



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, February 18, 2016

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.

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 accommodation at 530 621-5595.

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 and individuals speaking for a group are allocated five (5) minutes. 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.

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.

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 day of the Commission meeting may not receive the attention it deserves. The Parks Division staff cannot guarantee that any FAX, email, or mail received the day of the meeting will be delivered to the Board prior to action on the subject matter.

CALL TO ORDER AND ROLL CALL

PLEDGE OF ALLEGIANCE

ADOPTION OF THE AGENDA

OPEN FORUM

[16-0173](#) Public Comment - H. Hoeger

CONSENT ITEMS

1. [15-1384](#) Chief Administrative Office, Parks Division, recommending the Commission approve the meeting minutes of October 22, 2015
2. [15-1427](#) Chief Administrative Office, Parks Division, recommending the Commission approve the meeting minutes of November 19, 2015
3. [16-0151](#) Commissioner Callahan, recommending the Commission consider moving the Thursday, March 17, 2016 regular meeting of the Parks and Recreation Commission to the Community Building at Pioneer Park, 6740 Fair Play Road, Somerset. The meeting would be at the normal time of 3:00 p.m.

FUNDING:

DISCUSSION ITEMS

4. [16-0153](#) The Chief Administrative Office, Parks Division, recommending the Commission review and provide comments on the draft version of the El Dorado County Historical Railroad Park Project, Initial Study/Draft Mitigation Negative Declaration prepared by Foothill Associates.
5. [16-0155](#) Chief Administrative Office, Parks Division, recommending the Commission begin discussing with staff budget and project recommendations for Fiscal Year 2016/17
6. [15-1100](#) The Chief Administrative Office, Parks Division, recommending the Commission: 1) Receive an update from the Ad-Hoc Committee regarding the meetings held with the City of Placerville, Cameron Park CSD, El Dorado Hills CSD and the public regarding the aquatic recreational needs of the community and the maintenance and operational costs associated with the three Aquatic Centers in the

County; 2) Provide recommendations to be presented to the Board of Supervisors regarding the County providing funding to offset maintenance and operations costs associated with the Aquatic Centers.

COMMISSION MEMBER ANNOUNCEMENTS AND COMMENTS

STAFF COMMENTS AND ANNOUNCEMENTS

ADJOURNMENT