



County of El Dorado

330 Fair Lane, Bldg A
Placerville, CA 95667

Minutes - Draft Parks and Recreation Commission

Commission Members

*Member Charles Callahan
Member Jenifer Russo
Member Steve Yonker
Member John Hidahl
Member Kris Payne*

Staff

*Vickie Sanders, Parks Manager
Donna Mullens, Department Analyst*

Thursday, October 16, 2014

10:00 AM

Board of Supervisors 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.

CALLED TO ORDER AT 10:05 A.M. AND ROLL CALL WAS TAKEN

Present: 4 - Russo, Callahan, Hidahl and Payne

Absent: 1 - Yonker

PLEDGE OF ALLEGIANCE

ADOPTION OF THE AGENDA

A motion was made by Commissioner Hidahl, seconded by Commissioner Payne to Adopt the Agenda with the exception that Items 6 and 7 be heard before Items 4 and 5.

Yes: 4 - Russo, Callahan, Hidahl and Payne

Absent: 1 - Yonker

OPEN FORUM

No Public Comment

CONSENT ITEMS

1. PRC14-69

Chief Administrative Office, Parks Division, recommending the Commission approve the meeting minutes from July 17, 2014.

A motion was made by Commissioner Payne, seconded by Commissioner Russo, to adopt the minutes from the meeting of July 17, 2014.

Yes: 4 - Russo, Callahan, Hidahl and Payne

Absent: 1 - Yonker

- 2. PRC14-78** Chief Administrative Office, Parks Division, recommending the Commission approve the meeting minutes from September 25, 2014.

Public Comment - J Neau

Commissioner Payne requested this item be continued until staff can receive clarification on the County's policy for reporting minutes. There was no vote taken.

DISCUSSION ITEMS

- 3. PRC13-22** Chief Administrative Office, Parks Division, recommending the Commission appoint a Vice Chairperson for the remainder of 2014-15, effective August 2014 (per El Dorado County Charter, Chapter 2.33040. The Vice Chairperson position became vacant upon the resignation of the appointed Commissioner.

A motion was made by Commissioner Payne, seconded by Commissioner Russo to appoint Commissioner Hidahl as the Vice Chairperson for the remainder of 2014-15.

Yes: 4 - Russo, Callahan, Hidahl and Payne

Absent: 1 - Yonker

- 4. **PRC14-72** Parks and Recreation Commission recommending the Commissioners review the 2014 Parks and Recreation Commission Meeting Schedule and approve any recommended changes to future meeting times and dates.

This item was continued to November 20, 2014. No vote taken.

- 5. **PRC14-80** Chief Administrative Office, Parks Division recommending the Commission receive and file an update from the AdHoc Committee appointed by the Parks and Recreation Commission to develop a plan for signage on the Sacramento Pacerville Transportation Corridor (SPTC)

Public Comment: J Harville

Received and Filed

- 6. **PRC14-79** Chief Administrative Office, Parks Division, recommending the Commission receive and file a presentation on El Dorado County's ParkWatch Reporting website.

Public Comment - M Bean, R Hackbarth, J Harville

Received and Filed

- 7. **PRC14-73** Chief Administrative Office, Parks Division. recommending the Commission receive and file a presentation from Michael Ranalli, Divide Chamber of Commerce, on a proposed equestrian conceptual plan for Cronan Ranch.

Public Comment - Supervisor Briggs, R Hackbarth, D Bolster

Received and Filed

COMMISSION MEMBER ANNOUNCEMENTS AND COMMENTS

K Payne – Trail Project Request process is working well. Two noted projects on the SPTC trail; Memory Lane, which has been completed and the project in El Dorado around the area of the depot, is in the approval process.

Public Comment – J Harville

STAFF COMMENTS AND ANNOUNCEMENTS

V Sanders – The purchase of the property near Henningsen Lotus Park has been referred to the Budget Ad-Hoc Committee, which was recently formed by the Board of Supervisors. On Friday, October 10, 2014 the Central Valley Regional Water Quality Board Rescinded the Cleanup and Abatement order for the Rubicon Trail.

D Mullens - Trail Clean-up project scheduled for October 25, 2014 on the SPTC trail behind WalMart. Another trail cleanup project was completed on the El Dorado Trail between Park and Still Meadows Road. Encouraged subscription to the Park and Trails Update feature on GovDelivery. Committee Outreach Meeting, October 29, 2014, 6:00 P.M., Board of Supervisors' Meeting Room, for the paving project, Los Trampas to Halcon Rd, on the El Dorado Trail.

TOPICS FOR FUTURE MEETINGS

Bass Lake Project update

Pollock Pines parks update

Broader discussion on the use of ad-hoc committees

Public Comment: M Leal – Reminded Commissioners of the goal of users to connect the El Dorado Trail with the National Pony Express Historical Trail.

Rules on Public Comment for Agenda Items: There will be a public comment period for each 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 during Open Forum 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 non-agenda items.

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

ADJOURNED AT 12:30 P.M.