



MEMORANDUM
BOARD OF SUPERVISORS
County of Placer

TO: Board of Supervisors
FROM: Leah Rosasco, Senior Administrative Aide
SUBJECT: COMMITTEES & COMMISSIONS – County Parks Commission – Approve the appointment of Anne M. Carpenter to the unexpired term of Seat #1 (represents District 1, Roseville), on the Placer County Parks Commission

ACTION REQUESTED

Approve the appointment of Anne M. Carpenter to the unexpired term of Seat #1 (represents District 1, Roseville), on the Placer County Parks Commission

BACKGROUND

The purpose of the County Parks Commission is to advise the Board of Supervisors on all matters relating to public recreation projects, and to recommend policy and direction to the County's Parks Division. The committee is composed of seven members: one from each Supervisorial District 1 through 4, and three from District 5 representing Foresthill, Colfax and Tahoe. Members serve four-year terms to coincide with the District Supervisor's term of office. The committee meets the third Thursday of every other month at 5:30 p.m. at the Community Development Resource Agency, in the Cypress Room, 3091 County Center Drive in Auburn. Meetings may be changed at the discretion of the Chair.

FISCAL IMPACT

None

ATTACHMENTS

Roster: Placer County Parks Commission

Copy of the application is on file at the Clerk of the Board's office

COUNTY PARKS COMMISSION

PUBLIC COMMITTEE

PURPOSE: To advise the Board of Supervisors on all matters relating to public recreation projects. Further, to recommend policy and direction to the County's Parks Division.

CONFLICT OF INTEREST: Yes

COMPOSITION: Composed of seven (7) members; 1 from Supervisorial Districts 1 thru 4; 3 from District 5 representing Foresthill, Tahoe and Colfax. 4 year term of office to coincide with Supervisor's terms.

MEETINGS: Third Thursday, every other month at 5:30 p.m. at the Community Development Resource Agency, in the Cypress Room, 3091 County Center Drive Auburn, CA 95603. Meetings may be changed at the discretion of the Chairman (Ord. 4662-B).

COMPENSATION: May receive \$30.00 per meeting attended with a maximum limit for 18 meetings per County fiscal year; actual and necessary expenses incidental to proper execution of duties; and such necessary traveling and other official expenditures necessitated by their official duties as shall be approved by the Board of Supervisors.

COUNTY CONTACT PERSON

Andy Fisher, Parks Administrator
3091 County Center Drive
Auburn, CA 95603
(530) 889-6819

CONTACT PERSON

Samantha Ledbetter
3091 County Center Drive
Auburn, CA 95603
(530) 889-4901

CURRENT MEMBERS

SEAT # 1

Vacant Seat
REPRESENTS: Dist 1
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 12/31/2022

SEAT # 2

Gordon Holt
REPRESENTS: Dist 2
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 12/31/2022

SEAT # 3

David Tooker
REPRESENTS: Dist 3
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 12/31/2020

SEAT # 4

Virgil Anderson
REPRESENTS: Dist 4
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 12/31/2020

SEAT # 5

James Ricker
REPRESENTS: Dist 5 - Colfax
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 12/31/2020

SEAT # 6

John Bergmann
REPRESENTS: Dist 5 - Tahoe
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 12/31/2020

SEAT # 7

Richard Murray II
REPRESENTS: Dist. 5 Foresthill
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 12/31/2020