



County of El Dorado

330 Fair Lane, Building A
Placerville, CA 95667

Minutes - Final Parks and Recreation Commission

Commission Members:

Julia McIver - Chair, District IV
Tom Cumpston - Vice Chair, District III
Wayne Lowery - District I
Kathy Bryson-Johnson- District II
Vacant - District V

Staff

Vickie Sanders, Parks Manager
Jessica Araiza, Administration Technician

Thursday, November 17, 2022

3:00 PM

<https://edcgov-us.zoom.us/j/87573387798>

Board of Supervisors Meeting Room
330 Fair Lane, Building A
Placerville, CA 95667

PUBLIC PARTICIPATION INSTRUCTIONS:

The public should call into 530-621-7603 or 530-621-7610. The Meeting ID is 875 7338 7798. To observe the live stream of the Parks and Recreation meeting go to <https://edcgov-us.zoom.us/j/87573387798>. If you are joining the meeting via zoom and wish to make a comment on an item, press the "raise a hand" button. If you are joining the meeting by phone, press *9 to indicate a desire to make a comment. Speakers will be limited to 3 minutes.

By participating in this meeting, you acknowledge that you are being recorded. If you choose not to observe the Parks and Recreation Commission meeting but wish to make a comment on a specific agenda item, please submit your comment via email by 4:00 p.m. on the Wednesday prior to the meeting. Please submit your comment to the Parks Division at Vickie.sanders@edcgov.us. Your comment will be placed into the record and forwarded to the Parks and Recreation Commission.

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.

An audio recording of this meeting will be published to the website.

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.

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.

3:10PM - CALLED TO ORDER AND ROLL CALL

Present: 4 - Mclver, Lowery, Bryson-Johnson and Cumpston

PLEDGE OF ALLEGIANCE

Commissioner Mclver led

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

A motion was made by Commissioner Cumpston, seconded by Commissioner Lowery to Adopt the Agenda and Approve the Consent Calendar with changes to Consent Item (2) 22-2035. Changes are for the minutes on the commission meeting held October 20, 2022 Consent Item (2) 22-1899 to exclude "and develop" and move Consent Items (2) 22-1899 and (3) 22-1900 under Discussion Items.

Yes: 4 - Mclver, Lowery, Bryson-Johnson and Cumpston

CONSENT CALENDAR

- 1. [22-1496](#) Parks and Recreation Commission recommending, as a result of ongoing concerns related to COVID-19, approve the following finding pursuant to Government Code subsection 54953(e)(3) in order to allow for the continued use of virtual or hybrid Parks and Recreation Commission meetings as authorized under Assembly Bill 361: Pursuant to Government Code subsections 54953(e)(3)(A) and (e)(3)(B)(ii), the Parks and Recreation Commission has reconsidered the circumstances of the Governor's proclaimed state of emergency resulting from COVID-19 and finds that the El Dorado County Public Health Officer continues to recommend measures to promote social distancing, as documented in the September 30, 2021 "Public Health Officer's Recommendations for Safe Board and Commission Meetings During COVID-19 Pandemic".

FUNDING: N/A

This matter was approved on the Consent Calendar.

Yes: 4 - Mclver, Lowery, Bryson-Johnson and Cumpston

- 2. [22-2035](#) Approval of the Minutes from the regular meeting on October 20, 2022.

This matter was approved on the Consent Calendar.

Yes: 4 - Mclver, Lowery, Bryson-Johnson and Cumpston

END OF CONSENT CALENDAR

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.

Public Comment: R. Kelly with South County Alliance expressed gratitude to the Commission by allowing her to take Commissioner Cumpston and Parks Staff on a tour of Grizzly Flats, their interest, and continued support. She is moving forward with a letter to McClintock's office for next steps on this project.

DISCUSSION ITEMS

3. [22-2036](#) Chief Administrative Office recommending the Commission develop the Capital Improvement Budget for fiscal year 23/24.

**No Action Taken
No Public Comment**

4. [22-2037](#) Chief Administrative Office, Parks Division recommend the commission;
1. Receive information from the Ad-Hoc committee on the Introduction, Purpose and Goals of the Parks Master Plan.
 2. Approve the Introduction, Purpose and Goals for the Parks Master plan and;

FUNDING:

A motion was made by Commissioner Cumpston, seconded by Commissioner Bryson-Johnson to approve the current version of the Parks Master Plan Introduction as a draft.

No Public Comment

Yes: 4 - McIver, Lowery, Bryson-Johnson and Cumpston

COMMISSION MEMBER ANNOUNCEMENTS AND COMMENTS

Commissioner McIver: No announcements.

Commissioner Lowery: Asked if anything has evolved at Rasmussen Park. Rotary Club in El Dorado Hills will host a crab feed on January 28, 2023 and to save the date. More details to come. Thanked new Parks Staff for a job well-done at Parks Commission Meeting.

Commissioner Cumpston: Spoke about the Grizzly Flats tour and how inspiring it was. Rode his bike on the El Dorado Trail and used Highway 50 under crossing. Mentioned how it will be a huge draw for cyclists with the ability to ride over to Apple Hill. He didn't see any signs directing cyclists from the trail and asked if there were plans for that. Asked for completion status on reconstructing the access to the El Dorado Trail at WalMart since it is affecting public access.

Commissioner Bryson-Johnson: Talked about Grizzly Flats tour on October 28, 2022 with Commissioner Cumpston, Parks Manager Vickie Sanders, and resident Robin Kelly. Discussed potential site for building a community center.

STAFF COMMENTS AND ANNOUNCEMENTS

Parks Manager, Vickie Sanders: Responded to Commissioner Cumpston inquiry about signs on the El Dorado Trail. She will speak with Department of Transportation about the signs. Also responded on the inquiry from Commissioner Cumpston about the status on the El Dorado Trail access at WalMart. That is a Department of Transportation project. She knows there were delays but does not have an anticipated date of completion for the redesign of the access. Completed interviews for the Parks Program Coordinator and has selected a candidate. She and Jennifer Franich interviewed for the Analyst position. No candidate selected, and they are waiting for a new list of candidates to interview. Mention of new staff. Nick, Parks Trail Maintenance Worker and Jessica, Administrative Technician.

Principal Management Analyst, Jennifer Franich: Next Stakeholder Meeting is December 14, 2022 at 5:30pm. Service clubs will be invited such as rotary clubs and school districts for different perspectives. Open invitation for two commissioners to attend. Commissioner Lowery and Cumpston attended the last meeting. Planning first community workshop near the end of January 2023 and will notify people in December to save the date. Has an item for the Board on December 6 and hopeful the Board will appoint an AD-HOC committee to talk about Chili Bar.

5:08PM - ADJOURNMENT