

MEMORANDUM
OFFICE OF THE
BOARD OF SUPERVISORS
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Jim Holmes, Supervisor, District 3

DATE: December 9, 2008

SUBJECT: COMMITTEES AND COMMISSIONS – County Parks Commission –
Approve the reappointment of David Tooker to Seat 3 as requested by
Supervisor Holmes.

ACTION REQUESTED

Approve the reappointment of David Tooker to Seat 3 as requested by Supervisor Holmes.

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 each month at 7:00 p.m. at 11476 C Avenue in Auburn.

FISCAL IMPACT

None

COUNTY PARKS COMMISSION

COMMITTEE INFORMATION

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: No

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

Roy Hamlin
REPRESENTS: Dist 1
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 12/31/2010

SEAT # 2

Ronald Gilman
REPRESENTS: Dist 2
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 12/31/2010

SEAT # 3

David Tooker
REPRESENTS: Dist 3
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 12/31/2008

SEAT # 4

Bill Bisharat
REPRESENTS: Dist 4
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 12/31/2008

SEAT # 5

Jeff Calvert
REPRESENTS: Dist 5 - Colfax
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 12/31/2008

SEAT # 6

Chair
Duane Whitelaw
REPRESENTS: Dist 5 - Tahoe
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 12/31/2008

SEAT # 7

Richard Murray II
REPRESENTS: Dist. 5 Foresthill
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 12/31/2008