



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, November 17, 2016

10:00 AM

Planning Commission Hearing Room

ADDENDUM

Item 4 is hereby added to Discussion Items

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.

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) 621-5595.

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.

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.

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. 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 Board from taking other action.

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

Present: 4 - Steve Yonker, Charles Callahan, Kris Payne and John Arenz

Absent: 1 - Josh Morgan

PLEDGE OF ALLEGIANCE

OPEN FORUM

No Public Comment

CONSENT ITEMS

- 1. **16-1136** Chief Administrative Office, Parks Division, recommending the Commission approve the meeting minutes of July 21, 2016.

A motion was made by Commissioner Payne, seconded by Commissioner Callahan to approve the meeting minutes of July 21, 2016.

Yes: 4 - Steve Yonker, Charles Callahan, Kris Payne and John Arenz

Absent: 1 - Josh Morgan

DISCUSSION ITEMS

Vickie Sanders, Parks Manager, requested that Item 3 be heard before Item 1 in Discussion Items.

- 2. **16-1137** Chief Administrative Office, Parks Division recommending the Parks and Recreation Commission approve the Henningsen Lotus Park Improvements Project Initial Study/Draft Mitigation Negative Declaration completed by Foothill Associates.

A motion was made by Commissioner Payne, seconded by Commissioner Arenz to approve the Henningsen Lotus Park Improvement Project IS/MND that was completed by Foothills Associates.

Yes: 4 - Steve Yonker, Charles Callahan, Kris Payne and John Arenz

Absent: 1 - Josh Morgan

- 3. **16-1172** Chief Administrative Office, Parks Division recommending the Commission receive an update on Park and Trail locations and issues.

No Action Taken.

COMMISSION MEMBER ANNOUNCEMENTS AND COMMENTS

Commissioner Arenz commented on the Rubicon Trail Tour and thanked all that participated. Noted that the participation from various organizations and agencies was better than it has been in previous tours.

Commissioner Payne - SPTC similar asset to the Rubicon in that other agencies and organizations can see what we are doing and the diversity of our corridor users. There should be a focus on the positive items that are being completed and less on the adjacent property controversy. Still pursuing the purchase of the Old Depot Park and the realignment of Missouri Flat Rd. Thanked staff for having Thomas DeLange from Facilities attend the meeting.

Commissioner Callahan - No comments.

Commissioner Yonker - Rubicon Trail Tour - Incredibly well organized and excellent exposure to this resource. Thanked Commissioner Arenz for his hospitality in providing lunch and access to his property. Commissioner Morgan also attended along with many County staff and wide range of officials from various organizations. City of SLT had a ballot initiative to increase TOT by 2%, which would be committed to recreation. Voters passed this proposal.

STAFF COMMENTS AND ANNOUNCEMENTS

Vickie Sanders thanked everyone that attended the Rubicon Trail Tour. Informed the Commissioners of new staff member, Justine Williams, who will be working on the Rubicon Trail and SPTC corridor. Will be bringing annual reports to Commission on the Rubicon Trail and the River Program.

ADJOURNMENT AT 11:45 A.M.

ADDENDUM

DISCUSSION ITEMS

- 4. 16-1174** Chief Administrative Office, Parks Division recommending the Commission provide direction to staff on a possible property donation from Mr. Wayne Miles APN #327-180-83-100.

A motion was made by Commissioner Payne, seconded by Commissioner Callahan that the Commission support and accept this donation offer from Mr. Miles and support the potential project, including that a bench be dedicated in honor of his parents.

Yes: 4 - Steve Yonker, Charles Callahan, Kris Payne and John Arenz

Absent: 1 - Josh Morgan