

**TUOLUMNE RIVER REGIONAL PARK CITIZENS ADVISORY COMMITTEE**  
**Held via TeleConference**



**(To access meeting, please see instructions below)**

**Wednesday, May 18, 2022 at 12:00 p.m.**

\*Please Note: In order to respond to COVID-19, and pursuant to the Governor's Executive Order N-29-20, the City will hold this meeting via teleconference and Committee Members will be calling in.

\*Roll Call – TRRP Citizens Advisory Committee

Chris Guptill, Chair  
Darin Jesberg, Vice-Chair  
Ronald West  
Luis Jimenez  
Jim Bishop  
Brandy Meyer  
Emmanuel Becerra  
Melissa Kelly  
Frank Troglione

The City of Modesto is now offering the ability to view and participate in Commission and Committee meetings via telephonic conferencing via "Zoom" video conferencing computer technology. The meeting may be accessed through the use of Zoom using the following options:

- Enter the following link into an Internet Browser:  
<https://us06web.zoom.us/j/85667626444?pwd=UWdDV1JSeGp4WUtBaTN4ZXM3Zm5rZz09>
- Enter the following link into an Internet Browser <https://zoom.us/> and using the following Webinar ID
  - Webinar ID: **856 6762 6444**
  - Password: **222557**

To use Zoom, please visit: <https://zoom.us/> and either sign-up for a free Zoom account or continue as a guest. Once you have downloaded the app onto your mobile device, joined from your web browser, or downloaded the Zoom software on your computer you will be ready for the upcoming Commission and Committee meeting.

**Joining the Committee meeting via Telephone**

If you don't have a smart phone or computer to access the meeting via Zoom, you can participate by phone, by calling +1-720-707-2699, or +1-253-215-8782, or +1-346-248-7799 and enter the Webinar ID **856 6762 6444**.

**Providing Public Comment on Zoom and by Telephone**

The Commission and Committee Chairmen will request public comment during the Public Comment periods on the meeting agendas and during each Regular Calendar Item on the Agenda. Once the Chairman has announced the public comment period, please do one of the following.

USING A COMPUTER OR SMART PHONE APP:

- Click on the "Raise Hand" feature in the webinar controls. This will notify City staff that you have raised your hand.
- City staff will unmute your microphone when it is your turn to provide public comment.
- A prompt will appear to confirm you would like to be unmuted and then you will have three minutes to provide public comment.
- Once your public comment has ended, you will be muted again.

USING A REGULAR PHONE (not using a computer or smart phone APP):

- Dial \*9 (star 9), this will notify City staff that you have "raised your hand" for public comment.
- City staff will unmute your microphone when it is your turn to provide public comment.

- You will hear “you are unmuted” and then you will have three minutes to provide public comment.
- Once your public comment has ended, you will be muted again.
- If your phone is unmuted, and you are unable to be heard, the host may ask that you Dial \*6 to toggle mute on/off in Zoom.

**Additional Zoom resources/support**

Please visit Zoom’s website support page on helpful tips to prepare for the meeting:

<https://support.zoom.us/hc/en-us/categories/201146643>

**A G E N D A**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. INTRODUCTION OF NEW MEMBER**

- A. Frank Troglione, County District #2

**IV. APPROVAL OF MINUTES**

- A. March 16, 2022

**V. PUBLIC COMMENT**

**VI. OLD BUSINESS**

- A. TRRP Project Update  
 B. Update Regarding the Reopening of Legion Park Area to Vehicular Access  
 C. Update on NICA NorCal Bike Race (April 9-10)

**VII. NEW BUSINESS**

- A. Discussion Regarding Horses in TRRP (requested by TRRP Commissioner Madrigal)

**VIII. REPORTS & ORAL COMMUNICATIONS**

- A. Fiscal Year 21/22 3<sup>rd</sup> Quarter Budget Update  
 B. Tuolumne River Trust Report  
 C. 9-2-99 Clean-Ups Update  
 D. Hispanic Youth Leadership Update / Recognition of Donation  
 E. Dry Creek / River Trails Update

**IX. MATTERS TOO LATE FOR THE AGENDA**

(These may be presented by members of the Committee and staff upon determination by a majority vote that an emergency exists, as defined by State law, or by a 2/3 vote that (1) there is a need to take immediate action and (2) that the need for action came to the Committee's attention after the agenda was posted.)

**X. ADJOURNMENT – Next meeting is scheduled for Wednesday, July 20, 2022 at**

12:00p.m.

Posted pursuant to Government Code Section 54954.2 on \_\_\_\_\_ at \_\_\_\_\_  
 am/pm by \_\_\_\_\_ on the bulletin board at Tenth Street Place.

**NOTICE:**

A copy of this agenda is on file at the Modesto-Stanislaus Library Conference Room, 1500 I Street, Modesto.  
 Copies of this agenda may be obtained in the City Clerk’s Office.



