

SOLANO COUNTY PARK AND RECREATION COMMISSION

**APPROVED MINUTES OF THE MEETING HELD
THURSDAY, May 13, 2010**

**County Administration Center - First Floor Hearing Room,
675 Texas Street, Fairfield, California**

**Commission Members Present: Riddle, Hermsmeyer, Whited, Alvarez
Commission Member Excused: Leong**

Staff Present: Sykes, Tanner-Linné

1. Call to Order and Roll Call

Chair Hermsmeyer called the meeting to order at 5:32 p.m. Tanner-Linne called roll. A quorum was confirmed.

2. Approval of Minutes for March 11, 2010

Motion to approve (Riddle), with second (Whited). Approved unanimously.

3. Approval of Agenda

Sykes stated item 36, Presentation by Ethan Rotman, Fishing in the City Coordinator, California Department of Fish and Game was cancelled and would be heard at a later date.

Motion to approve agenda (Alvarez), with second (Whited). Approved unanimously.

4. Chair Announcements and Commissioner Comments

Hermsmeyer stated that the state parks (Brennan's Island) located in the Rio Vista area would have camping Sunday, and Monday, Group day use would be available on Saturday, Sunday and Monday with three weeks advanced notice. The day use area will not be open at all. He stated with this closure, Sandy Beach Park may see an increase in its revenues and attendance.

5. Public Comments

Miriam Sachs Martin of the Solano Land Trust introduced herself as the Volunteer/Education Coordinator with the Solano Land Trust taking Teri Engbring's place upon Teri's retirement.

6. Presentation by Ethan Rotman, Fishing in the City Coordinator, California Department of Fish and Game (Informational Only) – 15 minutes – Cancelled

7. Appoint Evaluation Committee for Fish and Wildlife Propagation Fund Program

Hermsmeyer introduced the Fish and Wildlife Propagation Fund Evaluation Committee. The committee is comprised of Lauren Barthman-Thompson, Biologist with Fish and Game in Sacramento, Steve Foreman, Biologist with _____, and Terry Riddle, Commission, Solano County Park and Recreation Commission.

8. Hear Presentations from FWPF Grant Applicants

The following agencies presented a presentation of their projects.

Fish and Wildlife Propagation Fund FY2010/11 Project Presentations

Organization/Agency	Project Name	Amount Requested	Presenter
Suisun Marsh Natural History Association	Suisun Wildlife Center Education Wing	42,000	J. B. Emanuelson
Solano Resource Conservation District	Lake Solano Visitor Education Program	15,960	Katherine Holmes
Solano Resource Conservation District	Farm Pond Habitat Enhancement Program	16,474	Amy King
California Waterfowl Association	Junior Duck Stamp Program	6,694	George Oberstadt
California Waterfowl Association	Future Wildlife Conservationists of California	24,555	George Oberstadt
California Waterfowl Association	Volanti Drain Gate	43,350	Helayna Pera
California Waterfowl Association	Field 10 Habitat Enhancement and Photo Blind	27,225	Helayna Pera
Solano Land Trust	Artichoke Thistle Control King Sweet Ranches 2011	15,010	Sue Wickham
Solano Land Trust	Rush Ranch Docent Training	14,300	Miriam Sachs Martin
Greater Vallejo Recreation District	Vallejo Fishing in the City	14,646	Anthony Kenston
Suisun Resource Conservation District	The Lower Joice Island Enhancement Project	16,609	Steven Chappell
Suisun Resource Conservation District	Wildlife Habitat Improvement Program (WHIP)	24,058	Jeremy Todoroff
Suisun Resource Conservation District	SRCD Lepidium Control Program	22,350	Steven Chappell
The applications below did not have presentations given.			
Dicky Wieland	Long Pt. Land Pond A Restoration Proposal	6,000	Hugh T. Wilson

Bent Barrel Duck Club	Bent Barrel Duck Club Wetlands Restoration	8,100	Al Renker
Blue Bird Duck Club	Blue Bird Club Water Control Replace	19,200	Stelian Murariu
California Waterfowl Association	Goodyear Duck Club Wetland Enhancement	25,680	Colby Heaton, CFO
California Waterfowl Association	Morrow Island Land Company Wetland Enhancement	24,000	Colby Heaton, CFO
California Waterfowl Association	Miramonte Wetland Enhancement	22,000	Colby Heaton, CFO
California Waterfowl Association	Goodyear Slough Infrastructure Improvement	16,000	Colby Heaton, CFO
California Waterfowl Association	Walnut Creek Gun Club Wetland Enhancement	20,000	Colby Heaton, CFO
California Land & Water Co.	Cal Farms Wetland Enhancements	15,600	Frank Johnson, Owner

9. Approve Resolution for Parks and Recreation Month, July 2010

Sykes stated June had been set aside as Park and Recreation Month. He asked the commission if they would participate in sending a resolution to the Board of Supervisors. Alvarez made a motion and Whited second. It was approved unanimously.

10. Parks and Recreation Division Staff Report

Sykes provided updates on the annual attendance and revenues to date, and status of previously funded grant projects through the FWPF and SMSF programs. Guided hikes at Lake Solano and Lynch Canyon have started and will continue through the summer with the Lynch Canyon Trail Run being held on June 5th.

11. Committee Reports

There were no reports from the committees.

12. Confirm next regular meeting of July 8, 2010 at 5:30 pm, and adjourn

* Subject to Board approval with FY2010/11 budget.