

**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.
12. **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.
13. **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 90% complete. Target construction start is summer 2023.
14. **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/fall 2023.

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.