

## June Lake Citizen Advisory Committee

### Meeting Minutes July 5, 2016

The meeting was called to order at 7:01 PM by Patti Heinrich. Committee members present Jil Stark, Bob Gardner and Patti Heinrich. Tim Alpers was also in attendance. Since there was not a quorum, no votes will be taken tonight, this meeting is informational only,

**Review of Minutes June 7, 2016:** Tabled until next meeting.

#### **Public Comment:**

Paul McCahon reminded everyone that June Lake Chipper day is July 16 – 17, from 10-4 on Saturday and 10-4 on Sunday. He also gave a status of the Fuels Reduction Grant.

Bob Gardner informed the Committee of the Eastern Sierra Recreation Collaborative meeting scheduled July 11, from 6 – 8 PM at the June Lake Community Center, subject review of the Forest Plan Revisions.

Ryan Dermody, Caltrans, provided the committee with a map of ongoing projects in the area and provided a status of the project affected by the Marina Fire.

Joe Blommer, Caltrans, also addressed the delays due to the Marina Fire.

Patti Heinrich informed the group of the Friends of the Library Book Sale this weekend Saturday and Sunday and the Women's Club Best of the Best Sale on Saturday.

#### **Agenda Items:**

**Supervisor Tim Alpers** report: Tim thanked all of the responders to the Marina Fire, "first responders were awesome."

He met with Sheriff Braun in regards to the sharing of the substation with the historical society for their museum. More to come.

June Lake Community Center Improvement Funds have been set up, County funding is \$2,000. to \$5,000. Per year. Budget meeting on July 11 at Lee Vining Community Center, open to the public.

The County has purchased new windows for the June Lake Community Center's big meeting room.

**June Lake Trails Committee report** (Jil Stark): Trails day was a huge success. They worked on the Parker Bench Trail and removed 120 lb of cheat grass and cleared brush, on Fern Creek Trail, they cleared and brushed 2 ½ miles, removed graffiti and removed around 50 lb of trash. 36 people attended the event. A big thanks to all who participated.

**US Forest Plan Update:** Deb Schweizer provided the Committee with an update and distributed numerous documents summarizing the Plan. The Plan is currently in the 90-day public comment stage which ends August 25, 2016. Jil brought up a couple issues: one regarding the cabin Permits and the other regarding partnerships with the Forest Service.

**SR 158 Dead Tree Issue:** Greg Miller, Caltrans, reported he received the report today and will be reviewing and assessing. There are 75 dead trees in the loop due to the drought and insects. He also stated that no chemicals are used on the loop highway.

**Community Center Improvements:** Already discussed by Supervisor Alpers

**Skate Park Status:** Tabled until next meeting.

**Review and update June Lake CAC bylaws:** Scott provided the Committee with the current June Lake bylaws and a copy of the BOS modified guidelines. The committee recommended that "Frequency of meeting" be changed to state a meeting will be held each month. Scott will make changes and bring back at next meeting.

**Development in June Lake:** Scott briefed the committee on the status of TROD after 3 planning committee meetings, a concept will be presented to the BOS on 7/19/16. After the BOS meeting, the concept will be brought back to the CAC/RPAC and then public hearings will be scheduled.

**Schedule next meeting:** August 2, 2016

Adjourn: 8:26 PM

Respectfully submitted,

Patti Heinrich