

**FORESTHILL FORUM: PARKS SUBCOMMITTEE
FORESTHILL VETERANS MEMORIAL HALL
24601 HARRISON STREET, FORESTHILL
FEBRUARY 2, 2026
5:30 PM – 7:00 PM
MEETING AGENDA**

Committee comprised of: Foresthill Forum Members (Gail McCafferty) and
Community Members (Sharon Hernandez, Sue Hicks and Jeremy McCollum)

Division of Parks, Trails, and Open Space Staff: Kyle Smith

- I. Call to Order**
- II. Approval of February 2, 2026 Agenda**
- III. August 4, 2025 Minutes – No minutes taken**
- IV. Public Comment** - Persons may address the Sub-Committee on items not on this agenda. Public Comment is limited to 15 minutes so please limit comments to 3 minutes per person. If all comments cannot be heard within the 15-minute time limit, the Public Comment period will be taken up at the end of the regular meeting. The Sub-Committee is not permitted to take any action on items addressed under Public Comment.
- V. Action Items**
 1. Nomination of Drew Bertoncin to replace Gail McCafferty as Chair and Forum liaison. Gail to remain on the Subcommittee.
 2. Nomination of Mark Ray to replace Sharon Hernandez.
- VI. Non-Action Items**
 1. County Staff Support Role – General updates – *Kyle Smith*
 - a. Subcommittee Priority List
- VII. Committee Member Comments**
- VIII. Adjournment to next regular meeting – April 6, 2026, 5:30 pm – 7:00 pm**