Antelope Valley RPAC Meeting Minutes, May 1, 2014

RPAC Member Attendees:

Don Morris

Orval Mosby

Mike Curti

Judy Curti

Ned Welsh

Dan Anthony

Katy Buell

John Vannoy

Bruce Woodworth

Douglas Power (MWTC)

Gerry Le Francois

Tim Fesko

Steve Brunner (MWTC)

JJ Carroll (MWTC)

Jeff Ulrich (USFS)

Arden Gerbig

Public Comment:

Mark commented that the condition of the public restrooms are senior center are looking a bit worn. Fesko responded that design work in process to remodel the public restrooms.

Approval of Minutes:

Corrections: accepted Moved by Don Morris Seconded by Ned Welsh

Passed

<u>Informational / Discussion of Actions:</u>

Mountain Gate Project Update: Arden – Working on the final prints contract to send out for bid. Fishing pier can be included in the amount budgeted.

MWTC Update:

Doug Power

New Sgt Major, Steve Brunner, introduced himself. 3^{rd} tour at the MWTC. Col. Carroll paid his respects and bid us farewell. He reviewed and commended the numerous joint ventures between the base and the community. Change of command is 27^{th} of June. Col. Carroll is heading to Korea.

USFS Update:

Jeff Ulrich: Outfitters needs assessment just completed. Will be vetted with the community. Will allow long term permits for outfitters instead of year to year. East Walker pinon treatment program (27,000 acres). Working with Indian tribes to preserve pine-nut gathering areas and clearing the rest for sage grouse habitat. Working on Wheeler stream restoration. Most forest service campgrounds will be open within 2 weeks. Powell Mtn Wild Horse and Burro study may conflict with the bi-State Sage Grouse plan. Applications for mineral permits being sought in the Aurora area. May 15th the annual pine nut blessing

ceremony. Discussion on control of noxious weeds in the county and getting the county and forest service together on some noxious weed eradication.

Supervisor's Report:

Tim Fesko: Fish and Wildlife announced that 3 amphibians (2 frogs endangered, 1 toad threatened) have been listed under the endangered species act. 1.8 Million acres listed as critical habitat for these critters, mostly south of Antelope Valley.

Bodie road is open. Sierra passes open.

Community Center expansion is in progress. Targeted to be completed by end of the month and under budget.

Trails Planning/Scenic Byways/Active Transportation Plan:

Gerry Le Francois passed out current alternative transportation facilities map for the Antelope Valley. Looking to create a "shopping list" of transportation projects that the county can draw from to apply for federal funding under MAP21. Will allocate time in the next meeting to discuss transportation ideas. Gerry suggested that people email him with ideas prior to the next meeting and we will form a discussion around people's interests.

RPAC Terms for members.

Tim Fesko removed himself from the meeting prior to discussing the last two items on the agenda.

The RPAC discussed history of thoughts behind terms for RPAC members and what the other RPACs have done. The consensus was that what we are doing is working for us.

Motion to leave our bylaws for membership and terms as they are was made by Buell Seconded by John Vannoy

In favor – unanimous 2 absences

Should Tim Fesko continue as an RPAC member?

Motion made to allow a qualified community member to serve on the AVRPAC while holding an elected official position by: Bruce Woodworth

Seconded by: Orvil Mosby In favor – unanimous 2 absences

Meeting adjourned by Dan Anthony

Next meeting: June 3, 2014, 7PM Walker Community Center