



MINUTES

Wednesday, June 3, 2015
Winchester Country Club,
Meadow Vista, California

Members Present:

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

County Staff:

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

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

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES – May 6, 2015

ALWARD-MAYER/ SWEENEY UNANIMOUS/3/0
HAUGE - ABSTAINED

4. APPROVAL OF AGENDA – June 3, 2015

ANDERS/ALWARD-MAYER/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. None

6. INTRODUCTION OF MAC MEMBERS, COMMENTS AND REPORTS: None

7. PUBLIC SAFETY/COMMUNITY ORGANIZATION REPORTS:

- a. **Placer County Sheriff's Department** – Deputy Orsolini, reported on several; incidents including a break-in of cluster mail boxes and theft of properties at the baseball snack shack in Applegate.
- b. **California Highway Patrol** – None
- c. **Placer Hills Fire Department** - None

- d. **Cal Fire** – None
- e. **Placer Sierra Fire Safe Council** – None

8. COUNTY UPDATE – Jocelyn Maddux, District 5 Field Representative

Board of Supervisors discussions were held on the following:

- o Library funding
- o Potential expansion of capacity at County's new jail in Roseville
- o Fire service funding
- o Progress on deferred facility, road and trail maintenance
- o Continue County's emphasis on ensuring smooth transitions as key employees retire
- o Homeless Shelter opened on June 1, 2015; community meetings available
- o Full Budget review on June 16, 2015

9. SUB-COMMITTEE REPORTS:

- a. **Community Center** – Gil Jaramillo – Concrete work is still underway; will submit for approval to the County when completed.
- b. **MAC PAC** – None
- c. **Meadow Vista Beautification and Safety** – None
- e. **Meadow Vista Library** – Connie Alward-Mayer reported that the committee has been working on designing a survey. They also discussed various methods of funding and marketing of such a survey. An informational table will be set up at the Pioneer Day Celebration.

10. ACTION ITEMS

A. County Park Dedication Fee Project Request from the Auburn Recreation District – Auburn Skate Park: The Auburn Recreation District is requesting the MAC's support for County Park Dedication Fees from Recreation Area #5 funding, Meadow Vista-Auburn Recreation Area, in the amount of \$87,300 to pay for a portion of the costs for the Auburn Bike Park. The total project cost is \$249,923. The Auburn Bike Park will be constructed next to the Canyon View Community Center in Auburn. The nearest bike parks are in Folsom and Truckee. The balance of uncommitted Park Dedication Fees in Recreation Area #5, the Meadow Vista-Auburn Recreation Area, is \$300,353. **Presenter: Joe Fecko, Auburn Recreation District**

MOTION: To approve the MAC's support for County Park Dedication Fees from Recreation Area #5 funding, Meadow Vista-Auburn Recreation Area, in the amount of \$87,300 to pay for a portion of the costs for the Auburn Bike Park

SWEENEY/HAUGE/UNIMOUS/4-0

- B. Meadow Vista Community Service Award:** The MAC presented the 2015 Community Service Award to David Clinton Johnson (Dave Johnson) for his volunteer work with many non-profit organizations and programs that service the Meadow Vista community including the Placer Hills School Board, Meadow Vista Youth Soccer League, 49er Lions Club, Boy Scouts, Auburn Chamber of Commerce and many more.

Celebration and refreshments provided by Winchester Country Club followed the service presentation.

12. FUTURE BUSINESS AND ANNOUNCEMENTS: Next Scheduled Meeting

July 1, 2015

13. ADJOURNMENT - Meeting was adjourned at 6:55 p.m.

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

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