



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, March 17, 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 3:00 P.M. AND ROLL CALL TAKEN

Present: 4 - Charles Callahan, Kris Payne, John Arenz and Josh Morgan

Absent: 1 - Steve Yonker

PLEDGE OF ALLEGIANCE

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

A motion was made by Commissioner Payne, seconded by Commissioner Callahan to approve the Agenda with the modification of continuing Item 4 to the April meeting.

Yes: 4 - Charles Callahan, Kris Payne, John Arenz and Josh Morgan

Absent: 1 - Steve Yonker

OPEN FORUM

No Public Comment

CONSENT ITEMS

- 1. 16-0265** Chief Administrative Office, Parks Division, recommending the Commission approve the meeting minutes of February 18, 2016.

A motion was made by Commissioner Morgan, seconded by Commissioner Arenz to approve the meeting minutes of February 18, 2016.

Yes: 3 - Charles Callahan, John Arenz and Josh Morgan

Absent: 1 - Steve Yonker

Abstained: 1 - Kris Payne

- 2. 16-0155** Chief Administrative Office, Parks Division, recommending the Commission approve the budget and project recommendations for Fiscal Year 2016/17

A motion was made by Commissioner Arenz, seconded by Commissioner Morgan to approve the budget and project recommendations for Fiscal Year 2016/17.

Yes: 4 - Charles Callahan, Kris Payne, John Arenz and Josh Morgan

Absent: 1 - Steve Yonker

- 3. **16-0266** Chief Administrative Office, Parks Division recommending the Commission review and recommend approval of the Draft South Lake Tahoe Parks, Trails, and Recreation Master Plan Mitigated Negative Declaration by the Board of Supervisors

A motion was made by Commissioner Morgan, seconded by Commissioner Arenz to recommend approval of the Draft South Lake Tahoe Parks, Trails and Recreation Master Plan Mitigated Negative Declaration by the Board of Supervisors.

Yes: 4 - Charles Callahan, Kris Payne, John Arenz and Josh Morgan

Absent: 1 - Steve Yonker

DISCUSSION ITEMS

- 4. **16-0007** Chief Administrative Office, Parks Division, recommending the Commission appoint a Chairperson and Vice Chairperson for 2016-17, effective March 2016 (per El Dorado County Charter, Chapter 2.33040)

Continued

Commissioner Callahan left at 5:15 P.M.

- 5. **16-0268** Chief Administrative Office, Parks Division recommending the Commission: 1) receive a staff presentation on the proposed Sacramento Placerville Transportation Corridor to be presented to the Board of Supervisors; 2) approve plan recommendations as presented by staff.

Public Comment: E Crim, A Cort, J Sweeney, D Ellis, E Cunha, J Henry, D Post, B Cunha, T Hokstra, I Olivo, E Olds, C VanThull, J Havarti, D Fuller

RECOMMENDATION - SIGNAGE

A motion was made by Commissioner Morgan, seconded by Commissioner Arenz that signage will be provided by each group as required.

Yes: 3 - Kris Payne, John Arenz and Josh Morgan

Absent: 2 - Steve Yonker and Charles Callahan

RECOMMENDATION - TRAIL NAME

A motion was made by Commissioner Payne, seconded by Commissioner Arenz that the rail corridor be identified as the SPTC and the natural and Class I trail be identified as the El Dorado Trail.

Yes: 3 - Kris Payne, John Arenz and Josh Morgan

Absent: 2 - Steve Yonker and Charles Callahan

RECOMMENDATION - EL DORADO COUNTY RAIL OPERATOR

A motion was made by Commissioner Payne, seconded by Commissioner Morgan that El Dorado Western Railroad is designated as the administrator of the railroad within El Dorado County.

Yes: 3 - Kris Payne, John Arenz and Josh Morgan

Absent: 2 - Steve Yonker and Charles Callahan

RECOMMENDATION - MAINTENANCE

A motion was made by commissioner Payne, seconded by Commissioner Arenz that we request that the SPTC JPA approve a contract with El Dorado Western Railroad for weed abatement.

Yes: 3 - Kris Payne, John Arenz and Josh Morgan

Absent: 2 - Steve Yonker and Charles Callahan

RECOMMENDATION - CORRIDOR USE

A motion was made by Commissioner Arenz, seconded by Commissioner Morgan that the options as listed in the staff report be adopted with the addition of Segment 4 - Missouri Flat east, trails only, striking the words twice a year in Segment 2 and the deletion of the sentences referencing the monthly runs.

Yes: 3 - Kris Payne, John Arenz and Josh Morgan

Absent: 2 - Steve Yonker and Charles Callahan

- 6. 15-0092 Chief Administrative Office, Parks Division, requesting the Commission provide recommendations to the Board of Supervisors on a proposed Rail Access Request from Placerville and Sacramento Valley Railroad, Inc. for the 2016 Operating Season. The rail access request is for PSVRR to operate rail excursions on various dates and times from the County line to specific Mile Post markers along the corridor.

Public Comment: J Neau, D Rose, J Haverty, D Ellis, D Post, J Harville

A motion was made by Commissioner Arenz, seconded by Commissioner Morgan to recommend to the BOS the 11 Latrobe Breakfast Specials, the Latrobe Country Fair-TBD, 4 Latrobe Community Hall Extras trips-TBD and the Lime Mine Gap educational trip be approved with the caveat that the required and safety signs recommended by the Ad-Hoc Committee be placed before the trips and that the 20 day written notice be given prior to each date and event.

Yes: 3 - Kris Payne, John Arenz and Josh Morgan

Absent: 2 - Steve Yonker and Charles Callahan

COMMISSION MEMBER ANNOUNCEMENTS AND COMMENTS

No Comments

STAFF COMMENTS AND ANNOUNCEMENTS

- Vickie Sanders reported on the following;
- New Office Assistant for Econ Dev/Parks, Jeanette Salmon
 - Parks Division has received grant funding through OHV to purchase a jeep for use on the Rubicon Trail.
 - Parks will make a presentation to the BOS at a workshop meeting on April 26, 2016 on the SPTC Corridor.
 - Parks will be reporting to the BOS at a special meeting on Monday, March 21, 2016 regarding County Infrastructure and the need for consistent funding for the Parks Division.
 - Will be taking park priorities to BOS soon to identify the projects approved by this Commission

ADJOURNED AT 8:11 P.M.