



County of El Dorado

330 Fair Lane, Building A
Placerville, CA 95667

MEETING AGENDA

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, July 19, 2018

5:30 PM

Henningsen Lotus Park
950 Lotus Road
Lotus, CA 95651

SPECIAL JOINT MEETING 5:30 P.M. - HENNINGSEN LOTUS PARK

Special Joint Meeting between the El Dorado County Parks and Recreation Commission and the Placer County Parks Commission. A quorum of the Parks and Recreation Commission may be present for dinner at Henningsen Lotus Park, 950 Lotus Road, Lotus, California from 5:00 p.m. to 5:30 p.m.

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.

To listen to open session portions of the meeting in real time, dial (530) 621-7603. This specialized dial in number is programmed for listening only and is operable when the audio system inside the meeting room is activated. Please be advised that callers will experience silence anytime the commission is not actively meeting.

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.

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.

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.

CALL TO ORDER AND ROLL CALL

ADOPTION OF THE AGENDA

Placer County Parks Commission Meeting Agenda
El Dorado County Parks and Recreation Commission Meeting Agenda

ADOPTION OF THE MINUTES

1. **18-1139** Placer County Parks Commission minutes from May 22, 2018
2. [18-1128](#) Chief Administrative Office, Parks Division, recommending the Commission approve the meeting minutes from the Parks and Recreation Commission regular meeting of June 21, 2018.

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.

DISCUSSION ITEMS

- 3. 18-1141 Report from the Placer County Parks Administrator
- 4. 18-1129 Chief Administrative Office, Parks Division, recommending the Commission receive a report from the Parks Manager, Vickie Sanders, on the County's Parks and Trails.
- 5. 18-1142 Placer County Parks and Trails Master Plan Progress and Update
- 6. 18-1131 Chief Administrative Office, Parks Division recommending the Commission receive a report on the Rubicon Trail, specific to its recreational importance to Placer and El Dorado County and the ongoing efforts to improve mutual cooperation between agencies.

ACTION ITEMS

No Action Items for Placer County Parks Commission
No Action Items for El Dorado County Parks and Recreation Commission

COMMISSION MEMBER ANNOUNCEMENTS AND COMMENTS

Next meeting of the Placer County Parks Commission will be September 21, 2018
Next meeting of the El Dorado County Parks and Recreation Commission will be held August 16, 2018

ADJOURNMENT