



County of El Dorado

330 Fair Lane, Bldg. 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 Bob Smart

Staff

Vickie Sanders, Parks Manager
Donna Mullens, Department Analyst

Thursday, April 17, 2014

10:00 AM

Board of Supervisors Meeting Room

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 10:00 A.M. AND ROLL CALL WAS TAKEN

Present: 3 - Callahan, Smart and Hidahl

Absent: 2 - Russo and Yonker

PLEDGE OF ALLEGIANCE

ADOPTION OF THE AGENDA

A motion was made by Member Hidahl, seconded by Member Callahan, to adopt the agenda with the only change being that the Commission hears Item 5 before Item 4.

Yes: 3 - Callahan, Smart and Hidahl

Absent: 2 - Russo and Yonker

OPEN FORUM

No Comments

CONSENT CALENDAR

A motion was made by Member Hidahl, seconded by Member Callahan, to approve the Consent Calendar as submitted.

Yes: 3 - Callahan, Smart and Hidahl

Absent: 2 - Russo and Yonker

1. **PRC14-54** Chief Administrative Office, Parks Division, recommending the Commission approve the meeting minutes from the Regular Meeting of March 20, 2014.
A motion was made to approve this matter.

2. **PRC14-55** Chief Administrative Office, Parks Division, recommending the Commission receive and file the Meeting Minutes of the Trails Advisory Committee from February 10, 2014.
A motion was made to approve this matter.

3. **PRC14-56** Chief Administrative Office, Parks Division, recommending the Commission receive and file the Meeting Minutes of the Sacramento-Placerville Transportation Corridor (SPTC) Oversight Committee from March 10, 2014.
A motion was made to approve this matter.

DISCUSSION ITEMS

4. **PRC13-07** Chief Administrative Office, Parks Division, recommending the Commission receive and provide recommendation to the Board of Supervisors on a request from the Placerville and Sacramento Valley Railroad, Inc. to run the excursion rail to Latrobe for the Pancake Breakfast Fundraiser on the last Sunday of each month from April 2014 through December 2014.
A motion was made by Member Hidahl, seconded by Member Callahn, to approve the use of the trail for the last Sunday of the month for the months of April and May of this year only, to allow time to meet and discuss application for June and beyond.
Yes: 3 - Callahan, Smart and Hidahl
Absent: 2 - Russo and Yonker

5. **PRC14-58** Chief Administrative Office, Parks Division, recommending the Commission discuss an Eagle Scout project proposed for Pioneer Park disc golf course.
A motion was made by Member Hidahl, seconded by Member Callahan to approve the project as proposed.
Yes: 3 - Callahan, Smart and Hidahl
Absent: 2 - Russo and Yonker

COMMISSION MEMBER ANNOUNCEMENTS AND COMMENTS

Commissioner Hidahl – A. Requesting staff to agendize for the next regular Commission meeting an item regarding Trail Safety and the reporting procedures for trail incidents. B. Requesting Commission consider moving meetings to an afternoon time slot. C. Requested information regarding the Board of Supervisor’s views specific to the number of commissions and committees.

Commissioner Smart – A. Trails Advisory Committee is discussing the issue of educating trails users to walk on the left for their safety. B. Recommending the Commission take a stronger look at how well we are serving our high density communities regarding parks and recreation needs.

STAFF COMMENTS AND ANNOUNCEMENTS

None

TOPICS FOR FUTURE MEETINGS

None

ADJOURNED AT 11:20 A.M.

Rules on Public Comment for Agenda Items: There will be a public comment period for each item before the committee acts on the item. Each speaker may comment no more than three (3) minutes on an item.

Rules on Public Comment for Non-Agenda Items during Open Forum within the Jurisdiction of the Committee. 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 committee at this meeting on non-agenda items.

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

