

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, April 1, 2015.
Placer Hills School, Meadow Vista, CA
Multi-Purpose Room

Members Present:

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

County Staff:

Jennifer Montgomery, Supervisor District 5
Jocelyn Maddux, District 5 Field Representative
Shari Teal, Meadow Vista MAC Contract Secretary

Members Absent:

None

1. CALL TO ORDER / Introduction of MAC Members – 6:02 p.m.

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES – March 4, 2015

HAUGE/ALWARD-MAYER/UNANIMOUS/5/0

4. APPROVAL OF AGENDA – April 1, 2015

HAUGE/SHEA-BURGESS/UNANIMOUS/5/0

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. **None**

6. INTRODUCTION OF MAC MEMBERS, COMMENTS AND REPORTS:

MAC Member Shea-Burgess said that the speed limit signs on either end of town that were confusing have been moved. He also mentioned that due to his relocation plans,

his final meeting will be May 6, 2015 meeting.

7. PUBLIC SAFETY/COMMUNITY ORGANIZATION REPORTS:

- a. **Placer County Sheriff's Department** – None
- b. **California Highway Patrol** – None
- c. **Placer Hills Fire Department** – Chief Gow presented the monthly report noting that there was a 30% increase in calls. Burning with permits is allowed, but should be done soon and with a lot of care. Fire season is anticipated to be sooner than last year; possibly a couple weeks ahead of last year.
- d. **Cal Fire** – None.
- e. **Placer Sierra Fire Safe Council** – None

8. COUNTY UPDATE – Jennifer Montgomery, Supervisor, District 5

Board of Supervisors Meeting Upcoming Agenda Items:

- *Proclamation declaring Cinco de Mayo, May 5th, Big Day of Giving. Focus is on philanthropic giving Countywide*
- *Homeless Needs Assessment Report and Action Plan*
- *Library Strategic Plan Update and Department Challenges – Information Only*
- Placer County Economic Summit Breakfast was held last week. Economy is rebounding.
- E-Cigarettes – Vaping in County buildings and vehicles prohibited effective last BOS meeting.
- Assistance League of Greater Placer County Bingo Event – Wed., April 15, 2015, Blue Goose Event Center, Loomis.
- In answer to an inquiry from the public, Supervisor Montgomery said that building permits in District 5, have been increasing. No noticeable decline has been noted.

9. SUB-COMMITTEE REPORTS:

- a. **Community Center** – ADA Compliance requirements are being completed.
- b. **MAC PAC** – Landscaping is showing a lot of successful growth.
- c. **Meadow Vista Beautification and Safety** – Jocelyn Maddux verified that the County has been doing some measuring as part of their data collection.

10. ACTION ITEM:

Meadow Vista Library: At the urging of the Placer County Board of Supervisors, the planned April 7 vote about a proposal to close the Meadow Vista and Loomis branch libraries will be delayed, in light of significant public interest in keeping the libraries open. This time was used to continue the dialog with local community leaders and the public, to see if there are any other viable alternatives, aside from closure, to continue to fund the libraries.

Mary George, Director of Library Services continued the discussion of the Library's Strategic Plan, the possible closure of Meadow Vista and Loomis Libraries and the future delivery of library services to Meadow Vista, including alternative delivery models. Comments and questions from the MAC and public in attendance were addressed by Ms. George and her staff.

MAC Member Sweeney suggested conducting an online and/or mailing survey of the community to capture more information as to who are the users of the MV Library, what are their interests and what they feel would be beneficial to add to the MV Library. MAC Member Alward-Mayer liked the idea of a survey

MAC Member Hauge wanted to know what would be the ultimate savings in closing the MV Library. Library staff said that approximately \$112,000 would be saved annually by closing the Library; tenant improvements to the current location = \$180,000. Supervisor Montgomery said that a recent unofficial discussion regarding the possible use and costs for library facilities the Community Center would be approximately \$300,000 - \$500,000. Usage would be limited to 5 years only. Hauge suggested that future policy discussions should be held in a public forum.

Chair Walker inquired about creating an ad hoc sub-committee. Supervisor Montgomery said that this would certainly be allowable.

Public comments were in favor of having a library presence in Meadow Vista. Julie Edlund described her proposal which included potential purchase of a specific property that is available for sale that could be used as a site for the Meadow Vista Library. She also discussed that Meadow Vista Library services are utilized by the mentally disabled, seniors and parents of small children.

Other comments offered by Linda Snyder, Rich Brown and Lisa Achen included: funds for implementing a survey; regional vs. branch libraries; County allocation of funds for Library Services and the need for policy decisions from the Board of Supervisors.

The MAC made the following recommendation:

MOTION: Recommend to the Board of Supervisors that the physical presence of the Meadow Vista Library be maintained and policy decisions be defined. County to conduct a survey to evaluate the desired community use and needs of the library.

SWEENEY/HAUGE/UNANIMOUS/5/0

MOTION: Recommend creation of a Meadow Vista Library Ad Hoc Committee. MAC Member Alward-Mayer as Chair. Members Julie Edlund, Richard Snyder, Rich Brown, Lisa Achen and a member of the Friends of the Meadow Vista Library.

HAUGE/ALWARD-MAYER/UNANIMOUS/5/0

11. INFORMATIONAL/NON-ACTION ITEMS - None

12. FUTURE BUSINESS AND ANNOUNCEMENTS: Next Scheduled Meeting May 6, 2015. Agenda Items: Community Service Award, Winery Ordinance

13. ADJOURNMENT - Meeting was adjourned at 7:37 p.m.

Recorded and Transcribed by
Shari Teal, Meadow Vista MAC Contract Secretary

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