



County of El Dorado

330 Fair Lane, Building A
Placerville, CA 95667

Minutes - Draft Parks and Recreation Commission

Commission Members

Member Charles Callahan
Member Jenifer Russo
Member Steve Yonker
Member John Hidahl
Member Kris Payne

Staff

Vickie Sanders, Parks Manager
Donna Mullens, Department Analyst

Thursday, March 19, 2015

3:00 PM Forebay Park, 5581 Gail Drive, Pollock Pines California

An audio recording of this meeting will be published to the website. Please note that due to technology limitations, the link will be labeled as "Video" although only audio will play. The meeting is not video recorded.

CALLED TO ORDER AT 3:10 P.M. AND ROLL CALL WAS TAKEN

Present: 3 - Steve Yonker, John Hidahl and Kris Payne

Absent: 2 - Jenifer Russo and Charles Callahan

PLEDGE OF ALLEGIANCE

ADOPTION OF THE AGENDA

A motion was made by Commissioner Hidahl, seconded by Commissioner Payne to adopt the agenda.

Yes: 3 - Steve Yonker, John Hidahl and Kris Payne

Absent: 2 - Jenifer Russo and Charles Callahan

OPEN FORUM

Public Comment - K Moore, S Moore, T Woollard, M Julian, T Gray, J Arnez

CONSENT ITEMS

1. 15-0369

Chief Administrative Office, Parks Division, recommending the Commission approve the meeting minutes of February 19, 2015.

A motion was made by Commissioner Payne, seconded by Commissioner Hidahl to approve the meeting minutes of February 19, 2015

Yes: 3 - Steve Yonker, John Hidahl and Kris Payne

Absent: 2 - Jenifer Russo and Charles Callahan

- 2. 15-0370** Chief Administrative Office, Parks Division, recommending the Commission approve the Special Meeting minutes of February 19, 2015.

A motion was made by Commissioner Payne, seconded by Commissioner Hidahl to approve the minutes of the Special Meeting of February 19, 2015.

Yes: 3 - Steve Yonker, John Hidahl and Kris Payne

Absent: 2 - Jenifer Russo and Charles Callahan

DISCUSSION ITEMS

- 3. 15-0371** Chief Administrative Office, Parks Division, recommending the Commission review and recommend refinements to the Bench Policy as per the direction of the Board of Supervisors on October 30, 2012, Agenda Item 5 (12-1314).

A motion was made by Commissioner Payne, seconded by Commissioner Hidahl to have staff make the changes to the Donation Policy as noted by the Commission and return the policy to the Commission for formal action at the April 16, 2015 meeting.

Yes: 3 - Steve Yonker, John Hidahl and Kris Payne

Absent: 2 - Jenifer Russo and Charles Callahan

- 4. 15-0374** Parks and Recreation Commission to tour Forebay Park
- Commissioners, staff and meeting attendees toured the Forebay Park.**

COMMISSION MEMBERS COMMENTS AND ANNOUNCEMENTS

Commissioner Payne reported on his attendance at the Strategic Planning sessions of the Board of Supervisors.

Commissioner Yonker met with Supervisor Novasel to discuss the Tahoe Paradise Park.

STAFF COMMENTS AND ANNOUNCEMENTS

Vickie Sanders - Parks' presentation to the Board of Supervisors will be heard on April 14, 2015.

Donna Mullens - reported on the AdHoc Committee's recommendations for the Special Event Fee Policy. Will return with policy to the Parks and Recreation Commission meeting in April.

Rules on Public Comment for Agenda Items: There will be a public comment period for each item before the Commission acts on the item. Each speaker may comment no more than three (3) minutes on an item and individuals speaking for a group are allocated 5 minutes. Except with the consent of the Commission, individuals shall be allowed to speak to an item only once. Upon completion of public comment the matter shall be returned to the Commission for deliberation. Members of the public shall not be entitled to participate in that deliberation, or be present at the podium during such deliberation, except at the invitation of the Commission for a point of clarification or question by the Commission.

Rules on Public Comment for Non-Agenda Items during Open Forum within the Jurisdiction of the commission: Each speaker may comment no more than three (3) minutes in total, regardless of the number of topics addressed. No action will be taken by the Commission at this meeting on non-agenda items.

El Dorado County Parks and Recreation Commission will provide reasonable accommodations for persons with disabilities planning to participate in Commission meetings, who contact Facilities Engineering Division staff at (530) 621-5986 at least 48 hours before the start of the meeting.

ADJOURNED AT 4:45 P.M.