MEETING AGENDA

I. Flag Salute

II. Approval of the Agenda

III. Approval of the Meeting Minutes for March 21, 2019

IV. 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.

V. 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.

VI. Park Dedication Fee and Fund Analysis Reports

VII. Informational Items
   1. The Role of the Parks Commission – Discussion of the mission, bylaws, and evaluation criteria of the Parks Commission in making recommendations on projects and issues affecting recreation in Placer County.

VIII. Action Items
   1. Auburn Recreation District – Recommend allocation of $35,000 of County Park Dedication Fees from Recreation Area #5, Meadow Vista / Auburn Area, to add and install wooden ramps at the Auburn Bike Park.

   2. Placer County Parks & Trails Master Plan – Receive a presentation on the Draft Plan and make a recommendation of support for the Plan to the Board of Supervisors.

IX. Commissioner Comments

X. Next Parks Commission Meeting

XI. Adjournment