



County of El Dorado

330 Fair Lane, Building A
Placerville, CA 95667

Minutes - Draft Parks and Recreation Commission

Commission Members

Steve Yonker, Chair - District V

Josh Morgan - District I

Charles Callahan - District II

Kris Payne - District III

John Arenz - District IV

Staff

Vickie Sanders, Parks Manager

Donna Mullens, Department Analyst

Thursday, February 18, 2016

3:00 PM

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.

The County of El Dorado is committed to ensuring that persons with disabilities are provided the resources to participate in its public meetings. Please contact the office of the Parks and Trails Division of the Chief Administrative Office if you require accommodation at 530 621-5595.

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 five (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.

Materials related to an item on this Agenda submitted to the Parks and Recreation Commission after distribution of the agenda packet are available for inspection during normal business hours at the Parks Division Office located in Building A, 330 Fair Lane, Placerville. Such documents are also available on the Parks and Recreation's Meeting Agenda webpage subject to staff's ability to post the documents before the meeting.

The Parks and Recreation Commission is concerned that written information submitted to the Commission the day of the Commission meeting may not receive the attention it deserves. The Parks Division staff cannot guarantee that any FAX, email, or mail received the day of the meeting will be delivered to the Board prior to action on the subject matter.

CALLED TO ORDER AT 3:05 P.M.

Present: 5 - Steve Yonker, Charles Callahan, Kris Payne, John Arenz and Josh Morgan

PLEDGE OF ALLEGIANCE

ADOPTION OF THE AGENDA

A motion was made by Commissioner Payne, seconded by Commissioner Arenz, to approve the Meeting Agenda, hearing Item 6 prior to Discussion items 4 and 5.

Yes: 5 - Steve Yonker, Charles Callahan, Kris Payne, John Arenz and Josh Morgan

OPEN FORUM

Public Comment - M Lane - RMAC Meeting of 09/15/15, government transparency, update of River Mgmt Plan Special Mtg; J McCallum - Community Park in Pollock Pines and County Park's staff involvement of the improvements; H Hoeger - Trail use

16-0173 *Public Comment - H. Hoeger*

16-0178 *Public Comment - M Lane*

CONSENT ITEMS

1. 15-1384 Chief Administrative Office, Parks Division, recommending the Commission approve the meeting minutes of October 22, 2015

This matter was Approved on the Consent Calendar

Yes: 5 - Steve Yonker, Charles Callahan, Kris Payne, John Arenz and Josh Morgan

2. 15-1427 Chief Administrative Office, Parks Division, recommending the Commission approve the meeting minutes of November 19, 2015

This matter was Approved on the Consent Calendar

Yes: 4 - Steve Yonker, Charles Callahan, John Arenz and Josh Morgan

Abstained: 1 - Kris Payne

3. **16-0151** Commissioner Callahan, recommending the Commission consider moving the Thursday, March 17, 2016 regular meeting of the Parks and Recreation Commission to the Community Building at Pioneer Park, 6740 Fair Play Road, Somerset. The meeting would be at the normal time of 3:00 p.m.

A motion was made by Commissioner Payne, seconded by Commissioner Arenz to schedule the April 21, 2016 regular meeting of the Parks and Recreation Commission at Pioneer Park in Somerset, CA.

Yes: 5 - Steve Yonker, Charles Callahan, Kris Payne, John Arenz and Josh Morgan

DISCUSSION ITEMS

4. **16-0153** The Chief Administrative Office, Parks Division, recommending the Commission review and provide comments on the draft version of the El Dorado County Historical Railroad Park Project, Initial Study/Draft Mitigation Negative Declaration prepared by Foothill Associates.

PC - M Corey, B Cunha

Commissioner Payne make a motion that the Commission accept the conceptual plan as provided today in the agenda packet and that we forward whatever comments made today, Commissioners and public, to Foothill for inclusion in their initial study process. Seconded by Commissioner Arenz with request to amend the motion to reflect the following:

Accept the conceptual plan that has been provided in the program description.

Yes: 5 - Steve Yonker, Charles Callahan, Kris Payne, John Arenz and Josh Morgan

Commissioner Payne made a second motion that the comments from both the Commissioners and the public be passed onto Foothill Associates. The motion failed for lack of second.

5. **16-0155** Chief Administrative Office, Parks Division, recommending the Commission begin discussing with staff budget and project recommendations for Fiscal Year 2016/17

Continued

- 6. 15-1100** The Chief Administrative Office, Parks Division, recommending the Commission: 1) Receive an update from the Ad-Hoc Committee regarding the meetings held with the City of Placerville, Cameron Park CSD, El Dorado Hills CSD and the public regarding the aquatic recreational needs of the community and the maintenance and operational costs associated with the three Aquatic Centers in the County; 2) Provide recommendations to be presented to the Board of Supervisors regarding the County providing funding to offset maintenance and operations costs associated with the Aquatic Centers.

PC - B Morris-West, B Fellman

A motion was made by Commissioner Payne, seconded by Commissioner Arenz to move Item 6 as provided in our agenda to be made available at the point where it is necessary to explain our position on the pools, pending City of Placerville's submission of budgetary request

Yes: 5 - Steve Yonker, Charles Callahan, Kris Payne, John Arenz and Josh Morgan

COMMISSION MEMBER ANNOUNCEMENTS AND COMMENTS

**Commissioner Callahan reported on the following;
There will be a Town Hall meeting at Pioneer Park on March 14, 2016 to discuss the results of the District II Parks Survey.
Pioneer Park is being supported by many users who are enjoying many of the facilities at the park.**

**Commissioner Morgan reported on the following;
Shared a television news video of young boy enjoying an El Dorado County skatepark, from his wheelchair.**

STAFF COMMENTS AND ANNOUNCEMENTS

**Vickie Sanders, Parks Manager:
Staff is preparing a District V Parks Survey for the Pollock Pines region.
April 30, 2016 Homeshow at County Fairgrounds will feature an OHV Show n Shine. Parks Division will participate.
The "red line" version of the DRAFT River Management Plan has been released to the public and comments were received.
Will bring to the PRC at the March 17, 2016 meeting a version of the SPTC Presentation that will be incorporated into a workshop presentation for the Board of Supervisors on Tuesday, April 26, 2016.**

ADJOURNED AT 4:45 P.M.