

TUOLUMNE RIVER REGIONAL PARK COMMISSION

Wednesday, August 9, 2023 – 12:00pm

1010 10th Street, Room 2005
Modesto, CA 95353

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- A. Consider approving the minutes from the May 3, 2023, Special TRRP Commission meeting
Staff Recommendation:
- Motion approving the minutes from the May 3, 2023, Special TRRP Commission Meeting.

IV. PUBLIC COMMENT

V. OLD BUSINESS

- A. Update on the current TRRP Projects

VI. NEW BUSINESS

- A. Consider the updated TRRP Project Funding Plan for 2023/2024
Staff Recommendation:
- Motion approving the Updated TRRP Project Funding Plan for 2023/2024.

VII. REPORTS & ORAL COMMUNICATIONS

- A. Update on the FY22-23 4th Quarter Operating Budget
B. Report from the Tuolumne River Trust Report
C. Update on the 9-2-99 Clean-Ups
D. Update from the Hispanic Youth Leadership
E. Update on the Dry Creek / River Trails

VIII. MATTERS TOO LATE FOR THE AGENDA

(These may be presented by members of the Commission and staff upon determination by a majority vote that an emergency exists, as defined by State law, or by a 2/3 vote that (1) there is a need to take immediate action and (2) that the need for action came to the Commission's attention after the agenda was posted.)

IX. ADJOURNMENT

Next meeting is scheduled for Wednesday, October 11, 2023, at 12:00p.m.

Posted pursuant to Government Code Section 54954.2 on _____ at _____
by _____ on the bulletin board at Tenth Street Place.

NOTICE:

A copy of this agenda is on file at the Modesto-Stanislaus Library Conference Room, 1500 I Street, Modesto.
Copies of this agenda may be obtained in the City Clerk's Office/



**TUOLUMNE RIVER
REGIONAL PARK**

A. TRRP Project Updates – August 2023

1. **TRRP Neece Drive Boat Launch** – All permits are in place. Received 3 construction bids and awarded construction contract on July 11, 2023. Construction is anticipated to begin mid-August 2023.
2. **TRRP Riverwalk – Gateway to Legion** – Land Swap with Gallo is completed. Design has begun. Construction funding is needed. Target construction start is summer 2025.
3. **Carpenter Road Area (Bellenita) Soccer Fields** – Construction contract awarded on May 2. Target construction start is early August 2023.
4. **TRRP Master Plan Update** – First round of public meetings is complete. The Master Plan survey was completed by approx. 240 individuals. Designers will be reviewing the data and preparing conceptual designs to share with the public in Fall 2023.
5. **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 is 95% complete. Target construction start is fall 2023.
6. **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. Vegetation Management was completed along Hatch Road in June/Early July and at Bellenita Park. The other areas will be completed in late summer/fall 2023.
7. **Airport Tree Trimming Update** – Years 1-4 are completed. Year 5 will start in October 2023.
8. **TRRP River Pavilion and Learning Theater** – Project is in design. Construction documents are 70% complete. Currently in the environmental document and permitting process. Target construction start is summer 2024.
9. **TRRP River Overlook** – Project is in design & permitting. Received 100% construction documents. Target construction start is summer 2024.
10. **TRRP Riverwalk – Gateway to Neece** – Design has begun. Grant funded construction. Target construction start summer 2024.
11. **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 2025.
12. **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

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TRRP Commission

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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 fall 2023.

13. **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 fall 2023. Target construction start is winter 2023/2024.
14. **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 summer 2024.
15. **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.
16. **Pending Grant Applications** – There is currently one grant application to Caltrans for \$3,000,000 to construct a trail from Hillside Drive down Tioga and along a portion of Legion Park Drive. We anticipate that we will hear back by fall 2023.

 <p style="text-align: center;">TUOLUMNE RIVER REGIONAL PARK COMMISSION</p> <p>TUOLUMNE RIVER REGIONAL PARK</p>	<p style="text-align: center;">DATE OF MEETING:</p> <p style="text-align: center;">August 9, 2023</p>
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Date: August 3, 2023

TO: Tuolumne River Regional Park Commission
Modesto Councilmember Eric Alvarez, Chair
Stanislaus County Supervisor Channce Condit, Vice Chair
Modesto Councilmember Nick Bavaro
Stanislaus County Supervisor Mani Grewal
City of Ceres Mayor Javier Lopez

FROM: Nathan Houx, Parks Planning and Development Manager

SUBJECT: Updated TRRP Project Funding Plan for 2023/2024

CONTACT: Nathan Houx, Parks Planning and Development Manager,
nhoux@modestogov.com, 209-571-5526

DESCRIPTION:

Consider the approval of the TRRP Project Funding Plan for 2023/2024.

