



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 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.

CALL TO ORDER AND ROLL CALL

PLEDGE OF ALLEGIANCE

ADOPTION OF THE AGENDA

OPEN FORUM

CONSENT ITEMS

1. [PRC14-69](#) Chief Administrative Office, Parks Division, recommending the Commission approve the meeting minutes from July 17, 2014.
2. [PRC14-78](#) Chief Administrative Office, Parks Division, recommending the Commission approve the meeting minutes from September 25, 2014.

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.

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

COMMISSION MEMBER ANNOUNCEMENTS AND COMMENTS

STAFF COMMENTS AND ANNOUNCEMENTS

TOPICS FOR FUTURE MEETINGS

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.

ADJOURNMENT