



County of El Dorado

330 Fair Lane
Placerville, CA 95667

Minutes Parks and Recreation Commission

Committee Members

Member Charles Callahan
Member Bob Smart
Member Jenifer Russo
Member Steve Yonker
Member John Hidahl

Staff

Vickie Sanders, Parks Manager
Donna Mullens, Department Analyst

Thursday, May 16, 2013

10:00 AM

Board of Supervisors Meeting Room

CALLED TO ORDER AT 10:00 A.M.

Present: 3 - Callahan, Smart and Hidahl

Absent: 2 - Russo and Yonker

ADOPTION OF THE AGENDA

A motion was made by Commissioner Hidahl, seconded by Commissioner Callahn, to adopt the Agenda

Yes: 3 -
Callahan, Smart and Hidahl

Absent: 2 -
Russo and Yonker

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

ACTION ITEMS

1. [PRC13-06](#) Chief Administrative Office recommending the commission approve the Meeting Minutes from the Regular Meeting on Thursday April 18, 2013.

A motion was made by Commissioner Hidahl , seconded by Commissioner Callahan, to approve the Meeting Minutes from the Regular Meeting on Thursday, April 18, 2013

Yes: 3 -
Callahan, Smart and Hidahl

Absent: 2 -
Russo and Yonker

2. [PRC13-11](#) Chief Administrative Office recommending the Commission discuss the roles of the advisory committees that report to the commission. The advisory committees that report to the commission are; Trails Advisory Committee, Sacramento-Placerville Transportation Corridor, Rubicon Oversight Committee and River Management Advisory Committee.

A motion was made by Commissioner Hidahl, seconded by Commissioner Callahan, to continue this item to the June 20, 2013 Regular Meeting with staff providing information on committee operations and roles.

Yes: 3 -
Callahan, Smart and Hidahl

Absent: 2 -
Russo and Yonker

3. [PRC13-07](#) Chief Administrative Office recommending the Commission receive a presentation from Placerville and Sacramento Valley Railroad, Inc. regarding the Pancake Breakfast Fundraiser and provide recommendation to the Board of Supervisors.

A motion was made by Commissioner Hidahl, seconded by Commissioner Callahan, to support the Placerville and Sacramento Valley Railroad to run an excursion rail the last Sunday of the month until the end of the year 2013 to Latrobe for the Pancake Breakfast Fundraiser in the town of Latrobe.

Yes: 3 -
Callahan, Smart and Hidahl

Absent: 2 -
Russo and Yonker

COMMISSIONER'S COMMENTS AND ANNOUNCEMENTS

Commissioners requested a presentation of the Brown Act be given at the next Regular Meeting of the Parks and Recreation Commission

STAFF COMMENTS AND ANNOUNCEMENTS

NEXT MEETING/AGENDA ITEMS: Thursday, June 20, 2013 at 10:00 a.m. in the Board of Supervisors Meeting Room.

ADJOURNED AT 12:05 P.M.

Rules on Public Comment for Agenda Items

There will be a public comment period for each Agenda item before the Commission 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 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 agenda item. If you wish to address the Commission about a subject, which is not listed on the agenda, please fill out a "Request to Speak" form and pass it to staff or the Commission Chair.

The El Dorado County Parks and Recreation Commission will provide reasonable accommodations for persons with disabilities planning to participate in Commission meeting who contact county staff at (530) 621-7538 at least 48 hours before the start of the meeting.