



**RECREATION AND PARK COMMISSION
&
FISH AND GAME COMMISSION**

AGENDA

**Effie Yeaw Nature Center Assembly Building
Ancil Hoffman Regional Park
2850 San Lorenzo Way
Carmichael, CA 95608**

Thursday **February 26, 2015** **6:30 P. M.**

Commissioners: Robert Bastian, Amy Lapin, James Beckwith, Andrew Grant, Daniel Gonzales

The Recreation and Park Commission welcomes and encourages participation in the Commission meetings. When it appears there are several members of the public wishing to address the Commission on a specific item, at the outset of the item the Chairperson of the Commission will announce the maximum amount of time that will be allowed for presentation of testimony. Matters under the jurisdiction of the Commission and not on the posted agenda may be addressed by the general public under Public Comments. The Commission limits testimony on matters not on the agenda to three minutes per person, and not more than fifteen minutes for a particular subject.

Meeting facilities are accessible to persons with disabilities. Requests for assistive listening devices or other considerations should be made seven working days in advance. Please call the Department of Regional Parks (916) 875-6170.

CALL TO ORDER/ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS Any person wishing to address the Commission on any item not on the agenda may do so at this time.

COMMISSION ACTION The Commission may take action on any item listed on the agenda.

PRESENTATIONS - ANNUAL REPORTS

1. American River Parkway Foundation (Leatherman)
(Discovery Park and Annual Passes)

ACTION ITEMS

2. Approval Of Action Summary – Regular Meeting January 22, 2015
3. Public Hearing: Approval Of Concession Agreement With Delta Charters In The American River Parkway (Veselka)

ACTION ITEMS (Acting as Sacramento Fish and Game Commission)

Commissioners: Robert Bastian, Amy Lapin, James Beckwith, Andrew Grant, Daniel Gonzales

NONE

DISCUSSION

4. American River Parkway Policy And Sign Manual (Leatherman)

INFORMATION ITEMS – ORAL

NONE

INFORMATION ITEMS – WRITTEN

5. Updates From The State Of California Fish And Game Commission
6. Department Reports Scheduled On Board Of Supervisors Agenda

DIRECTOR COMMENTS

NONE

COMMISSION/COMMITTEE REPORTS

7. Committee Reports
- A. American River Parkway Advisory Committee (Gonzales)
 - B. Lower American River Task Force
 - C. Fish And Game Commission (Gonzales)
 - D. Dry Creek Parkway Advisory Committee (Bastian)
 - E. Fire Protection Plan Sub-Committee (Gonzales/Lapin)

COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

ADJOURNMENT

Next Meeting: Thursday, March 26, 2015, 6:30 p.m.

Location: Effie Yeaw Nature Center Assembly Building
Ancil Hoffman Regional Park
2850 San Lorenzo Way, Carmichael, CA 95608

PRESENTATION OF 2015 ANNUAL REPORTS

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|-----------|-----------------------------------------------------------------|--------------|
| March | Deer Creek Hills | (Leatherman) |
| April | Gibson Ranch | (Leatherman) |
| May | Department of Regional Parks Fiscal Year Budget | (Bellas) |
| June | American River Natural History Association | (Leatherman) |
| July | Cosumnes River Preserve/Delta/ McFarland Ranch/Leisure Services | (Veselka) |
| August | Dry Creek Ranch House (Rio Linda Historical Society) | (Bellas) |
| September | Soil Born Farms | (Leatherman) |
| October | Golf & Cherry Island Soccer Complex | (Bliet) |
| October | Sacramento Area Modelers (Gene Andal Park) | (Leatherman) |
| November | Therapeutic Recreation Services | (Barber) |