BACKGROUND:

The Tuolumne River Regional Park (TRRP) has a large funding need for new Capital Improvement Projects (CIP) and for Deferred Maintenance Items. Over the past few years, there have been a few sources of funding recognized by the TRRP CIP fund.

The first funding source is \$750,000 of ARPA Funding from the City of Modesto. The funding was programmed earlier this year. The second funding source is \$214,000 from the insurance proceeds related to the fire that destroyed the Little Legion Hall a few years ago. Finally, the third funding source is the insurance proceeds from the American Legion Hall fire which were estimated at a net of \$2.1 Million. The insurance claim is now settled and the net revenue from the American Legion Hall fire is \$3,132,570 after removing the demolition costs.

DISCUSSION / FISCAL IMPACT:

Early in 2023 the TRRP CAC and Commission approved the TRRP Project Funding Plan for 2023/2024 which included a total of \$2,664,000 of improvements. There is an additional \$1,032,570 that can still be allocated now that the insurance claim is settled.

Staff has reviewed the list of priority needs in TRRP and is recommending the following four projects be funded with the additional funding, as outlined in the attached list of projects. The additional proposed projects are summarized below:

TRRP Neece Drive Boat Launch - \$465,000

- The Neece Drive Boat Launch bids were due in June and we received three bids, all significantly over the engineers estimate. This resulted in the need for additional funding of \$465,000 from the TRRP CIP Fund.

Temporary Parking Improvements at Gateway Parcel - \$200,000

- In order to facilitate large events in the Gateway Parcel (such as the BMX races and RecFest) we are in need of a more formal parking area. This funding will allow us to plan and implement some temporary parking areas in the Gateway Parcel to assist with these large events.

Design Consultant for Carpenter Road Area Fish Habitat Restoration Project - \$20,000

- In order to move forward with the Fish Habitat Restoration Project that is funded by TRT there is some necessary reporting to assist with Clean Closure of the east side landfill at Carpenter Road. It is estimated that this reporting will cost approximately \$30,000 and the request is for TRRP to pay for \$20,000 of this cost.

Set Aside for Current Construction Projects - \$347,570

- There are many current construction projects in TRRP that will be bid over the next couple years and it is anticipated that some of these projects will need additional funding to complete due to significant inflation over the past few years. The idea with this funding is to set it aside and save it in the TRRP CIP Fund to be used as needed for one or more of the projects outlined in the attached spreadsheet during the next couple years.

COMMITTEE RECOMMENDATION:

This item was reviewed by the TRRP Citizens Advisory Committee at their August 2, 2023, meeting. The Committee recommended the approval of this item and forwarded it for the consideration of the TRRP Commission.

RECOMMENDATION

Motion approving the Updated TRRP Project Funding Plan for 2023/2024.

Approved by:

Nathan Houx
Parks Planning and Development Manager

Attachments

1. 2023/2024 Updated TRRP Project Funding Plan

2023/2024 TRRP Project Funding Plan UPDATED

July 18, 2023

CURRENTLY IDENTIFIED PROJECTS (ARPA & ALH INSURANCE PROCEEDS ALLOCATED)

Park	Improvement	Cost
TRRP - Legion Park Area	Vegetation Management along Legion Park Drive (COMPLETE)	\$105,000
TRRP	TRRP Master Plan Update / Economic Development Strategy Plan	\$175,000
TRRP - Throughout	10 Park Security Cameras in TRRP	\$120,000
TRRP - Throughout	Vegetation Management at TRRP A & B (\$120,000), Lower Mancini Park (\$60,000) and Crater Avenue (\$60,000)	\$240,000
TRRP - Legion Park Area	TRRP Riverwalk Trail - Gateway to Mary Grogan Grove (Design) (GRANT MATCH POTENTIAL)	\$210,000
TRRP - Carpenter Road	Est. Additional Construction Funding for Carpenter Road Area Soccer Complex (Bellenita) (GRANT MATCH)	\$500,000
TRRP - Neece Drive	Est. Additional Construction Funding for Neece Drive Boat Launch (GRANT MATCH)	\$200,000
TRRP - Gateway	Est. Additional Construction Funding for River Overlook at Gateway (GRANT MATCH)	\$150,000
TRRP - Legion Park Area	Est. Additional Construction Funding for River Pavilion and Learning Theater (GRANT MATCH)	\$100,000
TRRP - Mancini Park	New Playground and Pathway at Mancini Park	\$450,000
TRRP - Hatch Road	Vegetation Management and K-Rail for Access Control at Hatch Road (Partial Funding)	\$89,000
TRRP - B	Renovation of Picnic Area B (concrete/new tables/new site furnishings, etc)	\$300,000
TRRP - B & Entrance	Parking Lot Slurry Seal/Restripe	\$125,000
TRRP - B	Restroom Replacement	\$300,000
Total Project Funding Already Allocated		\$3,064,000

