



County of El Dorado

330 Fair Lane, Building A
Placerville, CA 95667

Minutes - Draft Parks and Recreation Commission

Commission Members

Steve Yonker, Chair - District V
John Hidahl, Vice Chair - District I
Charles Callahan - District II
Kris Payne - District III
John Arenz - District IV

Staff

Vickie Sanders, Parks Manager
Donna Mullens, Department Analyst

Thursday, August 20, 2015

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

CALLED TO ORDER AT 3:00 P.M. AND ROLL CALL WAS TAKEN

Present: 4 - Charles Callahan, John Hidahl, Kris Payne and John Arenz

Absent: 1 - Steve Yonker

PLEDGE OF ALLEGIANCE

ADOPTION OF THE AGENDA

A motion was made by Commissioner Payne, seconded by Commissioner Hidahl to approve the agenda

Yes: 4 - Charles Callahan, John Hidahl, Kris Payne and John Arenz

Absent: 1 - Steve Yonker

OPEN FORUM

Public Comment: B Morris-West - Placerville City Pool, L Hayes - Placerville City Pool, M Reed - Placerville City Pool, R Chambers - Placerville City Pool, J Harper - Forebay Park Meeting, R Chambers - Placerville City Pool, M Reid - Placerville City Pool

CONSENT ITEMS

1. 15-0994

Chief Administrative Office, Parks Division, recommending the Commission approve the meeting minutes of July 27, 2015.

A motion was made by Commissioner Arenz, seconded by Commissioner Callahan to approve the meeting minutes of July 27, 2015.

Yes: 4 - Charles Callahan, John Hidahl , Kris Payne and John Arenz

Absent: 1 - Steve Yonker

DISCUSSION ITEMS

- 2. PRC14-86** Chief Administrative Office, Parks Division, recommending the Commission approve the following from the Special Meeting of the Commission on July 27, 2015:
- 1) Parks and Trails prioritized projects, as identified by District
 - 2) Recommendations for existing undeveloped County park's property;
 - 3) Proposals for possible purchase of additional property;

Public Comment: J Harper, M Lane, L Haynes, M Bean, K Gershon, A Cort

A motion was made by Commissioner Hidahl, seconded by Commissioner Payne to acknowledge the items from the Special Meeting of July 27, 2015, as they were presented by staff in items 1, 2 and 3 of Agenda Item 2, August 20, 2015 Agenda, are consistent with the Commissions intent and therefore ratify the way they have been presented .

Yes: 4 - Charles Callahan, John Hidahl , Kris Payne and John Arenz

Absent: 1 - Steve Yonker

- 3. Commissioner Hidahl recommending the Commission discuss and provide recommendations to the Board of Supervisors on Parks and Trails staffing allocations for FY 2015/16.**

No Action Taken

- 4. 15-0092** Chief Administrative Office, Parks Division, requesting the Commission provide recommendations to the Board of Supervisors on a proposed event from Placerville and Sacramento Valley Railroad, Inc. for a rail access permit to operate rail excursions on Sunday, October 11, 2015 from the County line to the Shingle Springs Station. This event is in conjunction with the Southern Pacific Historical and Technical Society's annual convention and the 150th Anniversary Celebration of the rail corridor scheduled to be held in Shingle Springs.

Public Comment: J Harville, J Haverty

**No motion was made, but a vote by the means of raising of hands was taken regarding the recommendation to approve this proposal to the Board of Supervisors. The outcome of the vote was;
three Commissioners - No
one Commissioner - Yes**

Commissioner Callahan left at 5:10 p.m.

COMMISSION MEMBER ANNOUNCEMENTS AND COMMENTS

Commissioner Payne - Commented on the health connection to the Placerville City Pool and how does that relate.

STAFF COMMENTS AND ANNOUNCEMENTS

Vickie Sanders - Interviews for the .7 position will be conducted on Friday, August 21, 2015.
Donna Mullens - Update on Primal Quest, Extreme Competition being held in El Dorado County.

ADJOURNMENT AT 5:20 P.M.

A motion was made by Commissioner Hidahl, seconded by Commissioner Arenz, to adjourn the meeting.

Yes: 3 - John Hidahl , Kris Payne and John Arenz

Absent: 2 - Steve Yonker and Charles Callahan

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.

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