

## PLACER COUNTY PARKS COMMISSION

3091 County Center Drive  
Planning Commission Room  
July 20, 2023, 5:30 pm

### MEETING AGENDA

#### Options for public participation:

**In person:** The public is welcome to attend this meeting in person at the location above.

**Phone:** The public can attend and participate by phone by calling (877) 853-5247 or (888) 788-0099.  
Webinar ID is **934 2933 2630**

**Zoom:** The public can attend and participate virtually through Zoom. To join this meeting, please use this link: <https://placer-ca-gov.zoom.us/j/93429332630>  
Webinar ID is **934 2933 2630**  
Use the “raise hand” function for public comment.

Materials provided to the Commission will be available to the public online, during the meeting, and/or at the Department of Parks & Open Space Office at 3091 County Center Drive, Auburn, CA 95603.

- 1) Flag Salute
- 2) Roll Call  
Anne Carpenter (Seat 1), Richard Capp (Seat 2), David Tooker (Seat 3), Virgil Anderson (Seat 4), James Ricker (Seat 5), John Bergmann (Seat 6), Jeremy McCollam (Seat 7)
- 3) Approval of the Agenda
- 4) Approval of Meeting Minutes for March 16, 2023
- 5) Public Comment  
During this item, the public may address the Commission on items not on this agenda. This public comment period 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

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Placer County is committed to ensuring persons with disabilities are provided the resources to participate fully in public meetings. If you require disability-related modifications or accommodations, please contact the Parks Secretary at (530) 886-4901.

meeting. The Commission is not permitted to take any action on items addressed under this item.

- 6) Report from the Director/Administrator – Director/Administrator/Staff to discuss the 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.
- 7) Park Dedication Fee and Fund Analysis Reports
- 8) Informational Items –
  - a) Hidden Falls Regional Park Trails Expansion Project – Project update including status of construction of the Twilight Ride Trailhead/Parking Lot, property acquisition, upcoming public meetings, and project funding.
  - b) Martis Valley Trail – Project update including the new trailhead in Martis Valley and interpretive features.
- 9) Action Items
  - a) Park Dedication Fee Program Update – The Board of Supervisors approved funding to prepare a new nexus study to update the County Park Dedication Fee Program in Fiscal Year 2023-24. Staff requests the Parks Commission appoint one of its members to represent the Commission on the process of consultant selection.
- 10) Commissioner Comments
- 11) Next Parks Commission Meeting(s) for Discussion / Confirmation
- 12) Adjournment

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