



# AGENDA

**Thursday, May 9, 2013 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 Parks & Recreation Commission encourages public participation and welcomes the public's interest.

Members of the public may be heard on any item of the Stanislaus County Parks & Recreation 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. Tuolumne River Trust/West Modesto Neighborhoods & Parks | Analisa Freitas |
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| 6. Approval of Minutes for April 11, 2013 Meeting          | Commissioners   |
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| 7. Staff Report  |                 |
| a. Certificate of Appreciation                             |                 |
| b. Laird Park: Signs and Shelters                          |                 |
| c. Riverdale Park vandalism                                |                 |
| d. Frank Raines OHV Park Season Closure                    |                 |
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| 8. Old Business  |                 |
| a. CIP Update  |                 |
| b. Fairview Park Renovation Status                         |                 |
| c. Mural Policy  |                 |
| d. Empire Pool   |                 |
| i. Maximum Occupancy                                       |                 |
| ii. Repairs  |                 |
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| 9. Commission Comment(s)                                   |                 |
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| 10. Adjournment, the next meeting will be on:              |                 |

June 13, 2013 at 5:00 p.m.  
Department of Parks and Recreation  
3800 Cornucopia Way  
2<sup>nd</sup> 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.



**PARKS AND RECREATION COMMISSION**

*Chad Kennedy, Chair  
Judy Loretelli, Vice Chair  
Jami Aggers, Director, Parks and Recreation*

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**MINUTES**

**April 11, 2013, at 5:00 p.m.**

3800 Cornucopia Way, Suite C  
Modesto, CA 95358

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**MEMBERS PRESENT:**

Ron West, D4  
Brent Bohlender, D2  
Adrienne Chaney, D5  
Chad Kennedy, ATL

**PARKS & RECREATION STAFF PRESENT:**

Mae Song  
Jami Aggers  
Merry Rorabaugh

**MEMBER ABSENT:**

Betty Parker, D1  
Judith Loretelli, ATL  
Vacant, D3

**GUESTS PRESENT:**

Jim DeMartini

**A. CALL TO ORDER & INTRODUCTIONS**

1. The meeting was called to order. Those in attendance introduced themselves.
2. Excused absences were received for Judy Loretelli and Betty Parker.

**ACTIONS**

*Chad Kennedy*

**B. PUBLIC COMMENTS**

No public comment was received.

**ACTIONS & REPORTER**

**C. CORRESPONDENCE**

No correspondence was received.

**REPORTER**

**D. APPROVAL OF MINUTES**

Minutes for the March 14, 2013, meeting was approved upon motion and second with a clarification to section G-3: "The Tuolumne River Regional Park Citizens Advisory Committee will be participating in the Earth Day event at the Modesto Mancini Park."

**ACTIONS**

*West, Chaney,  
unanimous approval*

**E. STAFF REPORTS**

The Frank Raines Playground Grand Opening Ceremony event was a success. The article from the Modesto Bee and pictures of the ceremony were shared.

**ACTIONS & REPORTER**

*Jami Aggers*

**F. OLD BUSINESS**

1. Fairview Park: The park has been rototilled to begin the process of leveling the grounds. Plans are in place to reseed once the ground leveling is complete. The sprinkler system will require remapping. The rodent population was higher than expected; however, a plan is in place for eradication. The Parks and Recreation Department is working with the Agricultural Commissioner on proper and effective rodent eradication methods.
2. Any volunteer interest for this particular park may complete a one-time event volunteer form and may work with the Department on the types of volunteer tasks available. The community group is interested in volunteering. The group had a recent fundraising event that rose a little over \$500 for Fairview Park.

**ACTIONS & REPORTER**

*Jim DeMartini/Jami  
Aggers*

*Parks Staff*

3. Mural Policy: County Counsel had addressed a concern with a County Code that prohibits any advertisement on such displays as murals. The ordinance specifically states: "painting, marking, pasting, fastening any bill, advertisement, inscription, or graffiti on any tree, fence, wall, building monument or other property in a recreation area, except on bulletin boards specifically provided for this, is not permitted." (*Stanislaus County Code 18.06.020 Post no bills.*) Given this fact, the Department recommended striking out criteria nine off the policy. In discussion of commemorating the artwork, the Commission moved to support the proposed changes as recommended. The Department plans to bring this item to the Board on April 23, 2013.

Chaney, Bohlender, unanimous approval

4. Empire Pool: The Empire Pool Committee is hosting a fundraiser event for the pool on June 9<sup>th</sup>, 2013. The event will be held at the Modesto airport. PAL will be selling tickets. The goal is to secure funds for the next five years. Five groups are currently being identified to help fulfill this goal each year. PAL is looking forward to being one of the five of the group to support operations of the pool beginning FY 2014-2015. CPRS District IV is hosting a lifeguard training on June 9<sup>th</sup> at the Johansen High School pool, which will be \$75 per agency with unlimited lifeguard trainees.

Ron West

5. CIP: The Capital Improvement Plan is generally reviewed and updated annually around April. The projects listed in the plan are organized by categories A, B, and C—based on funding available; A – are projects that are approved and funded, B – projects pending implementation, C – future/planned projects.

Jami Aggers

New projects added in the previous year were: office building, vaulted restrooms, and lift station at Modesto Reservoir; Laird Park picnic shelter; and, solar lighting and walking paths for Empire and Bonita Ranch Park.

Projects listed in the CIP: Frank Raines Regional Park water system improvements (still in progress), Heron Point project at Woodward Reservoir (completed), vaulted toilet installation at Woodward Reservoir (completed), Woodward Reservoir park improvements (in progress), Frank Raines OHV Park fencing (pending available funds), Salida parks and streetscaping urban conservation water supply (completed), Modesto Reservoir park improvements (pending available funds), Shiloh fishing access development (pending available funds), Frank Raines Regional Park upgrade (partially completed/pending available funds), Fairview Park playground equipment and restroom renovation (pending available funds)\*, Hatch Park playground equipment and restroom replacement (pending available funds), Hatch Park ball field improvements (pending available funds), Frank Raines Regional Park day use area and playground (partially completed/pending available funds), Frank Raines Regional Park hall restoration and rehabilitation project (pending available funds), La Grange Regional Park improvements (pending available funds).

\*The Fairview Park project will be reviewed for the current volunteer renovation efforts. Improvement to the entryway area of the park is an important priority for vehicle access to the park.

**G. COMMISSION COMMENTS**

**ACTIONS & REPORTER**

No additional comment was made.

**H. ADJOURNMENT & NEXT MEETING**

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

**Thursday, May 9, 2013, at 5:00 p.m.**  
 3800 Cornucopia Way, Suite C  
 Modesto, CA 95358