



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, June 21, 2018

3:00 PM

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

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.

CALLED TO ORDER AT 3:20 P.M.

Present: 3 - Arenz, Morgan and Yonker

Absent: 2 - Callahan and Payne

PLEDGE OF ALLEGIANCE - Led by Commissioner Arenz

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

A motion was made by Commissioner Morgan, seconded by Commissioner Arenz to adopt the Agenda and approve the Consent Calendar

Yes: 2 - Morgan and Yonker

Absent: 2 - Callahan and Payne

Abstained: 1 - Arenz

OPEN FORUM

J Harper

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. **18-0817** Chief Administrative Office, Parks Division, recommending the Commission approve the meeting minutes from the Parks and Recreation Commission regular meeting of April 19, 2018.

This matter was Approved on the Consent Calendar.

DISCUSSION ITEMS

2. **18-0818** Chief Administrative Office, Parks Division recommending the Parks and Recreation Commission approve a joint meeting with Placer County Parks and Recreation Commission on Thursday, July 19, 2018 at Henningsen Lotus Park beginning at 5:30 p.m.

A motion was made by Commissioner Arenz, seconded by Commissioner Morgan to approve the joint commission meeting with the Parks Commission of Placer County on July 19, 2018.

Yes: 3 - Arenz, Morgan and Yonker

Absent: 2 - Callahan and Payne

3. **18-0819** Chief Administrative Office, Parks Division, recommending the Parks and Recreation Commission receive an update on the Bass Lake property and provide input and recommendations.

No Action Taken

4. 18-0997 Chief Administrative Office, Parks Division recommending the Commission recommend the Board of Supervisors approve the updated Sacramento Placerville Transportation Corridor (SPTC) JPA License Agreement with Placerville Sacramento Valley Rail Road for rail excursion services to include County Counsel changes.

Public Comment - M Roque

A motion was made by Commissioner Morgan, seconded by Commissioner Arenz to recommend that the Board of Supervisors approve the updated SPTC license agreement with County Counsel changes and with the discussed removal of the repair of Shingle Mine Gap on page 21 of Exhibit A.

Yes: 3 - Arenz, Morgan and Yonker

Absent: 2 - Callahan and Payne

COMMISSION MEMBER ANNOUNCEMENTS AND COMMENTS

Commissioner Morgan - Commended staff on the ongoing discussions with El Dorado Hills Community Service District regarding the Bass Lake Property. The installation of signage on the trail and corridor should be made a priority.

Commissioner Arenz - Concurred with Commissioner Morgan that signage should be a priority on the trail and corridor. Updated Commission on the successful event sponsored by El Dorado County Parks and Trails, Rubicon Trail Foundation and Jeoper's Jamboree. The event was well received by all in attendance.

Commissioner Yonker - Requested an update on the status of the 56 acres in South Lake Tahoe.

STAFF COMMENTS AND ANNOUNCEMENTS

Parks Manager, Vickie Sanders - will bring the signage report completed by the PRC Ad-Hoc Committee to the Commission for further discussion.

Staff will meet to update Pollock Pines community members on what is happening at Forebay Community Park.

The Parks Division will have a booth at the Placer County Fair featuring the Rubicon Trail.

The skate park is doing well and we are hopeful that the Commission can tour the park in the fall. Would like to develop a skate team that can provide demonstrations at events such as the County Fair.

The Old Depot Road property is in escrow and once completed, public meetings will be set up to see what type of bike park users would like to see developed on this property.

Construction for a Class I bike path has begun on the section of the El Dorado Trail, Los Tramos to Halcon and construction for a Class I bike path will begin in the fall of 2019 on the section from Missouri Flat Rd to the town of El Dorado.

ADJOURNMENT

Adjourned at 4:03 P.M.

Commissioner Arenz made a motion to adjourn, seconded by Commissioner Morgan.

Yes: 3 - Arenz, Morgan and Yonker

Absent: 2 - Callahan and Payne