



County of El Dorado

330 Fair Lane, Building 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, February 19, 2015

3:00 PM

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 3:05 P.M. AND ROLL CALL WAS TAKEN

Present: 5 - Jenifer Russo, Steve Yonker, Charles Callahan, John Hidahl and Kris Payne

PLEDGE OF ALLEGIANCE

ADOPTION OF THE AGENDA

A motion was made by Commissioner Hidahl seconded by Commissioner Payne to approve the agenda.

Yes: 5 - Jenifer Russo, Steve Yonker, Charles Callahan, John Hidahl and Kris Payne

OPEN FORUM

Public Comment - M Leal - update on the Pony Express Trail identification project.

CONSENT ITEMS

1. [15-0237](#) Chief Administrative Office, Parks Division, recommending the Commission approve the meeting minutes of January 15, 2015.

A motion was made by Commissioner Payne, seconded by Commissioner Hidahl to approve the minutes of January 15, 2015.

Yes: 5 - Jenifer Russo, Steve Yonker, Charles Callahan, John Hidahl and Kris Payne

DISCUSSION ITEMS

2. [15-0092](#) Chief Administrative Office, Parks Division, requesting the Commission provide recommendations to the Board of Supervisors on a proposed 2015 schedule from the Placerville and Sacramento Valley Railroad, Inc. for a rail access permit to operate multiple rail excursions throughout the year. (Cont. 01/15/15, Item 4)

Public Comment: J Harville, A Cort, K Asmus, J Neau, J Harvey, B January, J Lee, J Henry, M Cory

A motion was made by Commissioner Payne, seconded by Commissioner Callahan, to renew the Latrobe Breakfast Special excursion for not more than 9 trips.

Yes: 5 - Jenifer Russo, Steve Yonker, Charles Callahan, John Hidahl and Kris Payne

A motion was made by Commissioner Callahan, seconded by Commissioner Payne to allow the Spring Charter, Summer Breeze Extras, Latrobe Local, RailFest Edition, Charter to Latrobe excursion runs contingent upon staff approving the track warrants as issued and the sign placement in this eight mile section.

Yes: 4 - Jenifer Russo, Charles Callahan, John Hidahl and Kris Payne

Noes: 1 - Steve Yonker

A motion was made by Commissioner Hidahl, seconded by Commissioner Payne to continue for consideration until such time we have results of the study available to make determinations as to the pros and cons of adding the excursions, Charter to Lime Mine Gap and two additional Charters to the Lime Mine Gap, which dates and details are to be determined.

Yes: 5 - Jenifer Russo, Steve Yonker, Charles Callahan, John Hidahl and Kris Payne

A motion was made by Commissioner Hidahl, seconded by Commissioner Russo to support the submitting of a letter for the 150th Anniversary of Railroad arriving in Shingle Springs with the understanding that the details of the event will be brought back to the Parks and Recreation Commission as well as the Board of Supervisors subject to the details.

Yes: 5 - Jenifer Russo, Steve Yonker, Charles Callahan, John Hidahl and Kris Payne

3. [15-0093](#) Chief Administrative Office, Parks Division, recommending the Commission receive and provide recommendations on an update from an AdHoc Committee, appointed by the Parks and Recreation Commission, to develop policies that would govern special events being held on the trails within El Dorado County. (Cont. 01-15-15, Item 5)

Continued

COMMISSION MEMBER ANNOUNCEMENTS AND COMMENTS

Commissioner Callahn requested an update on Pioneer Park maintenance issues - repair of fence, placement of bench, bridge and removal of broken tree limbs.

STAFF COMMENTS AND ANNOUNCEMENTS

V Sanders reported that the Rubicon Trail has been closed and reopened. Trail in good condition. Working with Tahoe Paradise Resort Improvement District regarding their request for administrative support from Parks staff.

TOPICS FOR FUTURE MEETINGS

None

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 AT 5:10 P.M.