



County of El Dorado

330 Fair Lane, Building A
Placerville, CA 95667

Minutes - Final Parks and Recreation Commission

Commission Members:

Julia McIver - Chair, District IV

Tom Cumpston - Vice Chair, District III

Wayne Lowery - District I

Candance Flaming - District II

Faye-Marie Pekar - District V

Staff

Jessica Araiza, Administration Technician

Thursday, January 18, 2024

3:00 PM

<https://edcgov-us.zoom.us/j/85343818093>

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

PUBLIC PARTICIPATION INSTRUCTIONS: The public should call into 530-621-7603 or 530-621-7610. The Meeting ID is 853 4381 8093. To observe the live stream of the Parks and Recreation meeting go to <https://edcgov-us.zoom.us/j/85343818093>. If you are joining the meeting via zoom and wish to make a comment on an item, press the "raise hand" button. If you are joining the meeting by phone, press *9 to indicate a desire to make a comment. Speakers will be limited to 3 minutes. By participating in this meeting, you acknowledge that you are being recorded.

If you choose not to observe the Parks and Recreation Commission meeting but wish to make a comment on a specific agenda item, please submit your comment via email by 4:00 p.m. on the Wednesday prior to the meeting. Please submit your comment to the Parks Division at jessica.araiza@edcgov.us. Your comment will be placed into the record and forwarded to the Parks and Recreation Commission.

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.

Although the County strives to offer remote participation, be advised that remote Zoom participation is provided for convenience only. In the event of a technological malfunction, the only assurance of live comments being received by the Commission is to attend in person. Except for a noticed teleconference meeting, the Commission reserves the right to conduct the meeting without remote access if there is a malfunction.

An audio recording of this meeting will be published to the website.

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.

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 AND ROLL CALL AT 3:03 PM

Present: 4 - Lowery, Cumpston, McIver and Pekar

Absent: 1 - Flaming

PLEDGE OF ALLEGIANCE

Commissioner Lowery led the Pledge of Allegiance.

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

No public comment.

A motion was made by Commissioner Lowery, seconded by Commissioner Cumpston to Adopt the Agenda and Approve the Consent Calendar less Consent Item# 2. Commissioner Lowery requested Consent Item# 2 is pulled for discussion.

Yes: 4 - Lowery, Cumpston, McIver and Pekar

Absent: 1 - Flaming

CONSENT CALENDAR

1. [24-0127](#) Chief Administrative Office, Parks Division recommends the Commission approve the minutes from the Parks and Recreation regular meeting on December 21, 2023.

No public comment.

This matter was approved on the Consent Calendar.

2. [24-0129](#) Chief Administrative Office, Parks Division recommends the Commission adopt the 2024 Meeting Schedule and Topic Calendar.

No public comment.

A motion was made by Commissioner Lowery, seconded by Commissioner Pekar to Adopt the Meeting Schedule as proposed by staff.

Yes: 4 - Lowery, Cumpston, McIver and Pekar

Absent: 1 - Flaming

3. [24-0130](#) Chief Administrative Office, Parks Division recommends the Commission receive and file the 2023 Annual Rubicon Report.

No public comment.

This matter was approved on the Consent Calendar.

END OF CONSENT CALENDAR

OPEN FORUM

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.

No public comment.

DISCUSSION ITEMS

4. [24-0171](#) Chief Administrative Office, Parks Division recommends the Commission review and provide input on a new section of the El Dorado County Ordinance Code for Dog Parks rules.

No public comment.

No action taken.

5. [24-0132](#) Chief Administrative Office, Parks Division recommends the Commission discuss and provide input to staff on the Draft River Management Plan Five-Year Summary.

No public comment.

No action taken.

COMMISSION MEMBER ANNOUNCEMENTS AND COMMENTS

Commissioner McIver: Met with a member of the equestrian community on Cronan Ranch. Electric Bikes. Meeting with CAO and Jennifer. Meeting in Coloma for Bike and Pedestrian path along Lotus Road. Master Plan project list. Supervisor Parlin requested DOT work more closely with Parks Commission on grant seeking activities and project development. Parking fees at Henningsen Lotus Park. Identifying private property in the Master Plan that would make good additions to Parks.

Commissioner Pekar: Nothing to add.

Commissioner Lowery: CSD Activity Guide. Volunteer opportunity. Meeting with John Palmer and Robert Goss. Electric Bikes. Diamond Springs project. Proposal in El Dorado Hills for new residential development.

Commissioner Cumpston: MPAC meeting in February. Status of recruitment for Parks Manager.

24-0200 Tom Cumpston, District 3 Commissioner Handout (see attachments)

STAFF COMMENTS AND ANNOUNCEMENTS

Jennifer Franich: Master Plan. Next week's BOS meeting will have department presentations on budget preparations for FY 24/25. Org chart for Parks. Parks Manager recruitment update. Commission annual presentations to BOS.

ADJOURNED AT 5:06 PM