MEETING AGENDA

I. Election of Parks Commission Chair, Vice Chair and Secretary

II. Flag Salute

III. Approval of the Agenda

IV. Approval of the Meeting Minutes for November 15, 2018

V. Public Comment - Persons may address the Commission on items not on this agenda. Public Comment is limited to 15 minutes so please limit comments to 3 minutes per person. If all comments cannot be heard within the 15-minute time limit, the Public Comment period will be taken up at the end of the regular meeting. The Commission is not permitted to take any action on items addressed under Public Comment.

VI. Report From the Parks Administrator – Parks Administrator/Staff to discuss Board of Supervisor’s action and progress on items heard by the Parks Commission, upcoming events and future agenda scheduling, staffing, fiscal, and operational issues of the Parks Division.

VII. Park Dedication Fee and Fund Analysis Reports

VIII. Action Items
   1. Bear River Campground Campsite Fees – Recommend increase of campsite fees at Bear River Campground. Based on comparable local camp site rates, staff proposes an increase for each of the 23 family camp sites from $10/night to $24/night, increase in Full Group site from $75/night to $110/night, and 1/2 Group site from $40/night to $75/night
   2. Applegate Park Improvements – recommend allocation of $90,000 of County Park Dedication Fees from Area #14, Bear River - Applegate Area, for construction of a concrete pathway around the park perimeter, new accessible drinking fountain, and upgraded picnic tables.

IX. Commissioner Comments

X. Next Parks Commission Meeting

XI. Adjournment