

DEPARTMENT OF PARKS AND RECREATION

State Park and Recreation Commission P.O. Box 942896 Sacramento, California 94296-0001 Telephone: (916) 902-8651

Armando Quintero, Director

COMMISSION MEMBERS

Phil Ginsburg, *Chair*Francesca Vietor, *Vice Chair*David Galaviz
Thomas Huntington
Christina Jaromay
Jeffrey Williams

STATE PARK AND RECREATION COMMISSION

MEETING: September 25, 2025

The meeting will begin at 9:00 a.m. The Commission will take a lunch break at approximately 12 noon.

SPRINGHILL SUITES BY MARRIOTT WEST SACRAMENTO

3455 Reed Ave West Sacramento, CA 95605

To view the meeting livestream: https://cal-span.org

To speak during public comment (using Zoom or telephone), register in advance: ZOOM REGISTRATION LINK

AGENDA

- 1. CALL TO ORDER and ROLL CALL
- 2. AGENDA MANAGEMENT (1), (2a-c), and (3)
- DIRECTOR'S REPORT
- 4. CHAIRPERSON'S REPORT
- 5. 2026 COMMISSION DATES
- 6. PUBLIC COMMENT PERIOD FOR ITEMS NOT ON THE AGENDA (2b)(2c)
- 7. CALIFORNIA'S 175TH ANNIVERSARY
- 8. BUDGET REPORT
- SUBCOMMITTEE UPDATES
 - a. OPERATIONS COMMITTEE
 - b. PROGRAMING & ADVOCACY COMMITTEE
 - c. PUBLIC ENGAGEMENT & COMMUNICATIONS COMMITTEE
- 10. ACTION ITEM: VOTE ON GOLDEN BEAR AWARD NOMINATIONS

11. ACTION ITEM: CONSENT CALENDAR (3)

- a. APPROVAL OF THE FOLLOWING MEMORIAL GROVE RESOLUTIONS
 - 12-2025 FAIRY CIRCLE OF FRIENDS
 - ii. 13-2025 THE GEORGE AND MARY LOU WILCOX FAMILY GROVE
 - iii. 14-2025 JANE AND JIM ISOMOTO GROVE
 - iv. 15-2025 RUESCHER-LIN GROVE IN MEMORY OF TONY TONIZZO
 - v. 16-2025 PAUL D. WENER AND PATRICIA ANNE SMITH GROVE
 - vi. 19-2025 THE LINDLEY GROVE
- b. APPROVAL OF THE FOLLOWING CONCESSION CONTRACT
 - 18-2025 BLUE WING INN AT SONOMA STATE HISTORIC PARK
- 12. DIABLO RANGE DISTRICT UPDATE
- 13. PLANNING UPDATE
- 14. RECREATION TRAILS PLAN UPDATE
- 15. COMMISSIONER BUSINESS
 - a. ACTION ITEM: REVIEW AND APPROVAL OF RESOLUTION 17-2025
 RECOGNIZING AND APPRECIATING CALIFORNIA DEPARTMENT OF
 PARKS AND RECREATION EFFORTS IN SUPPORT OF COSTEWARDSHIP WITH CALIFORNIA'S NATIVE AMERICAN TRIBES

16. ADJOURNMENT

- (1) AGENDA: The Commission will proceed through the agenda in order until the agenda is completed or unless the agenda items are reordered by the Chairperson or by majority vote of the Commission. *The Commission may take action following presentation, public comment, and Commission discussion of those matters listed on the agenda. [Gov. Code §§ 11122, 11125 (a) and (b)].*
- (2) PUBLIC COMMENT
 - (a) Public comment for agenda items: The Chairperson will entertain public comment as the Commission takes up agenda items. Individuals attending via Zoom wishing to comment on agenda items should use the "raise hand" feature in Zoom. Individuals attending in person should complete the green Public Comment Agenda Items form and submit it to the Commission's recording secretary. Generally, comments will be limited to three (3) minutes. However, depending on the amount of comments, the Chairperson, in their sole discretion may raise or reduce the time for comments.
 - (b) Public comment period for items not on the agenda: Individuals attending via Zoom wishing to address the Commission on items not on the agenda during the public comment period should use the "raise hand" feature in Zoom. Individuals attending in person should complete the green Public Comment Agenda Items form and submit it to the Commission's recording secretary. Generally, comments will be limited to three (3) minutes. However, depending on the amount of comments, the Chairperson, in their sole discretion may raise or reduce the time for comments.
 - (c) Written Materials and/or Visual Aids: Members of the public presenting written materials or visual aids as part of their public comments to the Commission are requested to submit material(s) to SPR.Commission@parks.ca.gov no later than Friday September 19, 2025. The Department is unable to accept files larger than 25MB. The Department reserves the right to decline to show photographs that

violate personal privacy (photos without a release from person/people shown in photograph) or other valid reasons in the opinion of the Department and its legal counsel. To remain in compliance with the American with Disabilities Act (ADA), Government Code section 11546.7, we are unable to post any documents that do not meet the requirements of the federal Rehabilitation Act, the ADA, and the Web Content Accessibility Guidelines. For more information, please visit <u>Document Accessibility (ca.gov)</u>.

- (d) To request a translator, sign language interpreter or other auxiliary aids or services for people with disabilities, please contact the State Park and Recreation Liaison at (916) 902-8561 or email SPR.Commission@parks.ca.gov, 711, TTY Relay Service. Requests for interpreters or translators cannot be guaranteed without at least ten (10) days prior notice.
- (e) A Spanish speaking translator will be present at the September 25, 2025 meeting.
- (3) CONSENT CALENDAR: The Commission may approve items on the Consent Calendar in a single motion without public comment. Any person may request that an item be removed from the Consent Calendar, to present public comment. Individuals attending via Zoom shall make such request by using the "raise hand" feature in Zoom. Individuals attending in person shall make such request by completing the green Public Comment Agenda Items form and submitting it to the Commission's recording secretary. If such a request is made, the item(s) shall be removed from the Consent Calendar and heard by the Commission as described in (2)(a) and (2)(c) above. The Commission welcomes comments on Consent Calendar items following approval. Any person wishing to address the Commission on a Consent Calendar item, but not wishing to remove it from the Consent Calendar, shall follow the above-mentioned process for providing public comment as described in (2)(a) and (2)(c) above. The Commission will hear the comments after approval of the Consent Calendar.

This publication is available in alternate formats by contacting the State Park and Recreation Liaison at (916) 902-8561 or email SPR.Commission@parks.ca.gov.