



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 16, 2017

10:00 AM

Planning Commission Hearing 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 accommodations at (530) 621-5360.

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.

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.

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 Board from taking other action.

CALLED TO ORDER AT 10:02 A.M. AND ROLL CALL WAS TAKEN

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

Absent: 2 - Kris Payne and Steve Yonker

PLEDGE OF ALLEGIANCE

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

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

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

Absent: 2 - Kris Payne and Steve Yonker

The Commission may make any necessary additions, deletions or corrections to the agenda including moving items to or from the Consent Calendar and adopt the agenda and the Consent Calendar with one single vote. A Commission member may request an item be removed from the Consent Calendar for discussion and separate Commission action. At the appropriate time as called by the Commission Chair, members of the public may make a comment on matters on the Consent Calendar prior to Commission action.

OPEN FORUM

No Public Comment

Open Forum is an opportunity for members of the public to address the Parks and Recreation Commission on subject matter that is not on their meeting agenda and within their jurisdiction. Public comments during Open Forum are limited to three minutes per person. The Commission reserves the right to impose a reasonable limit of time afforded to any topic, individual speaker or the total amount of time reserved for Open Forum.

CONSENT CALENDAR

- 1. 16-1212** Chief Administrative Office, Parks Division, recommending the Parks and Recreation Commission approve the minutes of November 17, 2016.

This matter was Approved on the Consent Calendar.

DISCUSSION ITEMS

- 2. 15-1392** Chief Administrative Office, Parks Division, recommending the Commission review the 2017 Parks and Recreation Commission Meeting Schedule and approve any recommended changes for future meeting dates and times.

A motion was made by Commissioner Morgan, seconded by Commissioner Arenz to approve the 2017 Parks and Recreation Commission Meeting Schedule.

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

Absent: 2 - Kris Payne and Steve Yonker

Commissioner Payne arrived at 10:10 A.M.

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

Absent: 1 - Steve Yonker

- 3. 16-0155** Chief Administrative Office, Parks Division, recommending the Commission approve the budget and project recommendations for Fiscal Year 2017/18

Laura Schwartz, Deputy Chief Administrative Officer, presented the proposed 2017 Capital Improvement Projects and Budget for the Parks Division. The list represents carry over and new projects for the division. The cost of repairing the recent weather related damages to the parks and trails will be address through different funding sources.

A motion was made by Commissioner Morgan, seconded by Commissioner Callahan to approve the 2017-18 Capital Improvement Projects and associated Budget for the Parks Division.

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

Absent: 1 - Steve Yonker

- 4. 17-0172 Chief Administrative Office, Parks Division recommending the Commission receive and file the Rubicon Trail 2016 Annual Report on activities and projects accomplished during the 2016 season.

Justin Williams, staff to the Parks Division, shared with the Commission a brief summary of maintenance activities and volunteer projects on the Rubicon Trail. Commissioner Arenz provided additional specifics to the projects and those that participated.

Received and Filed

- 5. 17-0178 Chief Administrative Office, Parks Division, recommending the Commission receive and file a staff presentation on the storm related conditions of the County parks and trails .

Public Comment - J Harville

Justin Williams, staff to the Parks Division, provided a photo presentation of recent weather related damage to Henningsen Lotus Park, the El Dorado Trail and washouts on the SPTC rail corridor. Laura Schwartz, Deputy Chief Administrative Officer, provided information on the possible sources that the County has for funding the cost of the necessary repairs to ensure the safety of the community using these facilities.

Received and Filed.

COMMISSION MEMBER ANNOUNCEMENTS AND COMMENTS

Commissioner Morgan - read statement specific to the County's responsibility to provide a safe environment for all users at the parks and on the trails.

Commissioner Payne - Spoke on the uncoming road improvement projects in the Diamond Springs/El Dorado/Missouri Flat Rd area and the associated projects for the SPTC corridor - specifically, the pedestrian overcrossing, extension of Class 1 El Dorado Trail and improvements to the natural trail, to the town of El Dorado. Also commented on the proposed rail improvements in this area.

Commission Callahan reported on a recent meeting held in the South County by Supervisor Frenzen regarding road repair and improvements.

Commissioner Arenz - No Comments

STAFF COMMENTS AND ANNOUNCEMENTS

Laura Schwartz - Reported on the Board of Supervisor's decision to keep and maintain the Mosquito Bridge for pedestrian and bicycle use only after the proposed new Mosquito Bridge is completed.

Donna Mullens - Informed the Commissioners that the Parks Division has moved back into Building A, in the former Human Resources/Risk Management office area.

ADJOURNMENT

Adjourned at 11:35 A.M.