

# **County of El Dorado**

330 Fair Lane Placerville, CA 95667

# MEETING AGENDA Parks and Recreation Commission

**Committee Members** 

Member Charles Callahan Member Bob Smart Member Jenifer Russo Member Steve Yonker Member John Hidahl

## Staff Vickie Sanders, Parks Manager Donna Mullens, Department Analyst

Thursday, July 18, 2013

10:00 AM

**Board of Supervisors Meeting Room** 

#### **CALL TO ORDER AND ROLL CALL**

# **ADOPTION OF THE AGENDA**

# PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

### **COMMISSION MATTERS**

1.	PRC13-06	Chief Administrative Office, Parks Division, recommending the Commission approve the Meeting Minutes from the Regular Meeting on Thursday May 16, 2013.
2.	PRC13-15	Chief Administrative Office, Parks Division, recommending the Commission receive a presentation from El Dorado County Counsel regarding the Brown Act, California's open meeting law, which governs how California legislative bodies of local agencies conduct open public meetings.
3.	PRC13-11	Chief Administrative Office, Parks Division, recommending the Commission discuss the roles of the advisory committees that report to the commission. The advisory committees that report to the commission are; Trails Advisory Committee, Sacramento-Placerville Transportation Corridor, Rubicon Oversight Committee and River Management Advisory Committee.
4.	PRC13-16	Chief Administrative Office, Parks Division, recommending the Commission receive an update on the Bass Lake Property.
5.	PRC13-17	Chief Administrative Office, Parks Division, recommending the Commission discuss an

Eagle Scott project proposed for Pioneer Park.

#### COMMISIONER'S COMMENTS AND ANNOUNCEMENTS

#### STAFF COMMENTS AND ANNOUNCEMENTS

NEXT MEETING - Thursday, August 15, 2013 at 10:00 a.m. in the Board of Supervisors Meeting Room

#### **ADJOURNMENT**

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 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 time on agenda items.

The El Dorado County Parks and Recreation Commission will provide reasonable accommodations for persons with disabilities planning to participate in Commission meetings who contact county staff at (530)621-7538 at least 48 hours before start of the meeting.