3/26/19 MEETING MINUTES: APPROVED 07/23/19
7:00 PM, Tuesday, March 26, 2019
Blue Goose Event Center
3550 Taylor Road
Loomis, CA 95650

MAC MEMBERS PRESENT: Chairman Patricia Neifer, Wayne Russell, Vice-Chair, Anita Yoder, Gabrielle Windgasse, Susan Mahoney, and Randy Maggert

MAC MEMBERS ABSENT: Michael Bishop

MAC SECRETARY: Rachel McGuigan

COUNTY REPRESENTATIVES PRESENT: District 3 Director, Beverly Roberts

1. Call to Order & Pledge of Allegiance: 7:00 pm

2. Welcome & Introduction of Members: Patricia Neifer, Chair; Wayne Russell, Vice Chair; Randy Maggert; Susan Mahoney; Anita Yoder, Gabrielle Windgasse

3. Statement of Meeting Procedures – Patty Neifer, Chair

4. Approval of March 26, 2019 Agenda – Maggert/Mahoney/Unanimous

5. Approval of November 27, 2018 Meeting Minutes – Motion to approve made by Wayne Russell, 2nd by Susan Mahoney. Ayes- Maggert, Neifer, Yoder, Russell Abstentions- Windgasse

6. Public Comment: Danielle Hardesty- Greater Auburn Fire Safe Council provided information about upcoming Fire Safe Community education to take place the 3rd Friday of the month at 9am in room 10 of the Auburn City Hall.

7. Reports:

   A. Local Government: Jim Holmes, District 3- Gave a brief update on the departure of Jennifer Montgomery from the District 5 seat, as well as the status of repairs to a section of Penryn Road.
B. Public Safety:
   1. Penryn Fire Board, Randy Neifer- Gave an update about the new Type 1 apparatus recently purchased/ received by the Penryn Fire Department.
   2. South Placer Fire, Chief Walder- Report to be given as part information item
   3. CAL Fire, Chief Estes- Report to be given as part of information item
   5. Placer County Sheriff’s Office, Deputy Ty Parks- Report to be given as part of information item

C. MAC Member Reports and Correspondence:
   1. Chair’s Report – No Report
   2. School Report – None
   3. Parks, Recreation and Services – No Report, will be part of action item
   4. Traffic, Safety and Fire – No Report, will be part of information item
   5. Land Use and Planning –Patty Neifer for Michael Bishop, Indian school on Taylor Road has been approved for building demolition on site.

8. Action Item: County Wide Park & Trail Master Plan- Presented by Lisa Carnahan, Placer County Parks Division
Provided an overview of the final draft of the proposed County Wide Park and Trail Master Plan, which is anticipated to be presented to the Planning Commission for action in the spring, and to the Board of Supervisor’s for final action in the summer. The presentation included a discussion of revisions made to the plan based on previous input from MAC and community members. MAC Members asked questions and discussed the item. Members of Protect Rural Placer, as well as several members from local communities expressed their opposition to the Hidden Falls Regional Park expansion. Other members of the local community expressed their support of the Horseshoe Bar Trail and suggested that bathrooms be installed at Sterling Point.

A motion was made by Wayne Russell to recommend to endorse the areas of the Park and Trail Master Plan that are specific to the Horseshoe Bar/ Penryn area only, and that the County address the concerns raised in other areas, including the Hidden Falls expansion. 2nd by Susan Mahoney, Ayes- Randy Maggert, Patricia Neifer, Anita Yoder, Wayne Russell, Susan Mahoney. Noes- Gabrielle Windgasse

9. Information Item: Fire, Public Safety & Emergency Services in the HSB/ Penryn Area
   1. South Placer Fire, Chief Walder- Gave an overview of SPFD, and Penryn FD service and response areas
   2. Cal Fire, Chief Estes- Gave an overview of Cal Fire, and Placer Fire service areas as well as statistics of CA fires in recent years.
   3. PCSO, Ty Parks- Provided an overview of the Sheriff Department’s role in emergency scenarios locally and how they work with local fire suppression agencies, as well as offered some suggestions for emergency situations.
   4. Placer OES, Holly Powers- Provided an overview on how OES supports local first responders in the event of a disaster.

10. Adjournment: 9:42 PM / Next regular meeting on May 28, 2019 at 7:00 p.m.