

County of Placer
MEADOW VISTA MUNICIPAL ADVISORY COUNCIL
175 Fulweiler Avenue
Auburn, CA 95603
County Contact: Jocelyn Maddux,
District 5 Field Representative (530) 889-4010



MINUTES

Wednesday, February 5, 2014 at 6:00 p.m.
Placer Hills School - Room 2
16801 Placer Hills Road, Meadow Vista, CA

Members Present:

Laurie Sweeney, Chair
Mike Walker, Vice Chair
Patrick Shea-Burgess
Anders Hauge

County Staff:

Jocelyn Maddux, District 5 Field Representative
Shari Teal, MAC Contract Secretary

1. **CALL TO ORDER** / Introduction of MAC Members – 6:00 p.m.

2. **PLEDGE OF ALLEGIANCE**

3. **APPROVAL OF MINUTES** – December 4, 2013

HAUGE/WALKER/SWEENEY/UNANIMOUS/3/0 – SHEA-BURGESS/ABSTAIN

4. **APPROVAL OF AGENDA** – February 5, 2014

WALKER/HAUGE/SWEENEY/SHEA-BURGESS/UNANIMOUS/4/0

5. **PUBLIC COMMENT / ANNOUNCEMENTS:** This is the time for members of the public to address the MAC on any matter NOT listed on the agenda including upcoming community events or announcements. Please note that the MAC is not permitted to take action on items addressed during public comment. Comments will be limited to three minutes, at the discretion of the Chairman.

Jeff Evans would like for the AT&T Utility poles to remain for Meadow Vista Merchants signage. Bob Costa from Placer County Public Works is working with AT&T but AT&T has liability concerns about leaving them up (and one has already been removed). Alternatives were discussed. MV Merchant's Association will be monitoring. It was decided to form a sub-committee which would include a MAC representative. Mike Walker agreed to be the MV MAC representative.

Gil Jaramillo mentioned that the Meadow Vista publication, The View, might be willing to publish MV MAC agendas with no charge.

6. **SELECTION OF A NEW CHAIR AND VICE CHAIR FOR 2014**

MOTION: To nominate Mike Walker as CHAIR

HAUGE/SHEA-BURGESS/SWEENEY/ UNANIMOUS/3/0

MOTION: To nominate Anders Hauge as VICE-CHAIR

WALKER/SHEA-BURGESS/SWEENEY/UNANIMOUS/3/0

At this time the gavel was passed from Sweeney to Walker as new Chair

7. MAC MEMBER COMMENTS: None

8. PUBLIC SAFETY/COMMUNITY ORGANIZATION REPORTS

- a. **Placer County Sheriff's Department** – None
- b. **California Highway Patrol** – None
- c. **Placer Hills Fire Department** – Chief Gow distributed the monthly call report. He reported that the McElroy clearing is gearing up to start; that the serious drought issue can affect the impending fire season; water saving measures are being formulated by various agencies.
- d. **Placer Sierra Fire Safe Council** – None

9. COUNTY UPDATE – Jocelyn Maddux, Field Representative District 5 reported on the following:

- o Supervisor Montgomery is in Washington, DC participating in a Legislative Advocacy Trip.
- o Current District 5 email newsletter has been published
- o MV Community Center building permit – Clarification by Bruce Broadwell: occupancy permit requires completion of ADA access. Revised plans to be submitted to County. Jocelyn will follow up with the County and Fred Eichenhofer.

10. SUB-COMMITTEE/MAC MEMBER REPORTS

- a. **MAC PAC** - Since Sherri Bloomfield has stepped down from the MAC, a new liaison to the MAC PAC needs to be appointed. A replacement will be sought.
- b. **Meadow Vista Community Center** – Bruce Broadwell: Plans for bollard lighting are in progress, no cost estimate yet. Donations totaling \$10,650 were received in December. List of things to be done are: sheet rock, painting, cabinet installation, door staining, etc. A piano, organ and pool table have been donated.

11. INFORMATIONAL/NON-ACTION ITEM – 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.

Kahl Muscott, District Administrator, Auburn Recreation District, presented details on the County Mitigation Funds Project Request from ARD – Ashford Park Bathroom

Rehab/Remodel. He answered questions and addressed comments from the MAC and public audience. Muscott also invited all to the upcoming Sock Hop. ARD water reduction efforts are being put into place due to the drought.

MOTION: To recommend approval of the request for \$17,500 to renovate and remodel the Ashford Park bathroom and to bring it into compliance with Americans with Disabilities Act (ADA).

SWEENEY/HAUGE/SHEA-BURGESS/WALKER/UNANIMOUS 4/0

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.

John Ramirez, Placer County Parks Administrator, detailed the project and answered questions and addressed comments. He provided additional information on a 20% water reduction; distribution of new educational flyers regarding equestrian responsibilities at the Hidden Falls Regional Park; update on usage and activities; and park ranger coverage. A fair amount of discussion ensued regarding the lack of proportional sharing by communities, such as Loomis. MAC Member Sweeney requested that the Parks Department explore more avenues for fair sharing of park funding by all districts that use the park.

MOTION: To approve the County Mitigation Funds Project Request from Placer County Parks Department – Hidden Falls Regional Park Parking Lot Expansion Project in the amount of \$137,000 for a parking lot expansion project at Hidden Falls Regional Park.

**SWEENEY/HAUGE/WALKER/SHEA-BURGESS
UNANIMOUS/4/0**

13. FUTURE BUSINESS AND ANNOUNCEMENTS: Next Meeting – March 5, 2014

Future topics: PCWA – update on drought issues; Meadow Vista Light Poles

14. ADJOURNMENT - Meeting was adjourned at 7:00 p.m.

Shari Teal, MAC Contract Secretary

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