



County of El Dorado

330 Fair Lane, Building A
Placerville, CA 95667

Minutes - Final Parks and Recreation Commission

Commission Members:

Faye-Marie Pekar - Chair, District V
Wayne Lowery - Vice Chair, District I
Donna Mullens-Becker - District II
Tom Cumpston - District III
Julia McIver - District IV

Staff

Jennifer Franich, Deputy Chief Administrative Officer
Zach Perras, Parks Manager
Jessica Araiza, Administrative Technician

Thursday, September 19, 2024

2:00 PM

<https://edcgov-us.zoom.us/j/83594259939>

330 Fair Lane, Bldg. A
Conference Room D
Placerville, CA 95667

PUBLIC PARTICIPATION INSTRUCTIONS: The public should call into 530-621-7603 or 530-621-7610. The Meeting ID is 835 9425 9939. To observe the live stream of the Parks and Recreation meeting go to <https://edcgov-us.zoom.us/j/83594259939>. If you are joining the meeting via zoom and wish to make a comment on an item, press the "raise hand" button. If you are joining the meeting by phone, press *9 to indicate a desire to make a comment. Speakers will be limited to 3 minutes. By participating in this meeting, you acknowledge that you are being recorded.

If you choose not to observe the Parks and Recreation Commission meeting but wish to make a comment on a specific agenda item, please submit your comment via email by 4:00 p.m. on the Wednesday prior to the meeting. Please submit your comment to the Parks Division at jessica.araiza@edcgov.us. Your comment will be placed into the record and forwarded to the Parks and Recreation Commission.

Public comment will be received on each agenda item listed under Discussion Items as called by the Chair. Principal party on each side of an issue (where applicable) is allocated 10 minutes to speak, individual comments are limited to 3 minutes and individuals speaking for a group are allocated 5 minutes. (Adopted 8/10/93 by the Board of Supervisors) 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. The Commission reserves the right to waive said rules by a majority vote.

Although the County strives to offer remote participation, be advised that remote Zoom participation is provided for convenience only. In the event of a technological malfunction, the only assurance of live comments being received by the Commission is to attend in person. Except for a noticed teleconference meeting, the Commission reserves the right to conduct the meeting without remote access if there is a malfunction.

An audio recording of this meeting will be published to the website.

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 accommodations at (530) 621-5360.

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 date of the meeting may not receive the attention it deserves. The Parks staff cannot guarantee that any FAX, e-mail, or mail received the day of the meeting will be delivered to the Commission prior to action on the subject matter.

For Purposes of the Brown Act § 54954.2 (a), the numbered items on this Agenda give a brief description of each item of business to be transacted or discussed. Recommendations of the staff, as shown, do not prevent the Commission from taking other action.

CALLED TO ORDER AND ROLL CALL AT 2:06 PM

Present: 4 - Lowery, Cumpston, Pekar and Mullens

Absent: 1 - Mclver

PLEDGE OF ALLEGIANCE

Commissioner Cumpston led the Pledge of Allegiance.

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

A motion was made by Commissioner Cumpston, seconded by Commissioner Lowery to Adopt the Agenda and Approve the Consent Calendar.

Yes: 4 - Lowery, Cumpston, Pekar and Mullens

Absent: 1 - Mclver

CONSENT CALENDAR

1. [24-1627](#) Parks, a division of the Chief Administrative Office, recommends the Commission approve the minutes from the Parks and Recreation Commission meeting on August 15, 2024.

No public comment.

This item was approved on the Consent Calendar.

2. [24-1628](#) Parks, a division of the Chief Administrative Office, recommends the Commission receive and file an update on Parks projects.

No public comment.

This item was approved on the Consent Calendar.

END OF CONSENT CALENDAR

OPEN FORUM

Matters not on the agenda may be addressed by the general public during Open Forum. Public comments during Open Forum are limited to three minutes per person and the total amount of time reserved for Open Forum may be limited.

No public comment.

AGENDA ITEMS

- 3. [24-1629](#) Parks, a division of the Chief Administrative Office, recommends the Commission review the draft Goals, Objectives, and Initiatives Chapter of the Parks Master Plan.

Public Comment: D. Rose, G. McCormick

No Action Taken.

- 4. [24-1630](#) Parks, a division of the Chief Administrative Office, recommends the Commission discuss and provide input on the draft Park Planning Standards Chapter of the Parks Master Plan.

Public Comment: D. Rose, G. McCormick

No Action Taken.

- 5. [24-1631](#) Parks, a division of the Chief Administrative Office, recommends the Commission discuss Board of Supervisors feedback from the Parks and Recreation Commission Annual Presentation, Commission Goals for Fiscal Year 2024-25, and next steps for the Commission.

No public comment.

No Action Taken.

COMMISSION MEMBER COMMENTS AND FUTURE AGENDA ITEMS

Commissioner Mullens-Becker: Staff has done a great job on Master Plan. Three Commissioners attended the Forebay Park presentation in August.

Commissioner Cumpston: Construction has begun on the pedestrian overcrossing for Missouri Flat Road.

Commissioner Lowery: Mentioned he works with an Oak Ridge High School club that does community service work. Clubs on every campus are looking for volunteer hours. El Dorado Hills CSD had a Summerfest last Saturday. Went to a railroad meeting with Supervisor Hidahl. Master Plan needs graphics.

Commissioner Pekar: South Lake Tahoe Recreation Center final beam placement on Wednesday. Looking forward to roofing and finalizing structure before winter. City of South Lake Tahoe had a ribbon cutting on September 6 at Ski Run Park.

STAFF COMMENTS AND ANNOUNCEMENTS

Jennifer Franich, Deputy CAO: Update on Master Plan is scheduled to go to the Board on October 8. Plan is to go over goals, what has been accomplished, and where we're going with the Master Plan.

Zach Perras, Parks Manager: Forebay Park is through 35% design. Moving forward with fine tuning the parking lot configuration and reconciling utility services on site. Met with Bobbie Lebeck this morning on Chili Bar. Reviewed 1 of 4 potential layout designs. Discussed site constraints, verification of utilities, and septic capacity.

ADJOURNED AT 4:59 PM