**TUOLUMNE RIVER  
REGIONAL PARK**

**A. TRRP Project Updates –May 2022**

1. **Airport Tree Trimming Update** – Years 1-3 are completed. Year 4 was partially completed this year. Year 4 will continue in August/September.
2. **Legion Hall Improvements** – Project design is at 100%. We are working to replace the roof and kitchen ceiling at American Legion Hall with the insurance money from the Little Legion Hall Fire. Project is expected to be out to bid by June. Target construction start is late summer 2022.
3. **TRRP River Pavilion and Learning Theater** – Project is in design. Construction documents are 70% complete. We are starting the environmental document process and permitting process late this summer. Target construction start is summer 2023.
4. **TRRP Riverwalk – Gateway to Legion** – Working on getting property from Gallo. Design should begin Fall 2022. Construction funding is still needed. Target construction start is summer 2025.
5. **TRRP River Overlook** – Project is in design & permitting. We have received 100% construction documents. Target construction start is summer 2023.
6. **TRRP Riverwalk – Gateway to Neece** – Design should begin Fall 2022. Construction funding is from a grant. Target construction start is summer 2023.
7. **TRRP Neece Drive Boat Launch** – Project is in design. Construction documents are 90% complete. All permit applications are submitted and 1 is still pending. Target construction start is late summer 2022.
8. **Carpenter Road Area (Bellenita) Soccer Fields** – Project is in design. We have reviewed the 90% construction documents. Target construction start is fall 2022.
9. **TRRP Master Plan Update** – Project should begin late summer 2022 and is anticipated being completed in 2023.
10. **Neece Drive Cell Tower** – The Cell Tower at Neece Drive is nearly complete and monthly payments have begun.
11. **Carpenter Road Habitat Restoration-** In coordination with the Tuolumne River Trust, The TRRP Carpenter Road project will increase salmonid rearing habitat around river mile 13. Currently, data acquisition and preliminary design is the primary focus. A community meeting will take place to discuss the project after concept designs have been developed. Target construction start for this project is summer 2023.

PO BOX 642, MODESTO CA 95353

A PROJECT OF: STANISLAUS COUNTY • CITY OF CERES • CITY OF MODESTO

12. **TRRP Legion Park Area Disc Golf Course** – In coordination with the Modesto Area Disc Golf Club this project is proposed to develop a 9-hole beginners' course and an 18-hole advanced course in the TRRP Legion Park Area. We are currently working on finalizing an MOU with the organization. Target construction start is late summer 2022.
13. **ARPA Funded Projects** – Currently in the process of getting approval for ARPA spending plan from City Council.
14. **Pending Grant Applications** – One grant application still pending for Riverwalk Trail at Legion Park. We expect to hear back on that grant by fall 2022. The EDA Tourism Grant Request for Gateway Events Plaza was not recommended for funding.

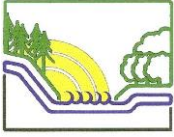
TRRP Operations FY 21-22 3rd Quarter Update

Expense Report

APPR UNIT	Account	Account Description	Budget	Encumbrance	Actuals	Available Balance	% Spent & Enc
B	58020	ISF - Building Services	80,093.00	0.00	60,069.74	20,023.26	75.00%
	58060	ISF - Property Insurance	5,765.00	0.00	4,323.74	1,441.26	75.00%
<b>Total for APPR: B</b>			<b>85,858.00</b>	<b>-</b>	<b>64,393.48</b>	<b>21,464.52</b>	<b>75.00%</b>
C	52010	Office Supplies	50.00	0.00	0.00	50.00	0.00%
	52015	Printing and Binding	100.00	-0.01	125.14	(25.13)	125.13%
	52160	Personal Protection Equipment	0.00	-0.01	1,543.52	(1,543.51)	0.00%
	52300	Tools and Field Supplies <\$5,000	1,499.98	-0.03	91.20	1,408.81	6.08%
	53030	Business Expenses	1,499.92	-0.08	279.42	1,220.58	18.62%
	53040	Electricity Utility Expenses	12,000.00	0.00	8,165.04	3,834.96	68.04%
	53041	Gas Utility Expenses	750.00	0.00	727.31	22.69	96.97%
	53042	Sewer Utility Expenses	100.00	0.00	35.10	64.90	35.10%
	53043	Water Utility Expenses	30,000.00	0.00	18,029.62	11,970.38	60.10%
	53072	Rental of Equipment	1,000.00	-0.01	10,262.21	(9,262.20)	1026.22%
	53100	Repair and Maintenance Services	0.00	0.00	3,200.00	(3,200.00)	0.00%
	53110	Repair and Maintenance Services - Vandalism	9,084.92	-364.88	3,596.11	5,853.69	35.57%
	53150	Repair and Maintenance Services - Real Property	15,000.03	2,637.46	11,288.61	1,073.96	92.84%
	53300	Professional Services	142,349.98	-4,915.02	108,888.22	38,376.78	73.04%
	54200	Insurance Premiums	8,500.53	0.00	7,872.56	627.97	92.61%
	54500	Services City Forces - Interfund	156,578.00	0.00	104,996.68	51,581.32	67.06%
54550	ISF - Fleet Operating and Maintenance	11,275.00	0.00	7,316.73	3,958.27	64.89%	
54551	ISF - Fleet Replacement Expenses	7,154.00	0.00	4,769.30	2,384.70	66.67%	
<b>Total for APPR: C</b>			<b>396,942.36</b>	<b>(2,642.58)</b>	<b>291,186.77</b>	<b>108,398.17</b>	<b>72.69%</b>
D	75230	Transfer Out to Fund 5230	1,062.00	0.00	978.83	83.17	
<b>Total for APPR: D</b>			<b>1,062.00</b>	<b>-</b>	<b>978.83</b>	<b>83.17</b>	<b>92.17%</b>
			<b>483,862.36</b>	<b>(2,642.58)</b>	<b>356,559.08</b>	<b>129,945.86</b>	<b>73.14%</b>

