



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 March 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

<u>PUBLIC COMMENTS</u> 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. Deer Creek Hills Oak Woodland Preserve & Working Ranch 2014 Annual Report

(Leatherman/Rutledge)

ACTION ITEMS

- 2. Approval Of Action Summary Regular Meeting February 26, 2015
- 3. Approval Of Ancil Hoffman Park Restaurant Patio Expansion

(Bliek)

ACTION ITEMS (Acting as Sacramento Fish and Game Commission)

Commissioners: Robert Bastian, Amy Lapin, James Beckwith, Andrew Grant, Daniel Gonzales None

DISCUSSION

None

INFORMATION ITEMS – ORAL

None

INFORMATION ITEMS - WRITTEN

- 4. Updates From The State Of California Fish And Game Commission
- 5. Department Of Water Resources Project Update Cordova Creek Naturalization Project

DIRECTOR COMMENTS

NONE

COMMISSION/COMMITTEE REPORTS

6. 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, April 23, 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

April	Gibson Ranch	(Leatherman)
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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 (Bliek)

October Sacramento Area Modelers (Gene Andal Park) (Leatherman)

November Therapeutic Recreation Services (Barber)