



Laurie Sweeney, Chair  
Mike Walker, Vice-Chair

Anders Hauge  
Patrick Shea-Burgess

## **AGENDA**

Wednesday

**February 5, 2014** at 6:00 P.M.

Placer Hills School, 16801 Placer Hills Road, Meadow Vista, CA  
Room 2

1. **CALL TO ORDER** / Introduction of MAC Members
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF MINUTES** – December 4, 2013
4. **APPROVAL OF AGENDA** – February 5, 2014
5. **PUBLIC COMMENT:** Any member of the Public may address the MAC on any matter NOT listed on the agenda. Comments will normally be limited to THREE MINUTES at the discretion of the Chairman.
6. **SELECTION OF A NEW CHAIR AND VICE CHAIR FOR 2014**
7. **MAC MEMBER COMMENTS & REPORTS**
8. **PUBLIC SAFETY/COMMUNITY ORGANIZATION REPORTS**
  - a) Placer County Sheriff's Department
  - b) California Highway Patrol
  - c) Placer Hills Fire Department
  - d) CAL FIRE
  - e) Placer Sierra Fire Safe Council
9. **COUNTY UPDATE**
10. **SUB-COMMITTEE REPORTS**
  - a) MAC PAC
  - b) Community Center
11. **INFORMATION/NON-ACTION ITEMS - None**
12. **ACTION ITEMS**

**A. County Mitigation Funds Project Request from ARD – Ashford Park Bathroom Rehab/Remodel**

The Auburn Area Recreation District (ARD) is making a request from Area #5 funding County Park Dedication Fees in the amount of \$17,500 to renovate and remodel the Ashford Park bathroom and bring it into compliance with the Americans with Disabilities Act (ADA). Ashford Park is located on the Eastern end of Auburn and is used by a broad constituency of people within the District. The uncommitted fund balance in Recreation Area #5 is \$154,758.

**Presenter. Kahl Muscott, District Administrator, Auburn Recreation District**

**B. County Mitigation Funds Project Request from Placer County Parks Department – Hidden Falls Regional Park Parking Lot Expansion Project**

The Placer County Parks Division is requesting the MAC's support for County Park Dedication Fees from Recreation Area #5 funding, Meadow Vista-Auburn, in the amount of \$137,000 for a parking lot expansion project at Hidden Falls Regional Park.

In October 2006, the easterly 220 acres of Hidden Falls Regional Park (HFRP) was opened to the public with a 55 space automobile parking lot and space for approximately 12 equestrian trailers. In May 2013, Placer County opened an additional 980 acres of the park, thereby increasing use of the park by many different types of users. The Parks Division plans to construct 25 additional automobile parking spaces and to double the capacity of the equestrian staging area. In order to enlarge the equestrian area, it will be necessary to relocate the existing helistop. The uncommitted fund balance in Recreation Area #5 is \$154,758.

**13. FUTURE BUSINESS, CORRESPONDENCE AND ANNOUNCEMENTS: Next meeting - [March 5, 2014](#).**

**14. ADJOURNMENT**

Placer County is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you require disability-related modifications or accommodations, including auxiliary aid or services, please contact the Board of Supervisors' office.