Revenue Report

Account	Account Description	Budget	Actuals	Available Balance	% Received
42301	Intergov - County Contribution/Reimbursement	222,607.00	222,607.00	-	100.00%
42405	Intergov - Local - City of Modesto Contribution	186,193.00	186,193.00	-	100.00%
43690	CS - GG - Misc Special Service	-	-	-	0.00%
46002	Lease of Land	35,000.00	25,802.87	9,197.13	73.72%
46007	Ballfield Rental	4,000.00	2,408.50	1,591.50	60.21%
46015	Picnic Area Rental	5,000.00	1,780.50	3,219.50	35.61%
46020	Building/Room Rental - Other	30,000.00	7,972.25	22,027.75	26.57%
47020	Refunds, Damages, and Cost Recovery	0.00	1,267.38	(1,267.38)	0.00%
48010	Interest Revenue on Bank Accounts	0.00	1,819.05	(1,819.05)	0.00%
48012	Change in Fair Market Value	0.00	-3,034.66	3,034.66	0.00%
		<b>482,800.00</b>	<b>446,815.89</b>	<b>35,984.11</b>	<b>92.55%</b>



**TUOLUMNE RIVER REGIONAL PARK  
CITIZENS ADVISORY COMMITTEE**

**Wednesday, March 16, 2022 at 12:00 p.m.**

Held via TeleConference

**Minutes**

**CALL TO ORDER**

Chair, Chris Guptill, called the meeting of the Tuolumne River Regional Park Citizen's Advisory Committee to order at 12:05 p.m.

**II. ROLL CALL**

- A. Members Present: Chris Guptill, Chair  
Member Emmanuel Becerra  
Member Jim Bishop  
Member Darin Jesberg  
Member Brandy Meyer  
Member Melissa Kelly
- B. Absent: Vice Chair, Luiz Jimenez  
Member Emmanuel Becerra (excused)
- Staff Present: City of Modesto:  
Nathan Houx, Parks Planning & Development Manager  
Diane Sheatsley, Administrative Analyst II  
Julia Maniscalco, Senior Administrative Office Assistant  
Stacey Pratt, Financial Analyst III  
Kacey Culbertson, Financial Analyst II  
County of Stanislaus  
Jackie Dwyer, Director of Parks and Recreation
- Others Sara Sacks, Tuolumne River Regional Trust  
Doug Maner, Tuolumne River Regional Trust

**III. APPROVAL OF MINUTES**

**ACTION: MOTION (Guptill/Jesberg 6/0)** approving the minutes of the January 19, 2022 meeting of the Tuolumne River Regional Park Citizen's Advisory Committee.

**IV. PUBLIC COMMENT**

None.

**V. OLD BUSINESS**

- A. TRRP Project Update  
Nathan Houx presented the attached report.

**VI. NEW BUSINESS**

A. TRRP Fiscal Year 2022-2023 Budget Discussion

Nathan Houx reviewed the proposed budget for Fiscal Year 2022-2023. Of note are increases in both the City and County's contributions.

**ACTION: MOTION (West/Meyer 6/0)** approving the proposed TRRP Fiscal Year 2022-2023 Budget.

**VII. REPORTS & ORAL COMMUNICATIONS**

A. Tuolumne River Trust Report

No update.

B. 9-2-99 Clean-Ups

Chris Guptill provided an oral report. They hosted it's 78<sup>th</sup> clean up last week on the south side with 46 volunteers and over four tons of trash removed.

C. Dry Creek / River Trails Update

Darin Jesberg reported the Nica NorCal races are coming to Modesto in April at Gateway which will highlight TRRP and its trails.

D. Park Operations

Kelly Gallagher reported that his team recently completed an extensive two-day clean up at lower Mancini Park, two-hundred feet of k-rail is being installed on River Road, and the Forestry Division is overseeing tree trimming in Beard Brook Park. Another two-day clean up at Legion/Mitchell Bridge is planned for next week.

**VIII. MATTERS TOO LATE FOR THE AGENDA**

None.

**IX. ADJOURNMENT**

Meeting was adjourned at 1:16 p.m. The next meeting is scheduled for Wednesday, May 18, 2022 at 12:00 p.m. via teleconference.

**Attachment:**

## TRRP Project Updates –March 2022

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