



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 Bob Smart*

Staff

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

Thursday, January 30, 2014

3:00 PM

Board of Supervisors Meeting Room

Special Meeting

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 3:02 P.M. AND ROLL CALL WAS TAKEN

Present: 5 - Russo, Yonker, Callahan, Smart and Hidahl

PLEDGE OF ALLEGIANCE

ADOPTION OF THE AGENDA

A motion was made by Member Smart, seconded by Member Hidahl to adopt the agenda.

Yes: 5 - Russo, Yonker, Callahan, Smart and Hidahl

OPEN FORUM

K Payne - Updated the Parks and Recreation Commission on the results of the Board of Supervisors Agenda Item of January 28, 2014 regarding the Sacramento-Placerville Transportation Corridor and Supervisor Mikalako's representation on the SPTC JPA. Mr. Payne added his support of today's Parks and Recreation Commission's Agenda item 2.

J. Harper - Requested information from Commissioner Hidahl regarding the development of El Dorado Hills Parks.

S Price - Requested a summary of the BOS Agenda Item of January 28, 2014 regarding the SPTC - JPA from the Parks and Recreation Commissioners. Also requested that in Agenda Item 2, staff present their report prior to presentations of TAC and SPTC Oversight Committee.

L Price - Requested PRC follow-up with EID regarding the trails and trail access in the Forebay project. Mike O'Neil brought in public comment at the TAC Meeting that he had made a request to the BOS that they direct staff to submit an application for CMAQ grant funding for a bicycle transportation projects in El Dorado Hills. League of American Bicyclists to support a Bicycle Friendly Community Recognition - presently only the El Dorado Hills CSD is participating. Brought to attention the importance of having a formal governmental committee to advise on bikeway projects.

E Crim - Reported that Pollock Pines users are working with EID on the trails. Mike O'Neill is working on Powerline trail.

DISCUSSION ITEMS

1. **PRC13-46** Chief Administrative Office, Parks Division recommending the Parks and Recreation Commission approve a letter of support for the City of Placerville's efforts in seeking Federal funds to complete phased improvements to the Western Placerville Interchange project, which will directly affect the El Dorado Trail at Forni Road.

Public Comment - J Neau, L Price, K Payne, R Hackbarth

A motion was made by Member Hidahl, seconded by Member Russo for the Commission to submit a separate letter of support, under Parks and Recreation Commission letterhead that would show support with the inclusion of a statement requesting the City of Placerville communicate to the Parks and Recreation Commission the details of the plan once funds have been awarded.

Yes: 5 - Russo, Yonker, Callahan, Smart and Hidahl

2. **PRC13-47** Chief Administrative Office, Parks Division, recommending the Commission:
- 1) Receive presentations and reports on the roles and responsibilities of the committees reporting to the Commission from the following:
 - a. Trails Advisory Committee
 - b. Sacramento-Placerville Transportation Corridor Oversight Committee
 - 2) Receive presentation from the Trails User Group of El Dorado County (TUG) on who they are, their mission statement, and how they might fit into the County's Parks and Recreation structure.
 - 3) Receive staff report from Vickie Sanders, El Dorado County Parks Manager
 - 4) Provide recommendations to the El Dorado County Board of Supervisors on the future roles and structure of the advisory committees.

Public Comment - S Price, K Payne

Public Comment specific to:

1 a.) M Kennison R Hackbarth, L Price

1 b.) J Neau, E Crim, M Read, M Leal, L Lubetkin, J Harper, L Price, S Price, M O'Neill

4) J. Harville, J Harper, S Price, J Neau, L Price

A motion was made by Member Hidahl, seconded by Member Russo to continue this item in a Special Meeting to be held on Tuesday, February 18, 2014, at 3:00 p.m.

Yes: 5 - Russo, Yonker, Callahan, Smart and Hidahl

ADJOURNED AT 5:55 P.M.

A motion was made by Member Hidahl, seconded by Member Russo to adjourn the meeting.

Yes: 5 - Russo, Yonker, Callahan, Smart and Hidahl

Rules on Public Comment for Agenda Items: There will be a public comment period for each item before the committee 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 Committee - 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 committee at this meeting on non-agenda items.

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