ADDITIONAL PROPOSED PROJECTS FOR 2023/2024

TRRP - Neece Drive	Additional Construction Funding Needed for Neece Drive Boat Launch Construction Contract	\$465,000
TRRP - Gateway	Temporary Parking Improvements at Gateway Parcel	\$200,000
TRRP - Carpenter Road	Design Consultant for Carpenter Road Area Fish Habitat Restoration Project	\$20,000
TRRP General	Set Aside for Projects Outlined Above as Needed for Construction	\$347,570
Total Additional Proposed Projects for 2023/2024		\$1,032,570

ESTIMATED UNALLOCATED REVENUE IN TRRP CIP FUND

Additional NET Insurance Proceeds for American Legion Hall Fire (FINAL)	\$1,032,570
Total Available Revenue	\$0

TRRP Operations FY 22-23 4th Quarter Preliminary Update

Expense Report

APPR UNIT	Account	Account Description	Budget	Encumbrance	Actuals	Available Balance	% Spent & Enc
B	58020	ISF - Building Services	34,780.00	0.00	34,780.00	0.00	100.00%
	58060	ISF - Property Insurance	9,398.00	0.00	9,398.00	0.00	100.00%
Total for APPR: B			44,178.00	-	44,178.00	-	100.00%
C	52015	Printing and Binding	99.99	-0.01	0.00	100.00	-0.01%
	52150	Custodial and Cleaning Supplies	500.00	0.00	2,720.29	-2,220.29	544.06%
	52160	Personal Protection Equipment	499.99	-0.01	176.16	323.84	35.23%
	52300	Tools and Field Supplies <\$5,000	3,999.97	-0.05	2,539.32	1,460.70	63.48%
	53030	Business Expenses	1,499.92	-0.08	33.97	1,466.03	2.26%
	53040	Electricity Utility Expenses	9,000.00	0.00	9,536.48	-536.48	105.96%
	53041	Gas Utility Expenses	100.00	0.00	69.29	30.71	69.29%
	53042	Sewer Utility Expenses	50.00	0.00	0.00	50.00	0.00%
	53043	Water Utility Expenses	28,700.00	0.00	21,054.15	7,645.85	73.36%
	53072	Rental of Equipment	14,999.99	0.00	0.00	14,999.99	0.00%
	53100	Repair and Maintenance Services	0.00	0.00	-52.62	52.62	0.00%
	53110	Repair and Maintenance Services - Vandalism	14,569.40	140.09	7,248.76	7,180.55	50.71%
	53150	Repair and Maintenance Services - Real Property	19,999.68	-0.32	10,218.84	9,781.16	51.09%
	53160	Repair and Maintenance Services - Property Damage	5,000.00	0.00	0.00	5,000.00	0.00%
	53300	Professional Services	291,300.98	-0.02	331,740.84	-40,439.84	113.88%
	54200	Insurance Premiums	8,347.00	0.00	8,347.12	-0.12	100.00%
	54500	Services City Forces - Interfund	222,134.00	0.00	127,880.13	94,253.87	57.57%
	54550	ISF - Fleet Operating and Maintenance	7,827.00	0.00	10,331.93	-2,504.93	132.00%
	54551	ISF - Fleet Replacement Expenses	7,154.00	0.00	8,417.44	-1,263.44	117.66%
Total for APPR: C			635,781.92	139.60	540,262.10	95,380.22	85.00%
D	76710	Transfer Out to Fund 6710	100,000.00	0.00	0.00	100,000.00	0.00%
Total for APPR: D			100,000.00	-	-	100,000.00	0.00%
			779,959.92	139.60	584,440.10	195,380.22	74.95%

Revenue Report

Account	Account Description	Budget	Actuals	Available Balance	% Received
42301	Intergov - County Contribution/Reimbursement	311,650.00	311,650.00	0.00	100.00%
42405	Intergov - Local - City of Modesto Contribution	260,670.00	260,670.00	0.00	100.00%
43690	CS - GG - Misc Special Service	0.00	0.00	0.00	0.00%
46002	Lease of Land	49,500.00	48,282.79	1,217.21	97.54%
46007	Ballfield Rental	3,000.00	2,402.00	598.00	80.07%
46015	Picnic Area Rental	2,000.00	2,155.00	(155.00)	107.75%
46020	Building/Room Rental - Other	4,022.00	4,354.75	(332.75)	108.27%
47005	Miscellaneous Revenue	0.00	3,000.00	(3,000.00)	0.00%
47020	Refunds, Damages, and Cost Recovery	0.00	0.00	0.00	0.00%
48010	Interest Revenue on Bank Accounts	0.00	2,840.75	(2,840.75)	0.00%
48012	Change in Fair Market Value	0.00	-4,241.21	4,241.21	0.00%
49001	Sales of Fixed Assets	205,000.00	190,450.00	14,550.00	92.90%
		835,842.00	821,564.08	14,277.92	98.29%

