



Winters Putah Creek Committee Meeting
City Council Chambers
318 First Street
Monday, November 17, 2008, 7:00 pm

AGENDA

Roll Call
Approval of Agenda
Approval of October Minutes

Public Comments

At this time, any member of the public may address the WPCC on matters, which are not listed on this agenda. Citizens should reserve their comments for matter listed on this agenda at the time the item is considered by the WPCC. Presentations may be limited to accommodate all speakers within the time available. Public comments may also be continued to later in the meeting should the time allotted for public comment expire.

Discussion Items/Action

1. Kiosk / Sign – Elliot Landes
2. Private Ownership Easement Update – Carol Scianna
3. Nature Park Info on City Website
4. Update on Prop. 84 Grant- Rich Marovich

ADJOURNMENT

I declare under penalty of perjury that the foregoing agenda for the November 17, 2008, meeting of the Winters Putah Creek Committee was emailed/mailed to each member and posted on the outside public bulletin board at City Hall, 318 First Street on November 10, 2008, and made available to the public during normal business hours.

A handwritten signature in cursive script, appearing to read "Carol Scianna".

Carol Scianna, Management Analyst



WINTERS PUTAH CREEK COMMITTEE
MINUTES October 20, 2008

Present were:

Committee Members: Bill Biasi, Joe Castro, Kurt Balasek, Eric Larsen and David Springer

Liaison members: Anderson, Neu and Scianna

Others: Rich Marovich

Absent: John Vickrey, Raven Castro, and Chris Rose

Meeting called to order by Biasi at 7:08 PM

Agenda approved, with removal of item 1- Kiosk /Sign

Minutes- motion to approve by J. Castro, seconded by Balasek, minutes approved with minor corrections

Public Comments

Tenpas expressed concerns that there appeared to be no specific design to maintain a swimming hole. Although there is no swimming hole identified in the Masterplan he stated that there was consensus in discussions regarding interest in maintaining a swimming hole area. He didn't think that would happen unless such a sight was engineered.

J.Castro clarified that the improvements planned will be providing better access and swimming could happen anywhere along the creek.

Biasi reiterated that the Masterplan is a more general document and specific plans of improvements will follow as projects progress.

Discussion Items

1. *Kiosk/ Sign*- Elliot Landes

No report- removed from agenda

2. *Private Ownership Easement Update*- Carol

Staff has met with Ms. Griffin and an offer was made to purchase easement property which was countered with another offer. Negotiations to continue.

A phone appointment has been scheduled with J. Evilsizer for 10/22/08 and City Manager.

If no deals are completed with property owners these areas can be included for future funding opportunities.

3. Car Bridge Improvements Earmark Projects- Kurt Balasek

Request for Proposal to design a project that fill provide interconnectivity to the New Car Bridge through construction of a paved pedestrian /bike pathway and other improvements along the top of the north banks pedestrian/bike.

4. Potential Fill Source/ Update on Parkway Grant- Rich

Marovich discussed his plan to submit an application for the Prop. 84 River Parkways – Winters Putah Creek Park Channel Realignment 2. The target area is the South bank just east of the Flats/Caselli and continuing east to the McClish property boundary. All of the property involved is owned by the City or Solano County. Depending on the availability of fill material the project may extend to Hwy 505.

The committee members were very supportive of the project proposal. Balasek asked what Marovich required from the WPCC. Marovich was planning to bring the proposal to the Council and was hopeful that they would draft a resolution in support and a letter of support from the WPCC would also be appreciated.

Scianna, will draft a letter of support and have the resolution placed on the November 3rd City Council agenda. Balasek made a motion as such, seconded by Larson and approved by committee members.

5. PG & E Grant Update- Joe Castro

Castro reported that the larger grant was not awarded, but he did receive a \$250 grant. The Community Service Representative is interested in supporting employee involvement and plans on coming to WPCC next meeting.

The next meeting of WPCC will November 17 , meeting adjourned at 8:40 pm.

Agenda Items for the next meeting:

Easement update

Nature Park Information on City Website

Prop.84 Final Parkway Proposal

Kiosk / Sign update



Bill Biasi, Chairman



Carol Scianna, Secretary