

9. Financial Report

Julie Mefferd reviewed the May financial report (a repeat report the Commission viewed at the May 20, 2021 meeting). Ag + Open Space's recommended budget was approved by the Board in June 2021.

10. FOC Fund

Julie Mefferd discussed that upon consultation with the Auditor-Controller-Treasurer-Tax Collector's Office, Ag + Open Space has decided to eliminate the FOC fund and future payments to FOC Commissioners for attendance at meetings will come from the Open Space Fund.

11. Review of Current Ad Hoc Committees and Assignment of Commissioners

Annual Report/Audit Report Review (Anderson, Owen)

Matching Grant Program (Anderson/Inocencio) – Commissioner Inocencio joined the Matching Grant Program subcommittee

ASAP Matching Grant Program (De La Cruz) – This subcommittee was eliminated

Real Estate Options (Owen) – This subcommittee was eliminated

Fire Recovery Review (Anderson) - This subcommittee was eliminated

12. Suggested Next Meeting

August 4, 2021

9. Adjournment

The meeting was adjourned at 5:45 pm.

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Matching Grant Project	Acres (approximate)	Supervisory District	Location	Begin Grant Process	Appraisal Process	Approvals/Baseline	Escrow	Comments
A Place to Play	87	5	Western Santa Rosa					Initiating project
AmeriCorps Trail	12	5	Sebastopol	x	n/a			Initiating project
Andy's Unity Park	4	5	Southwest Santa Rosa	x				Escrow closed in 2017. Tracking match
Badger Park	20	4	Healdsburg					Initiating project
Bayer Farm Development***	6**	5	Southwest Santa Rosa	x	x	x	x	Reimbursement ongoing, Grant term extended
Bodega Bay Trail	179	5	Bodega Bay					Initiating project
Colgan Creek Phase 3 MG***	7	5	Southwest Santa Rosa	x	n/a	x	x	Extension granted to 10/14/21
Crane Creek Regional Trail*	6	1	East of Rohnert Park	x	n/a			Drafting documents. Grant extended to 12/6/21
Denman Reach	2	2	North Petaluma	x	n/a			Drafting documents
Falletti Ranch	4	2	Cotati	x	x	x	x	Tracking match
Forever Forestville***	4	5	Downtown Forestville	x	x	x	x	Tracking match
Graton Green	1	5	Downtown Graton	x	x	x		Escrow closed April 5, 2019. Tracking match.
Guerneville River Park Phase 2***	5	5	Central Guerneville	x	x	x		Initiating project; processing extension request
Helen Putnam Regional Park Extension	56	2	Petaluma					Initiating project
Keiser Park Expansion	2	4	Windsor					Initiating project
Maxwell Farms	79	1	Northwest of Sonoma	x	n/a			Drafting Documents
Montage Resort Park	36	4	North Healdsburg					Initiating project
Paula Lane Open Space Preserve	11	2	West Petaluma	x	x	x	x	Tracking match
Petaluma River Park	20	2	Petaluma					Initiating project
River Lane***	1	5	West of Guerneville	x	x	x	x	Finalizing docs; Grant extended to 10/25/24
Roseland Creek Community Park - Phase 1c	3	5	Southwest Santa Rosa	x	x			City is reviewing documents (CE, RC)
Roseland Village Public Space***	1	5	Southwest Santa Rosa	x	n/a			Drafting documents
SMART Pathway – Hearn to Bellevue*	6	5	Southwest Santa Rosa	x	n/a	x		Finalizing documents
SMART Pathway - Payran to S. Point	14	2	Petaluma	x	n/a			SMART is reviewing documents (CE, RC)
Southeast Santa Rosa Greenway***	61	1	Southeast Santa Rosa	x		x		Initiating project; project extended to 10/25/24
Steamer Landing Park Development (McNe)	27**	2	Downtown Petaluma	x	n/a			Initiating project
Taylor Mtn RPOSP - Cooper Creek Addition	54	3	Southeast Santa Rosa	x				Closed 4/1/20. Tracking match
Total Acres:	674							

* District approved a 2-year extension

** Restoration/Development Project on previous acquisition.

TRANSFER	Acreage (approximate)	Supervisory District	Transaction Type	Project Design	Transfer Agreement	Approvals/Baseline	Escrow	Comments
Calabazas Creek Open Space Preserve	1,290	1	Transfer	x	x	x	x	Close escrow mid-late July 2021
Saddle Mountain Open Space Preserve	960	1	Transfer					Initiating project
Tierra Vegetables	15	4	Resale	x				Resale
Wright Hill Ranch	1,236	5	Transfer	x	x	x	x	Close escrow late August 2021
Total Acres:	3,501							