358.</p>	

PREPARED BY: Mae Song

(209) 525-6770

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