



# County of El Dorado

330 Fair Lane, Building A  
Placerville, CA 95667

## Minutes Parks and Recreation Commission

### *Commission Members*

*Vacant - District V*  
*Josh Morgan - District I*  
*Charles Callahan - District II*  
*Kris Payne - District III*  
*Vacant - District IV*

### *Staff*

*Vickie Sanders, Parks Manager*  
*Chelsea Doyle, Department Analyst*

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Thursday, February 21, 2019

3:00 PM

Board of Supervisors Meeting Room  
330 Fair Lane  
Placerville, CA 95667

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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.

To listen to open session portions of the meeting in real time, dial (530) 621-7603. This specialized dial in number is programmed for listening only and is operable when the audio system inside the meeting room is activated. Please be advised that callers will experience silence anytime the commission is not actively meeting.

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.

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.

**CALL TO ORDER AT 3:02 P.M. AND ROLL CALL WAS TAKEN**

**Present:** 3 - Callahan, Payne and Morgan

**PLEDGE OF ALLEGIANCE**

**Commissioner Payne led the Pledge of Allegiance**

**ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR**

**A motion was made by Commissioner Callahan, seconded by Commissioner Morgan to adopt the agenda.**

**Yes:** 3 - Callahan, Payne and Morgan

**OPEN FORUM**

**Public Comment: C. Cockrell**

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.

**CONSENT CALENDAR**

1. Chief Administrative Office, Parks Division recommending the Commission approve the meeting minutes from the Parks and Recreation Commission regular meeting of November 5, 2018.

**Attachments:** [A- PRC Nov 5, 2018 Minutes](#)

**A motion was made by Commissioner Callahan, seconded by Commissioner Morgan to approve the meeting minutes of November 5, 2018.**

Yes: 3 - Callahan, Payne and Morgan

## DISCUSSION ITEMS

2. Chief Administrative Office, Parks Division, recommending the Commission receive a presentation regarding the updated River Management Plan (RMP). The purpose of the presentation is to report out on activities during this past river season.

**Attachments:** [A - 2018 Annual Report Final Draft](#)

The Commission received a presentation given by Noah Triplett, El Dorado County River Recreation Supervisor, on the updated River Management Plan. No formal action taken.

3. River Management Advisory Committee requesting the Parks and Recreation Commission discuss a feasibility study for a whitewater park on the South Fork of the American River.

**Attachments:** [A - In Stream Proposal](#)  
[B - Item 19-0261 Public Comment](#)

This item was discussed. No action taken, this matter was for discussion purposes only.

4. Chief Administrative Office, Parks Division, recommending the Commission approve the budget and project recommendations for Fiscal Year 2019/20.

**Attachments:** [A - FY1920 Parks CIP](#)

A motion was made by Commissioner Morgan, seconded by Commissioner Callahan to continue this item to the March 21, 2019 meeting.

Yes: 3 - Callahan, Payne and Morgan

## COMMISSION MEMBER ANNOUNCEMENTS AND COMMENTS

Commissioner Morgan - Discussed the possible transfer of the El Dorado County parcel located at Bass Lake (parcel number: 115-400-02) to the El Dorado Hills Community Services District (CSD) and the potential development of a disc golf course.

Commissioner Callahan - Reported on maintenance work completed at Pioneer Park and ongoing maintenance needs.

Commissioner Payne - Reported on the status of the Dorado Oaks project in Diamond Springs. Commissioner Payne attended public meetings and reports the discussion of potential park locations.

**STAFF COMMENTS AND ANNOUNCEMENTS**

Vickie Sanders, Parks Manager, reported on the following:

Recognized and thanked the California Conservation Corps for their hard work in clearing a section of the Sacramento-Placerville Transportation Corridor (SPTC) with the assistance of El Dorado Western.

Rubicon - Currently working to apply for grants with the California State Parks Off-Highway Vehicle division for restoration, operations and maintenance, development, planning, and education and safety grants by the deadline of March 4, 2019.

Rubicon – El Dorado County is collaborating with Placer County, OHV, USDA Forest Service (El Dorado National and Lake Tahoe Basin) to establish a Memorandum of Understanding between agencies for the mutual benefit of the Rubicon Trail.

Rubicon - Possible Commission meeting on the Rubicon Trail in August 2019, details to follow.

Rubicon - Pumper Trailer - Parks Department has an item going before the Board for a Pumper Trailer to serve as a backup for pumping the restrooms on the Rubicon Trail.

Federal Emergency Management Agency (FEMA) Project update - Pending Board action, the Department of Transportation to take over the Latrobe washout and Henningsen Lotus Park streambed restoration projects from damage that occurred during 2017 storms.

**ADJOURNMENT at 5:01 PM**