



Mike Walker, Chair  
Anders Hauge, Vice-Chair

Laurie Sweeney  
Vacant Seat

Connie Alward-Mayer

**PLEASE NOTE  
CHANGE IN  
LOCATION FOR  
THIS MEETING  
ONLY**

**AGENDA**

Wednesday

**June 3, 2015** at 6:00 P.M.

**LOCATION CHANGE:**

Winchester Country Club, 3030 Legends Drive, Meadow Vista, CA  
**Clubhouse**

1. **CALL TO ORDER** / Introduction of MAC Members
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF MINUTES** – [May 6, 2015](#)
4. **APPROVAL OF AGENDA** – [June 3, 2015](#)
5. **PUBLIC COMMENT:** Any member of the Public may address the MAC on any matter NOT listed on the agenda. Comments will normally be limited to THREE MINUTES at the discretion of the Chairman.
6. **INTRODUCTION OF MAC MEMBERS, COMMENTS & REPORTS**
7. **PUBLIC SAFETY/COMMUNITY ORGANIZATION REPORTS**
  - A. Placer County Sheriff's Department
  - B. California Highway Patrol
  - C. CAL FIRE
  - D. Placer Hills Fire Department
  - E. Placer Sierra Fire Safe Council
8. **COUNTY UPDATE**
9. **SUB-COMMITTEE REPORTS**
  - A. Action Item: Community Service Award Committee Recommendation
  - B. Community Center
  - C. MAC PAC
  - D. Meadow Vista Beautification & Safety
  - E. Meadow Vista Library – Connie Alward-Mayer
10. **ACTION ITEMS – None**
11. **INFORMATION/NON-ACTION ITEMS**
  - A. **County Park Dedication Fee Project Request from the Auburn Recreation District – Auburn Skate Park:** The Auburn Recreation District is requesting the MAC's support for County Park Dedication Fees from Recreation Area #5 funding, Meadow Vista-Auburn Recreation Area, in the amount of \$87,300 to pay for a portion of the costs for the Auburn Bike Park. The total project cost is \$249,923. The Auburn Bike Park will be constructed next to the Canyon View Community Center in Auburn. The nearest bike parks are in Folsom and Truckee. The balance of uncommitted Park Dedication Fees in Recreation Area #5, the Meadow Vista-Auburn Recreation Area, is \$300,353. **Presenter: Joe Fecko, Auburn Recreation District**
  - B. **Meadow Vista Community Service Award:** The MAC will present the 2015 Community Service Award to David Clinton Johnson (Dave Johnson) for his volunteer work with many non-profit organizations and programs that service the Meadow Vista community including the Placer Hills School Board, Meadow Vista

Youth Soccer League, 49er Lions Club, Boy Scouts, Auburn Chamber of Commerce and many more. Celebration and refreshments provided by Winchester Country Club to follow.

**12. FUTURE BUSINESS, CORRESPONDENCE AND ANNOUNCEMENTS: Next meeting – July 1, 2015** (consider cancellation due to July 4<sup>th</sup> Holiday).

**13. ADJOURN to MAIN AREA OF CLUBHOUSE FOR COMMUNITY AWARD RECEPTION**

Placer County is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you require disability-related modifications or accommodations, including auxiliary aid or services, please contact the Board of Supervisors' office.