

b. **Cemetery District** – Nancy Hagman

11. INFORMATION/NON-ACTION ITEMS: 7:00

- a. **Placer County Visitor's Bureau – Destination Placer:** Tourism as a critical economic engine and how tourism is promoted in Placer County. The presentation will include an update on the Visitor's Bureau and California Welcome Center-Auburn.
Presenter: Mora Rowe, Executive Director, Placer County Visitors Bureau & California Welcome Center-Auburn

12. ACTION ITEM (7:15)

- a. **County Mitigation Funds Project Request from the County Parks Division – Group Picnic Shelter Barbeque Grill at Applegate Park:** The County Parks Division is requesting the MAC's support for County Park Dedication Fees from Recreation Area #14, Bear River-Applegate Recreation Area, in the amount of \$10,000 to remove and replace a group barbeque unit from the Group Picnic Shelter at Applegate Park. The group barbeque was constructed by a Boy Scout in 2004 and has deteriorated to the extent that it is no longer useable. The uncommitted fund balance in Recreation Area #14 is \$30,886. **Presenter: John Ramirez, Parks Administrator, Placer County Parks Division**
- b. **Placer County Winery Ordinance Update:** At its February 24th hearing, the Placer County Planning Commissioners directed Planning Staff to present proposed winery ordinance updates to the Municipal Advisory Councils (MACs) for feedback. Planning Staff will present the proposed updates to the current winery ordinance and requested changes by the Placer County Vintners' Association. The MAC is being requested to make a recommendation on each of the proposed updates. The Planning Commission Staff Report can be viewed at
<http://www.placer.ca.gov/~media/cdr/Planning/PC/2015/Feb26/WineryOrdWorkshop.pdf>.
The DRAFT updated winery ordinance can be reviewed at
[http://www.placer.ca.gov/departments/communitydevelopment/planning/wineries and the CURRENT winery ordinance](http://www.placer.ca.gov/departments/communitydevelopment/planning/wineries_and_the_CURRENT_winery_ordinance) can be viewed at
<http://www.placer.ca.gov/~media/cdr/Planning/Ordinances/Wineries.pdf>
Presenter: George Rosasco, Placer County Planning Services Division

13. FUTURE BUSINESS and ANNOUNCEMENTS: 7:55

Next MAC Meeting – May 20, 2015.

14. ADJOURN (8:00)

Below is a link to the **DRAFT** minutes from the last Weimar/Applegate/Colfax MAC (WAC MAC) meeting. These are draft minutes and will not become official minutes until they are reviewed and approved by the WAC MAC.

<http://www.placer.ca.gov/~media/bos/dist5/documents/WACMAC/DraftMinutesWACMAC021815>

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