



County of El Dorado

330 Fair Lane,
Bldg. A
Placerville, CA
95667

MEETING AGENDA

Parks and Recreation Commission

Commission Members

Member Charles Callahan

Member Jenifer Russo

Member Steve Yonker

Member John Hidahl

Member Bob Smart

Staff

Vickie Sanders, Parks Manager

Donna Mullens, Department Analyst

Thursday, March 20, 2014

10:00 AM

Board of Supervisor's 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.

CALL TO ORDER AND ROLL CALL

PLEDGE OF ALLEGIANCE

ADOPTION OF THE AGENDA

OPEN FORUM

CONSENT CALENDAR

1. [PRC14-4](#) Chief Administrative Office, Parks Division, recommending the Commission approve the meeting minutes from the Regular Meeting of November 21, 2013 and the Special Meetings of January 30, 2014 and February 18, 2014.
[9](#)

Attachments: [PRC 11-21-13 Minutes.pdf](#)
[01-30-14 PRC Special Meeting Minutes.pdf](#)
[02-18-14 PRC Special Meeting Minutes.pdf](#)

2. [PRC14-5](#)
[0](#) Chief Administrative Office, Parks Division, recommending the Commission receive and file the Meeting Minutes of the Trails Advisory Committee from October 7, 2013, November 4, 2013 and December 9, 2013.

Attachments: [10-07-13 TAC Minutes.pdf](#)
[11-04-13 TAC Minutes.pdf](#)
[12-09-13 TAC Minutes.pdf](#)

3. [PRC14-5](#)
[1](#) Chief Administrative Office, Parks Division, recommending the Commission receive and file the Meeting Minutes of the Sacramento-Placerville Transportation Corridor (SPTC) Oversight Committee from October 7, 2013, November 4, 2013 and January 13, 2014.

Attachments: [10-07-13 SPTC Minutes.pdf](#)
[11-04-13 SPTC Minutes.pdf](#)
[01-13-14 SPTC Meeting Minutes.pdf](#)

DISCUSSION ITEMS

4. [PRC13-2](#)
[2](#) Chief Administrative Office, Parks Division, recommending the Commission appoint a Chairperson and Vice Chairperson for 2014-15, effective March 2014 (per El Dorado County Charter, Chapter 2.33040) and a liaison to the Trails Advisory Committee (per El Dorado County Resolution 58-96, Trails Advisory Committee)

Attachments: [Chapter 2.33 Parks & Rec Comm.pdf](#)
[Reso 58-96 03-19-96.pdf](#)

5. [PRC13-0](#)
[4](#) Chief Administrative Office recommending the Commission provide recommendations for Fiscal Year 14/15 Park Capital Improvement Project Budget and review the Parks and Trails Master Plan

6. [PRC14-5](#)
[3](#) Chief Administrative Office, Parks Division, recommending the Commission receive a presentation by Melba Leal on the Pony

Express.

7. [PRC13-4](#) Chief Administrative Office, Parks Division, recommending the Commission provide recommendations to the El Dorado County Board of Supervisors on the future roles and structure of the Trails Advisory Committee and Sacramento-Placerville Transportation Corridor Oversight Committee.

Attachments: [01-30-14 PRC Sp Mtg - Staff Report.pdf](#)
[01-30-14 PRC Comm Mbrs Comments.pdf](#)
[01-30-14 Public Comment PRC13-47.pdf](#)

ADJOURNMENT

Rules on Public Comment for Agenda Items: There will be a public comment period for each item before the committee 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 during Open Forum within the Jurisdiction of the Committee. 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 committee at this meeting on non-agenda items.

The El Dorado County Parks and Recreation Commission will provide reasonable accommodations for persons with disabilities planning to participate in Committee meetings who contact Facilities Engineering Division staff at (530) 621-5986 at least 48 hours before the start of the meeting.