



Held via TeleConference

MINUTES

I. CALL TO ORDER

Chair Chris Guptill called the meeting of the Tuolumne River Regional Park Citizen's Advisory Committee to order January 25, 2023, at 12:05 p.m.

II. ROLL CALL

- a. Members Present: Chair, Chris Guptill
Member Ronald West
Member Luis Jimenez – left at 12:50 p.m.
Member Jim Bishop – joined at 12:13 p.m.
Member, Brandy Meyer – joined at 12:28 p.m.
Member Emmanuel Becerra
Member Melissa Kelly
- b. Absent: Vice Chair Darin Jesberg
Member Frank Troglione
- c. Staff Present:
City of Modesto:
Nathan Houx, Parks Planning & Development Manager
Julia Maniscalco, Administrative Analyst I
Joel Bueno, Parks Project Coordinator
Kelly Gallagher, Park Operations Manager
Kacey Culbertson, Financial Analyst II
Stacey Pratt, Financial Analyst III
Maria Garnica, Accounting Manger
David Gomez, Financial Analyst II
DeAnna Christensen, Director of Finance
Calogero Maniscalco, Senior Financial Analyst
Jessica Hill, Interim Community and Economic Development Director
Blanca Ramirez, Administrative Analyst I
Edgar Garcia, HUD Supervisor
- d. Other: Jim Kruse, Stanislaus Regional Housing Authority

III. APPROVAL OF MINUTES

ACTION: MOTION (West/Jimenez; 5/0) approving the minutes of the November 16, 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.

Committee Member Bishop joined the meeting at 12:13 p.m.

Committee Member Meyer joined the meeting at 12:28 p.m.

VI. NEW BUSINESS

- a. Sale of 1500 Robertson Road to Stanislaus Regional Housing Authority
The Community Development Division of the Community and Economic Development Department present the item to the Committee. With the purchase of the property at 1500 Robertson Road, the Housing Authority of Stanislaus is proposing to develop 92 affordable housing units.

ACTION: MOTION (West/Kelly; 6/1; Bishop noes) recommending the approval of the sale of approximately four acres of property located at 1500 Robertson Road, Modesto CA to Stanislaus Regional Housing Authority to be used for construction of a new 92-unit development known as Parque Rio and forwarding to the legislative bodies of the members of the joint powers authority (JPA) for approval.

- b. TRRP 2021-2022 Audited Financial Statements and Audit Reports

Stacey Pratt presented the 2021-2022 Audited Financial Statement and Audit Reports.

ACTION: MOTION (Guptill/Becerra; 7/0;) accepting the audited financial statements and audit reports for Fiscal Year 2021-2022 audited by external auditors Hudson Henderson & Company, Inc and forwarding to the TRRP Commission for consideration.

Committee Member Jimenez left the meeting at 12:50 p.m.

- c. TRRP Project Funding Plan for 2023/2024

Nathan Houx presented the proposed TRRP Project Funding Plan for 2023/2024. The projects are summarized into three areas: deferred maintenance (\$1,054,000), new park elements (\$450,000), and grant matching opportunities (\$1,160,000).

ACTION: MOTION (Guptill/Becerra; 4/1; Bishop noes, West abstained) accepting the audited financial statements and audit reports for Fiscal Year 2021-2022 audited by external auditors Hudson Henderson & Company, Inc and forwarding to the TRRP Commission for consideration.

- d. Waiving of Fees for RecFest 2023

Organizers of RecFest are asking the Committee to assist with waiving the permitting fees (\$697) required to host the event, as well as support by providing portable toilet facilities (\$231) for the event. This year, RecFest is scheduled for March 18, 2023, at the Gateway Parcel.

ACTION: MOTION (Meyer/Bishop; 6/0) waiving rental fees for the 2023 Modesto RecFest and paying for the rental of portable toilet facilities and forwarding to the TRRP Commission for consideration.

e. Election of Chair and Vice Chair for 2023

ACTION: MOTION (West/Meyer; 6/0) appointing Chris Guptill as the Chair of the TRRP CAC for 2023.

