Final Minutes - March 13, 2019 - Approved April 10, 2019
Stewart Hall
6005 Camp Far West Road, Sheridan, CA 95681

1. Call to Order and Pledge of Allegiance at 7:00 PM

Chair Houck called the meeting to order at 7:02 and a quorum was established.

2. Welcome & Introduction of Members:

Members Present: Jim Houck, Lee Bastien, Turk Ozcan and Robert Bradley
MembersAbsent: Dan Cook

3. Approval of March 13, 2019 AGENDA - APPROVED - Ozcan/Bradley/Unanimous

4. Approval of February 13, 2019 MINUTES - HOLD TIL APRIL - NO QUALIFYING QUORUM

5. Public Comment:

6. Reports:

A. Public Safety: CAL FIRE - Incidents in February - 122; 9 medical recues; 13 motor vehicle accidents; 5 structure fires; 3 agency assist calls. In February during the Fill the Boot fundraiser, Casino station raised $28,000 with proceeds going to the burn institute. California Highway Patrol - David Martinez - the Department received a grant which will allow them to put more patrols on the roads of Highway 65, I-80, Highway 49 and Highway 65 Bypass. Placer County Sheriff’s Office: Robert Bryant - nothing to report other than remember to not leave valuables in your car.

B. Community: Western Placer Unified School District - No Report

C. Greater Lincoln Fire Safe Council - George Alves - they haven’t had a meeting in a while. They are still looking for members, They are also in the process of updating the fire preparedness plan.

D. MAC Committees:

   a. County Service Area (SRA) 28, Zone 6A1: No Report
b. Parks & Recreation (Bastien): **3 rentals this month**
c. Mosquito Abatement (Bastien) - **No Report**

**E. Local Government:**

**Placer County** - Elections are coming up. Be sure to check your polling place. There are warnings out for the American River due to swift moving waters. Placer County has partnered with Chapman University and are offering scholarships. There is a Placer Town Hall event on March 20, 2019 from 7:30 AM to 12:00 Noon working with leaders in the community.

**City of Lincoln** - Holly Woods-Andreatta - New shopping center going in at Ferrari Ranch Road and Lincoln Blvd. It will have a grocery outlet; work out center, daycare center, and two fast food restaurants. Lincoln’s new High School will be completed in 2021; Elementary School will be complete in 2020, Glen Edwards current remodel will be complete in 2019. There is also a new business going in near Siino’s - Race Day Cycle and Multisport. The owners have chosen Lincoln as their flagship store and will be opening two other stores in Atlanta, GA and Greenville, NC. There will also be a 104-room hotel on Twelve Bridges with a restaurant.

**7. Information Item: Dowd @ Markham Ravie Bridge Replacement Project**

The project went out to bid on 2/22/19 and the project will cost $26 million. Construction will begin in late April early May and will be completed I October or November 2019. Dowd will be closed starting in late April. It will still be a 2-lane bridge and will be 25 feet long and 2 feet higher.

**8. Action Item: County Wide Park and Trail Master Plan (Andy Fisher)**

The Parks and Trails Master Plan is Placer County’s first plan to comprehensively address parks and trails at a countywide level. This plan will shape the future of recreation in Placer County, directing strategies and investments over a 10-year planning horizon. It provides a framework for decision-making and guidance to the Parks Division to ensure the County’s parks, trails, and open spaces with community values and vision, meet the needs of a growing population, and enhance residents’ quality of life.

**Key Principals**
• Be less rigid
• Activating public space
• Maintain park trail facilities that we currently have
• Allow flexibility between communities on what park amenities are constructed
• Recognize our partnerships

Initiatives

Four initiatives are recommended for Placer County in the Master Plan. These initiatives relate to the overall parks and trail system. All four initiatives will better connect people to Placer County’s parks and trails.

• Mapping & Communication
• Volunteer Coordination
• Art in Public Recreation Areas
• Outdoor Recreation Programming

Operations and Maintenance

• Responsible for 300 sites
• Capital Maintenance
• Deferred Maintenance

Capital Improvement Plans / Private Development (30 Year plan)

• Placer Vineyards
• Riolo Vineyards
• Bickford ranch
• Village @ Squaw Village

West Placer Regional Priority Projects

• Dry Creek Regional Trail
• Dry Creek Park
• Hidden Falls Regional Park Expansion

Priority Projects

Tier 1 and Tier 2 priority projects focus efforts over the next 10 years. Improvements to existing facilities and key trail linkages are identified. Tier 1 projects may be
partially or fully funded and in some stage of planning or design. Tier 2 projects have high potential for partnership and leverage funding. They may have some initial design or planning work completed. Projects include both improvements to existing parks and trail connections.

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- Mapping & Communication
- Volunteer Coordination
- Art in Public Recreation Areas
- Outdoor Recreation Programming

Operations & Maintenance

- Playgrounds
- Control system
- Turf and landscape
- Paving parking lots and walk ways’
- Mapping & Communication
- Volunteer Coordination
- Art in Public Recreation Areas
- Outdoor Recreation Programming

For more information go to: placerparksplan.com

Lee Bastien made motion to recommend the plan as proposed. Robert Bradley seconded motion.

Motion moved 4 - 0
One member absent

9. Announcements and Information: Poultry will be excluded from all statewide fairs this year.

10. Adjournment at 8:46 to next meeting on April 10, 2019