



Dry Creek Parkway Advisory Committee MEETING MINUTES

Wednesday, February 5, 2014:

DCPAC Members Present: Dana Cravens, Hal Morris, Barbara Longo, Dorn Heeb, Linda Boisa

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

DCPAC Members Absent: Kathy Santos-Reed, Lucie Adams, Mark Dickerson, Alberto Roldan, Becky McDaniel

ACTION ITEMS:

Review and Approve Minutes from April 2013.

Motion: Approve Minutes from Previous Meeting: April 3

Motion by: Hal Morris

Seconded by: Linda Boisa

Ayes: 5

Opposed: 0

Abstain: 0

Motion Passed.

Election of 2014 Officers

Motion: Elect Barbara Longo Chair

Motion by: Hal Morris

Seconded by: Barbara Longo

Ayes: 5

Opposed: 0

Abstain: 0

Motion Passed.

Motion: Elect Hal Morris Vice- Chair

Motion by: Linda Boisa
Seconded by: Dorn Heeb

Ayes: 5
Opposed: 0
Abstain: 0

Motion Passed.

Proposed Eagle Scout Project: Outdoor Dining Area at Dry Creek Ranch House

Motion: Approve project concept

Motion by: Dorn Heeb
Seconded by: Hal Morris

Ayes: 5
Opposed: 0
Abstain: 0

Motion Passed.

Picnic Shelter Replacements For Areas 2C/2D at Gibson Ranch

Motion: Approve project concept, utilizing metal materials

Motion by: Hal Morris
Seconded by: Linda Boisa

Ayes: 5
Opposed: 0
Abstain: 0

Motion Passed.

INFORMATION ITEMS – WRITTEN

Sept, Oct, Nov, Dec GRP 2011 monthly reports were handed out.

INFORMATION ITEMS – ORAL

None

REPRESENTATIVE REPORTS

- **Rio Linda/Elverta Historical Society**
Pancake breakfast with Santa was very successful.

(Barbara Longo)

- **Pedestrian Trails**

Absent; no report

(Kathy Santos-Reed)

- **Equestrian Patrol**

May 17 Poker ride; group is building membership

(Dana Cravens)

- **Sacramento Area Bicycle Advisory Committee**

Absent; no report

(Alberto Roldan)

- **Rio Linda Elverta Park District**

(David Wigginton)

FUTURE MEETING DATE

April 2, 2014

PUBLIC COMMENT

Any person wishing to address the Dry Creek Parkway Advisory Committee on any item not on the agenda may do so at this time.

ADJOURN:

7:28 pm