

CALAVERAS COUNTY PARKS AND RECREATION MEETING MINUTES

August 23, 2021 via Zoom

In attendance:

Matt Brock
Zerrall McDaniel
Casey Jardine
Kathy Gallino
Alex James
Russ Thomas

Called to Order at: 9:15

Pledge of Allegiance conducted
Announcements - None
Public Comment - None

Regular Agenda:

Item #1: Review and approval of July 26, 2021 meeting minutes
Zerrall moves to approve, Matt seconds - unanimous approval

Item #2: Meeting time/date change and updated By-Laws
Commission is leaning toward 3rd Wednesday morning of the month.
Pending a vote on September 27th.

Item #3: Alternative Prop 68 Per Capita Projects - Nielsen Park
Kathy provided update

- Vallicito Union School District/Feeny Park may not go forward either
- Commission to go back to districts to come up with new projects
- Can not acquire the RRF property, hoping to have an answer this week
- Need to have something by next meeting (September 27th)
 - Everything completed Nov. 26th
 - Need to have everything to state by Dec. 31st
- White Pines Park is owned by CCWD, 3rd party makes it very difficult to go through

Some other possible Prop 68 projects were discussed:

- Murphy's Park wanted walkways down to the creek
- Valley Springs park
- Brett Harte project, about a mile of fencing needed
- Money cannot be used for maintenance or repairs. Replacements, upgrading or new features

Russ moved to have a special meeting on September 13th, 9am. Matt 2nd. Unanimous approval. We will have a special meeting to discuss Alt. Prop 68 on September 13th, at 9am via Zoom.

Item #4: Commissioner Announcements

- Casey had a meeting with hunters education group, and is working toward a plan with the hunters education. Intro to hunting and hunter safety.
 - River Oaks Academy
 - Can do a 3D shoot and learn about things, ethics in education
 - Asking for booth referrals
 - This will be a 6 hour event in March.

Item #5: Adjourn

Russ motions to adjourn, Zerrall 2nd. Unanimously approved, meeting adjourned at 10:02am

Next Regular Meeting: September 27, 2021 9AM in Mountain Ranch