

MEMORANDUM
OFFICE OF THE
BOARD OF SUPERVISORS
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Teri Ivaldi, Senior Administrative Aide

DATE: December 11, 2012

SUBJECT: COMMITTEES AND COMMISSIONS – Placer County Parks Commission –
Approve the reappointment of David Tooker to Seat #3 (Representing District 3),
Bill Bisharat to Seat #4 (Representing District #4), James Ricker to Seat #5
(Representing District 5 – Colfax), Duane Whitelaw to Seat #6 (Representing
District 5 – Tahoe) and Richard Murray to Seat #7 (Representing District 5 -
Foresthill).

ACTION REQUESTED

Approve the reappointment of David Tooker to Seat #3 (Representing District 3), Bill Bisharat to Seat #4 (Representing District #4), James Ricker to Seat #5 (Representing District 5 – Colfax), Duane Whitelaw to Seat #6 (Representing District 5 – Tahoe) and Richard Murray to Seat #7 (Representing District 5 – Foresthill).

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 serving four-year terms. The committee meets the second Tuesday of every other month at 7:00 p.m. at 11476 C Avenue in Auburn. Meetings may be changed at the discretion of the Chairman.

FISCAL IMPACT

None

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 (Ord. 1141-B) Ord. 4662-B changed name to County Parks Commission.

MEETINGS: Second Tuesday, every other month at 7:00 p.m.at the Department of Facility Services, 11476 "C" Avenue, Auburn, CA 95603. Meetings may be changed at the discretion of the Chairman (Ord. 4662-B).

COMPENSATION: May (Ord. 4662-B) receive \$30.00 per meeting attended (Ord. 2890-B) 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
John Ramirez, Parks Administrator
(530) 889-6807

CONTACT PERSON

CURRENT MEMBERS

SEAT # 1
Gregory Todd Fayard
REPRESENTS: Dist 1
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 12/31/2014

SEAT # 2
Ronald Gilman
REPRESENTS: Dist 2
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 12/31/2014

SEAT # 3
David Tooker
REPRESENTS: Dist 3
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 12/31/2012

SEAT # 4
Bill Bisharat
REPRESENTS: Dist 4
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 12/31/2012

SEAT # 5
James Ricker
REPRESENTS: Dist 5 - Colfax
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 12/31/2012

SEAT # 6
Duane Whitelaw
REPRESENTS: Dist 5 - Tahoe
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 12/31/2012

SEAT # 7
Richard Murray II
REPRESENTS: Dist. 5 Foresthill
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 12/31/2012