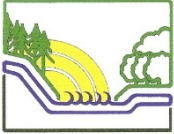


TUOLUMNE RIVER REGIONAL PARK CITIZENS ADVISORY COMMITTEE

Wednesday, March 15, 2023 – 12:00pm

1010 10th Street, Room 2005
Modesto, CA 95353



MINUTES

I. CALL TO ORDER

Chair Chris Guptill called the meeting of the Tuolumne River Regional Park Citizen's Advisory Committee to order at 12:08 p.m.

II. ROLL CALL

- a. Members Present: Chair, Chris Guptill
 Vice Chair, Darin Jesberg
 Member Jim Bishop
 Member Emmanuel Becerra
 Member Melissa Kelly
 Member, Frank Troglione
 Member Ron West
 Member Brandy Meyer
- b. Absent: Member Luis Jimenez
- c. Staff Present: City of Modesto:
 Nathan Houx, Parks Planning & Development Manager
 Julia Maniscalco, Administrative Analyst I
- County of Stanislaus
 Vinal Chand, Stanislaus County Parks and Recreation

III. APPROVAL OF MINUTES

ACTION: MOTION (West/Jesberg; 8/0) approving the minutes of the January 25, 2023, 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 2023-2024 Operating Budget
Nathan Houx presented the operating budget for TRRP for fiscal year 2023-2024.

ACTION: MOTION (Meyer/Kelly; 8/0) approving the TRRP Fiscal Year 2023-2024 Operating Budget.

b. TRRP CAC Meeting Schedule Discussion

The Committee discussed the meeting schedule for the CAC as the meetings will all be in person going forward. The Committee recommended that the meetings be changed to the 4th Wednesday of each odd month, and asked Staff to update the bylaws to reflect the request.

ACTION: MOTION (West/Meyer; 8/0) requesting that the TRRP CAC bylaws be updated to reflect the requested changes and presented to the Committee for their consideration at the next regularly scheduled CAC meeting.

VII. REPORTS & ORAL COMMUNICATIONS

A. NICA Norcal Bike Race Update

Chris Guptill and Darin Jesberg updated the Committee that the first weekend of the NICA Norcal Bike Race was a success but due to the weather, the second race was cancelled.

B. Tuolumne River Trust Report

No update from the Trust.

C. 9-2-99 Clean-Ups Update

Chris Guptill informed the Committee that clean up scheduled for the weekend of March 11th was cancelled due to weather. He also notified the Committee that Modesto RecFest, scheduled for March 18th, was been postponed to a future spring, summer, or fall date due to heavy rain and high river flows.

D. Hispanic Youth Leadership Update

No update.

E. Dry Creek / River Trails Update

Darin Jesberg updated the Committee that due to all the storm activity, Dry Creek and TRRP are closed. There are many trails that still remain underwater.

VIII. MATTERS TOO LATE FOR THE AGENDA

None

IX. ADJOURNMENT

Meeting was adjourned at 1:34 p.m. The next meeting is scheduled for Wednesday, May 17, 2023, at 12:00p.m.



TUOLUMNE RIVER REGIONAL PARK

TRRP Project Updates – March 2023

1. **Airport Tree Trimming Update** – Years 1-4 are completed. Year 5 will start in October 2023.
2. **Legion Hall Demolition** – COMPLETE
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 2024.
4. **TRRP Riverwalk – Gateway to Legion** – Land Swap with Gallo is approved, working to finalize the transaction in the next couple months. Design agreement is approved and design will start shortly. 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 agreement is approved and design has begun. Grant funded construction. Target construction start summer 2024.
7. **TRRP Neece Drive Boat Launch** – Project is in design. Construction documents are 100% complete. One permit is still pending but progress is being made. Anticipate bidding the project in Spring 2023. Target construction start is late summer 2023.
8. **Carpenter Road Area (Bellenita) Soccer Fields** – Project is currently out to bid, bids are due March 14. Target construction start is spring 2023.
9. **TRRP Master Plan Update** – Design has begun and we are finalizing the public meeting schedule. Update 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. MOU is finalized. Working with the Disc Golf Club to put together a tentative schedule. Target construction start is summer 2023.
12. **Security Cameras at TRRP** – This project is funded by City of Modesto ARPA funds. Working to get this item to City Council for approval in spring 2023. Target construction start is summer 2023.
13. **TRRP B Picnic Area Renovation and Restroom Replacement** – This project is funded by City of Modesto ARPA funds and TRRP CIP funds. In-house design has begun and will take a few months. Target construction start is spring 2024.
14. **TRRP B Parking Lot Improvements** – This project is funded by TRRP CIP Funds. This project will seal and restripe the entry road and parking lot for TRRP B. Design

will be in-house and is anticipated to begin in this spring. Target construction start is summer 2023.

15. **Vegetation Management at TRRP** – This project is funded by TRRP CIP Funds. This project will include vegetation management at TRRP A, TRRP B, Lower Mancini Park, Crater Avenue and Hatch Road. Target start is summer 2023.
16. **Mancini Park Playground** – This project is funded by TRRP CIP Funds. This project will install a new playground at Mancini Park. Design will be in-house and is anticipated to begin this summer. Target construction start is spring 2024.
17. **Pending Grant Applications** – No currently pending grant applications.