



PLACER COUNTY PARKS COMMISSION
TOUR & MEETING ITINERARY
September 21, 2023

TIME	LOCATION	ACTIVITY
12:30pm - 12:40pm	3091 County Center Drive Auburn, CA. 95603	Meet at Parks & Open Space Office to carpool – 3091 County Center Drive, Auburn
12:40pm – 1:00pm		Travel to Newcastle School
1:00pm – 1:30pm	Arrive at Newcastle School	Discuss PDF process and share the funds at work.
1:30pm – 1:45pm	Leave Newcastle School	Tavel to Griffith Quarry
1:45pm - 2:30pm	Griffith Quarry Park	Griffith Quarry Park walking tour
2:30pm - 3:00pm		Travel to Sageview Park
3:00pm - 3:30pm	Sageview Park	Tour Sageview Park
3:30pm- 3:40pm		Tavel to Glen Willow Park
3:40pm – 4:15pm	Glen Willow Park	Walking Tour Glen Willow Park
4:15pm – 4:30pm		Travel to DCJESD
4:30pm – 5:15pm		Dinner
5:30pm	Meeting at Dry Creek Joint Elementary School District Office 8849 Cook Riolo Rd, Roseville, CA 95747	Commission Meeting

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.

PLACER COUNTY PARKS COMMISSION
Dry Creek Joint Elementary School District
8809 Cook Riolo Road
Roseville, Ca 95747
September 21, 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 **929 3764 4434**

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/92937644434>
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 July 20, 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 meeting. The Commission is not permitted to take any action on items addressed under this item.

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- 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) Grants and capital funding – Doug Houston, grant consultant for the Parks, Trails, and Open Space Division, will give an update on the status of state grant money and funding for public recreation.
 - b) Park Dedication Fee Program – Presentation on the existing Quimby and Mitigation Fee Act programs that generate funding for capital park and trail projects as well as considerations for the pending fee program update.
- 9) Action Items –
 - Park Dedication Fee Request for the Applegate Park Improvement Project
 - a) Recommend the County Board of Supervisors approve the use of Park Dedication Fees in the amount of \$150,000 from Recreation Area #14 Bear River/Applegate Area, for the Applegate Park Improvement Project.
- 10) Commissioner Comments
- 11) Next Parks Commission Meeting(s) for Discussion / Confirmation
- 12) Adjournment