

# MINUTES OF THE OPEN SPACE ADVISORY COMMITTEE MEETING

The Open Space Advisory Committee of American Canyon met in regular session on <u>Wednesday, February 1, 2012</u> at City Hall, 4381 Broadway Street, American Canyon, California. The Agenda for this meeting was posted at the City Hall Office and the Parks and Recreation/Aquatic Center Office on Friday, January 27, 2012. Chair Matson called the meeting to order at 6:30 p.m.

#### Call To Order

- 1. Pledge of Allegiance The Pledge of Allegiance was recited.
- 2. Roll Call Chair Matson, Vice Chair Novak, Committee Members Christian, Myers, and Stanfield.
- 3. Approval of the Meeting Minutes.
  - 1. The Minutes of December 7, 2011 were amended The minutes were approved as amended by a unanimous voice-vote (5-0) (Novak/Myers).
  - 2. The Minutes of Special Meeting of January 11, 2012 were amended The minutes were approved as amended by unanimous voice-vote (5-0) (Novak/Myers).
  - 3. Confirmation of Agenda The agenda was approved by a unanimous voice-vote (Novak/Myers).

#### **Public Comment**

Myrna Abramowicz – Director, Ward V of the Napa County Regional Park and Open Space District was in attendance. She commented that she and John Woodberry, General Manger, Napa County Regional Park and Open Space District attended the December 7, 2011 meeting for the purpose of discussing a joint trail opening event. She asked that the Committee consider reflecting additional meeting attendees in future minutes.

Charles Slutzkin, Napa Valley Sierra Club was in attendance and commented on how impressed he was with the Committee's progress over the years.

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Council Member Joseph was in attendance and commented on the upcoming National Trails Day on June 2, 2012 and discussed the potential of inviting Solano Land Trust and/or Napa Land trust to "join us, since we neighbor each other." He also mentioned that Lynch Canyon has a creek running through it that Wal-Mart has agreed to underwrite the process of restoring.

There was a brief discussion between the Committee and Mr. Slutzkin regarding the development study and specific plan Devlin /Green Island.

# **General Announcements**

The General Announcements were read.

### **Committee Business**

1. Committee determination to excuse or not excuse absences from Open Space Advisory Committee meetings.

There were no absences to excuse.

2. Review the 2012 Open Space Advisory Committee Meeting schedule and determine if any dates need to be altered due to conflicts, City observed holidays, possible joint meetings, etc.

Action: The Committee cancelled the June 6, 2012 and July 4, 2012 meetings and added a special meeting on June 27, 2012.

On a motion made by Committee Member Christian, seconded by Vice-Chair Novak, the calendar was approved. The motion passed by a unanimous voice-vote (5-0)

3. Discussion regarding the status of the FY 2010-2011 Open Space Advisory Committee work plan and the possible development of an updated work plan.

Recreation Supervisor Roddrick Sweeny, Sr. presented the report regarding the 2010-2011 Open Space Advisory Committee work plan and asked the Committee their thoughts about upcoming projects for the 2011-2012 fiscal year. The Committee discussed priority projects and asked that the item be added to the upcoming business calendar for discussion.

Action: No action was needed.

### 4. Update regarding the Flyway Festival activities in American Canyon.

Recreation Supervisor, Roddrick Sweeny, Sr. updated the Committee regarding the status of event and volunteer efforts. The Committee suggested that staff research appropriate yield signs for equestrians/cyclists/pedestrians.

Action: No action was taken.

# 5. Oral report and discussion regarding National Trail Day/Mike's Hike and Bike Opening.

Recreation Supervisor, Roddrick Sweeny, Sr. advised the Committee that he has been in touch with Congressman Mike Thompson's office and will follow up with a possible grand opening date.

Action: No action was taken.

# 6. Oral report by Vice Chair Novak regarding the Clarke Ranch

Vice Chair Novak reported to the Committee regarding the Clarke Ranch visioning process.

Action: No action was taken.

# 7. Oral report regarding Napa County Transportation and Planning Agency Draft Bicycle Plan.

Committee Member Christian reported that the NCTPA bicycle plan update should be released mid February for comments.

Action: No action was taken.

# 8. Oral report by Committee Member Christian and discussion regarding Ponds 9 & 10 Bay Trail Public Access.

Committee Member Christian reported that there will be an Environmental Impact Report associated with the amended permit, funded by an outside agency.

Action: No action was taken.

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### **Public Comment**

Mr. Slutzkin, again remarked on how impressed he was with the committee's progress through the years.

### **Recreation Supervisor's Comments**

None.

## **Committee Member Comments**

Committee Member Stanfield commented on how well Committee Member Christian networks, and asked that he please continue to use sound judgment and put the appropriate people in touch to assist OSAC with making their goals a reality.

Committee Member Christian mentioned that a bike rack will be installed at City Hall.

Chair Matson reminded everyone she still has tickets for the Kiwanis's Crab Feed on March 3, 2012.

# **Items for Future Consideration**

- Flyway Festival update and review of the February 11-12, 2012 event
- NCTPA Draft Bicycle Plan for Comment
- Oral report and discussion regarding National Trail Day/Mike's Hike and Bike Opening.
- Update of Parks & Recreation Draft Master Plan
- Confirm FY 2012-2013 work plan

#### Adjournment

On a motion made by, Vice Chair Novak, seconded by Committee Member Stanfield, the meeting was adjourned at 8:35 p.m. to the regular meeting by a unanimous voice-vote (5-0).

Minutes Prepared By:	Minutes Approved By:
Marisa Cumpian	Nance Matson, Chair
•	•
Administrative Clerk	Open Space Advisory Committee