ACTION: MOTION (Guptill/Becerra; 6/0) appointing Darin Jesberg as the Vice Chair of the TRRP CAC for 2023.

VII. REPORTS & ORAL COMMUNICATIONS

a. FY22-23 2nd Quarter Operating Budget Update

Nathan Houx updated the Committee on the 2nd quarter update on the TRRP operating budget.

b. Tuolumne River Trust Report

Edgar Gariby emailed the Trust's update. On behalf of the Modesto RecFest group, he thanked the TRRP Citizens Advisory Committee Meeting for their continued support of the Modesto RecFest. They're looking forward to hosting this event on Saturday, March 18th, 2023 at the Gateway Park. The Modesto RecFest group is scheduled to meet next Thursday, February 2nd in the afternoon. They will finalize the RecFest map, flyer and social media / marketing by the second week of February. They're also looking forward to working with Parks staff on the TRRP Master Plan update community meetings in the near future.

c. 9-2-99 Clean-Ups Update

Chris Guptill informed the Committee that the 9-2-99 is starting its 10th year. The next cleanup is scheduled for February 11th, to make sure that the Gateway parcel is ready for the bike races. The 9-2-99 is currently looking for businesses/volunteers to join their cleanups in the coming year.

d. Hispanic Youth Leadership Update

Chris Guptill reminded the Committee that the check for funding for HYLIC group was given to Committee Member Jimenez in October of 2022. A

e. Dry Creek / River Trails Update

Chris Guptill informed the group that Dry Creek continues to be closed, but the races that are scheduled for next month are still able to happen with the current levels. Some of the trails have sustained erosion damage, but some have safely reopened to the public. However, some portions of the trails remain underwater.

VIII. MATTERS TOO LATE FOR THE AGENDA

None

IX. ADJOURNMENT

Meeting was adjourned at 1:32 p.m. The next meeting is scheduled for Wednesday, March 15, 2023, at 12:00p.m. via teleconference.



TUOLUMNE RIVER REGIONAL PARK

A. TRRP Project Updates – January 2023

1. **Airport Tree Trimming Update** – Years 1-4 are completed. Year 5 will start in October 2023.
2. **Legion Hall Demolition** – Due to the fire at American Legion Hall the American Legion Hall started demolition on January 3, 2023.
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. Target construction start is summer 2023.
4. **TRRP Riverwalk – Gateway to Legion** – Working obtaining property from Gallo, anticipated in early 2023. Design will begin winter 2022/23. Construction funding is needed. Target construction start is summer 2025.
5. **TRRP River Overlook** – Project is in design & permitting. Received 100% construction documents. Target construction start is summer 2023.
6. **TRRP Riverwalk – Gateway to Neece** – Design will begin February 2023. Grant funded construction. Target construction start summer 2024.
7. **TRRP Neece Drive Boat Launch** – Project is in design. Construction documents are 100% complete. All permit applications are submitted and 1 is still pending. Target construction start is summer 2023.
8. **Carpenter Road Area (Bellenita) Soccer Fields** – Project is currently being prepared for a February bid opening. Target construction start is spring 2023.
9. **TRRP Master Plan Update** – Design contract approved Sept 27. Design has begun and is anticipated to be completed in early 2024.
10. **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. Project is currently on hold due to some issues related to the landfill closure. Target construction start for this project is summer 2024.
11. **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 summer 2023.
12. **Security Cameras at TRRP** – This project is funded by City of Modesto ARPA funds. We have begun discussions with MPD about camera locations. Target construction start is spring 2023.
13. **Vegetation Management at TRRP** – This project is funded by City of Modesto ARPA Funds. Contractor has completed vegetation management in the Legion Park Area of TRRP. COMPLETE
14. **Legion Hall Parking Lot and Landscape Improvements** – This project is funded by City of Modesto ARPA funds. We will be re-evaluating this project and returning at a future meeting with potential alternate recommendations.
15. **Pending Grant Applications** – No currently pending grant applications.