



# Dry Creek Parkway Advisory Committee MEETING MINUTES

Wednesday, April 3, 2013

DCPAC Members Present: Jenni Moser, Debbie Hora, Barbara Longo, Becky McDaniel,

Stephanie La Fazia, Linda Boisa, Alberto Roldan

Staff/Ex-Officio Present: Bob Bastian, Liz Bellas, Jeff Leatherman

DCPAC Members Absent: Kathy Santos-Reed, Lucie Adams, Mark Dickerson

Alberto Roldan, representing the SABAC was introduced and welcomed to the committee.

#### PRESENTATION:

Cadet Major Melinda Lee and Cadet First Lieutenant Jeramiah Chadwick gave a presentation about the Rio Linda High School JROTC program.

#### REPRESENTATIVE REPORTS

- Rio Linda/Elverta Historical Society
   Farm and Tractor Days is on May 10 &11
  - Pedestrian Trails No report
  - Equestrian Patrol
    Looking for equestrians to clean up Gibson Ranch Equestrian Staging Area
  - Sacramento Area Bicycle Advisory Committee SACBAC is working on a county/city wide "Thru Map" for bicyclists as well as comments on trail use policy. Note: there are bicycle maps available on the County website as well as yoursacparks.org
  - Rio Linda Elverta Park District

Thank you to everyone who helped with the Easter Egg Hunt. More than 300 kids participated. Swim team registration has begun. Nicole Lowery was hired as a Recreation Supervisor.

# **ACTION ITEMS:**

**Approve Minutes** 

Motion: Approve Minutes from Previous Meeting: April 3

Motion by: Linda Boisa

Seconded by: Barbara Longa

Ayes: 5 Opposed: 0 Abstain: 1

Motion Passed.

Review and Update of Bylaws

Motion: Amend bylaws as discussed

Motion by: Barbara Longa Seconded by: Linda Boisa

Ayes: 6 Opposed: 0 Abstain: 1

Motion Passed.

GRP 2011: Request to Update 2013 Operations Plan to Allow Carnival at Gibson Ranch Director Leatherman gave an overview of the process to amend the operations plan. First, any requests to amend are brought to the DCPAC for. Second, they are brought to the Recreation and Park Commission for recommendation to the Chief Deputy County Executive. (Note: this item was brought to the Board of Supervisors for final approval). GRP 2011 gave a presentation regarding the proposal, which would be a 2-3 day event (not including set up and tear down) with a mechanical carnival, concert and vendor booths.

Motion: Approve Center Unified School District event for one year.

Motion by: Linda Boisa Seconded by: Alberto Roldan

> Ayes: 3 Opposed: 3 Abstain: 1

Motion Failed.

## **INFORMATION ITEMS – WRITTEN**

January, February GRP 2011 monthly reports were handed out.

# **INFORMATION ITEMS - ORAL**

# **Director's Report**

- a. Department Fee Schedule—staff is working on a revised draft.
- b. Dog and Leash Ordinance—Department is proposing an exception which would allow dogs on leash to be within 15 feet of the trails in the American River Parkway and Dry Creek Parkway.
- c. Stop Signs along American River Parkway—Staff is proposing removing nine stop signs for bicyclists along the American River Parkway Trail. Vehicles would still be required to stop.

Director Leatherman gave an update on the above items.

#### **FUTURE MEETING DATE**

The next meeting will be on June 5, 2013

### **PUBLIC COMMENT**

Request for consistency with the written reports provided by GRP 2011 LLC.

ADJOURN: 8:40 p.m.