



Winters Putah Creek Committee Meeting  
City Council Chambers  
318 First Street  
Thursday, November 03, 2011 7:00 pm

## MINUTES

### *Present were:*

Committee members: Balasek, Biasi, Bouwens, Castro, and Korcyl

Liaison members: Martin (for Anderson), Neu, Rose and Scianna

Others: Sally Brown, Libby Earthman and Sue Stackhouse

From - Callendar Associates- Ben Woodside and Joy Tite

Absent: Castro, Larsen and Vickrey

Meeting called to order at 7.03pm

*Agenda:* Motion to approve agenda by Biasi, seconded by Bouwens -agenda approved.

*Minutes for November 2011:* Motion to approve with minor correction by Korcyl, seconded by Bouwens- minutes approved

### Public Comments

None

### Discussion Items

#### 1. North Bank Improvement /Nature Trail Update/ Project Revision- Carol/ Callendar

Scianna gave an overview of bids received which came in \$300,000 over budget. Ben stated that the main cause of the higher bids was due to access for grading being limited adding more time to the project. Recommended cost savings were presented which included:

- removing trail improvements at eastern end connecting to future Ped. Bridge,
- removing stone fascia on walls using colored concrete instead
- two lights and site furnishings to become Add alternates
- change in fence materials from wood rail to ornamental metal railing

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COUNCIL MEMBERS  
Cecilia Aguiar-Curry  
Harold Anderson  
Tom Stone

MAYOR  
Michael Martin  
MAYOR PRO TEM  
Woody Fridae

CITY CLERK  
Nanci Mills  
TREASURER  
Michael Sebastian

CITY MANAGER  
John W. Donlevy, Jr.

After discussion motion was made to approve recommended cost savings. These recommendations will be going to the Council for approval. And then project to go out to bid again early next year, with construction to begin in June.

2. Parkway/Realignment Projects Update/ Final Round Parkway Applications- Rich Marovich

Parkway application was submitted project budget is \$1.3 million, includes trails on south bank with an informal amphitheater and completing the last middle section of the realignment/restoration project. Grants will be selected June 2012.

Project update- Demobilization is three weeks ahead of schedule. SCWA crew is still finishing minor details. Seeding and blowing straw to manage erosion. Major re-planting to be done in the spring, by California Conservation Corp. Putah Creek Council is coordinating some trees planting in this month. Ongoing maintenance to control blackberries and other invasives.

Action Items

1. Motion by Biasi to approve recommended cost savings for Northbank Project as presented by Callendar Associates, seconded by Bouwens- motion approved.

Meeting Adjourned at 9:58pm

**Next meeting January 23** (one week later than usual due to holiday)

**Agenda items:**

- Parkway projects update
- Northbank Trail Improvements update
- Two year terms for officers

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Kurt Balasek, Chairman

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Carol Scianna, Env. Services Mgr.