



Dry Creek Parkway Advisory Committee MEETING MINUTES

Wednesday, October 1, 2014:

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

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

DCPAC Members Absent: Lucie Adams, Mark Dickerson

ACTION ITEMS:

Approve February 5, 2014 and August 6, 2014 minutes

Motion: Approve as recommended

Motion by: Hal Morris

Seconded by: Linda Boisa

Ayes: 5

Opposed: 0

Abstain: 1

Motion Passed.

Approve Proposed 2015 Gibson Ranch Operations Plan

Motion: Approve as recommended

Motion by: Becky McDaniel

Seconded by: Hal Morris

Ayes: 7

Opposed: 0

Abstain: 0

Motion Passed.

Discuss Proposed Bylaw Change to Add Alternates

Motion: Allow organizations to allow alternates to attend meeting and vote if the member is not able to attend. Alternates must be approved by organization.

Motion by: Becky McDaniel

Seconded by: Dana Cravens

Ayes: 7

Opposed: 0

Abstain: 0

Motion Passed.

Note: Specific Bylaw language will be brought to the DCPAC in December for approval.

INFORMATION ITEMS – WRITTEN

July, August GRP 2011 monthly reports were handed out.

INFORMATION ITEMS – ORAL

The Department has worked on extended fire breaks for fire fuel reduction. Maps of the areas are available online. The Department has hired a consultant to review and provide recommendations for longer term strategies.

An additional Ranger position was added in the final FY 2014-15 Budget

The Department will have use of a Probation Work Crew for 20 weeks to aid with fire fuel reduction and other clean up projects in the American River and Dry Creek Parkways.

REPRESENTATIVE REPORTS

- **Rio Linda/Elverta Historical Society** **(Barbara Longo)**
The September social was very successful with the Master Preservers hosting a cooking contest. The Ranch House will be the site for the next Sac Valley Equestrian Patrol Poker Ride.
- **Equestrian Patrol** **(Dana Cravens)**
The Equestrian Patrol assisted with the parade at the Country Faire. October 18th is the date of the next poker ride with natural obstacles for challenges.
- **Rio Linda Elverta Park District** **(Becky McDaniel)**
Elverta Villages is getting ready for construction. Elections for the Board are in November.

FUTURE MEETING DATE: December 3, 2014

PUBLIC COMMENT

In January, the Friends of Gibson Ranch is accepting ideas for sponsoring or greater involvement with Gibson Ranch. Would also like to include Dry Creek Parkway.

Under the bridge by Elkhorn there is trash and downed tree limbs.

Friends of Dry Creek Parkway raffled off 8 bicycles at the Country Faire.

ADJOURN: 7:25 p.m.