**TUOLUMNE RIVER REGIONAL PARK COMMISSION
SPECIAL MEETING**

Wednesday, May 3, 2023, 12:00 p.m.
1010 10th Street, Room 2005
Modesto, CA 95353

MINUTES

I. CALL TO ORDER

The meeting of the Tuolumne River Regional Park Joint Powers Association Commission (TRRP Commission), was called to order at 12:12 p.m. by TRRP Commission Chair, Eric Alvarez.

II. ROLL CALL

Present:

- Chair Eric Alvarez
- Vice Channce Condit
- Commissioner Nick Bavaro

Absent:

- Commissioner Mani Grewal
- Commissioner Javier Lopez

Staff:

City of Modesto:

- Nathan Houx, Julia Maniscalco, Laurie Smith, Kacey Culbertson, David Gomez, Calogero Maniscalco

Stanislaus County:

- Tera Chumley

Guests:

- Edgar Garibay, Chris Guptill

III. APPROVAL OF THE MINUTES

ACTION: (Condit/Alvarez) 3/0 approving the minutes of the February 8, 2023, meeting.

IV. PUBLIC COMMENT

None

V. OLD BUSINESS

A. TRRP Project Update

Nathan Houx provided an update on the attached TRRP Project list.

VI. NEW BUSINESS

A. TRRP Fiscal Year 2023-2024 Operating Budget

Nathan Houx presented the proposed operating budget for Fiscal Year 2023/2024. Significant items to note are decreases to certain expense accounts due to the fire at American Legion Hall.

ACTION: (Condit/Bavaro) 3/0, approving the proposed TRRP Fiscal Year 2023/2024 operating budget.

VII. REPORTS & ORAL COMMUNICATIONS

- A. NICA Norcal Bike Race Update
Chris Guptill updated the Commission on the success of the bike races in February. The races brought thousands of visitors to the park and was a great success. Unfortunately, due to the rains, the second weekend of the race was cancelled.

- B. FY22-23 2nd Quarter Operating Budget Update
Nathan Houx updated the Commission on the 3rd quarter of TRRP’s operating budget.

- C. Tuolumne River Trust Report
Edgar Garibay informed the Commission of Park Equity Day at Robertson Road Park on June 10th. This event is organized by the Trust’s Youth Committee. As well, the Trust is still working on rescheduling RecFest. Originally scheduled for March, the group hopes to reschedule RecFest for some time in September or October.

- D. 9-2-99 Clean-Ups Update
Chris Guptill informed the Commission that the group has been quiet for the past couple of months due to the heavy rains. However, the group was able to participate in the Love Modesto event on April 29th, with 62 volunteers.

- E. Hispanic Youth Leadership Update
No update.

- F. Dry Creek / River Trails Update
Due to all the water, many of the trails remain underwater.

VIII. MATTERS TOO LATE FOR THE AGENDA

None

IX. ADJOURNMENT

Meeting was adjourned at 1:04 p.m. The next meeting is scheduled for Wednesday, June 14, 2023 at 12:00 p.m.



A. TRRP Project Updates – April 2023

1. **Airport Tree Trimming Update** – Years 1-4 are completed. Year 5 will start in October 2023.
2. **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.
3. **TRRP Riverwalk – Gateway to Legion** – Land Swap with Gallo is approved, working to finalize the transaction in the next couple months. Design has begun. Construction funding is needed. Target construction start is summer 2025.
4. **TRRP River Overlook** – Project is in design & permitting. Received 100% construction documents. Target construction start is summer 2023.
5. **TRRP Riverwalk – Gateway to Neece** – Design has begun. Grant funded construction. Target construction start summer 2024.
6. **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.
7. **Carpenter Road Area (Bellenita) Soccer Fields** – Received 7 bids. Construction contract scheduled to be awarded on May 2. Target construction start is Summer 2023.
8. **TRRP Master Plan Update** – Design has begun and we are finalizing the public meeting schedule. Update is anticipated to be completed by summer 2024.
9. **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.
10. **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.
11. **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.
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15. **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.
16. **Pending Grant Applications** – No currently pending grant applications.