



County of El Dorado

330 Fair Lane, Bldg. A
Placerville, CA 95667

MEETING AGENDA

Parks and Recreation Commission

Commission Members

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

Staff

Vickie Sanders, Parks Manager
Donna Mullens, Department Analyst

Thursday, November 21, 2013

10:00 AM

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.

CALL TO ORDER AND ROLL CALL

ADOPTION OF THE AGENDA

PLEDGE OF ALLEGIANCE

OPEN FORUM

CONSENT CALENDAR

1. [PRC13-37](#) Chief Administrative Office, Parks Division, recommending the Commission approve the meeting minutes from the Special Joint Meeting with the South Lake Tahoe City Recreation Commission held on October 17, 2013.
2. [PRC13-38](#) Chief Administrative Office, Parks Division, recommending the Commission receive and file the Meeting Minutes of the Trails Advisory Committee from September 9, 2013.
3. [PRC13-39](#) Chief Administrative Office, Parks Division, recommending the Commission receive and file the Meeting Minutes of the Sacramento-Placerville Transportation Corridor (SPTC) Oversight Committee from September 9, 2013.

DISCUSSION ITEMS

4. [PRC13-11](#) Chief Administrative Office, Parks Division, recommending the Commission receive a presentation on the roles of the Commission and advisory committees that report to the Commission, and provide input. The advisory committees that report to the Commission are; Trails Advisory Committee, Sacramento-Placerville Transportation Corridor, Rubicon Oversight Committee and River Management Advisory Committee.

5. [PRC13-42](#) Chief Administrative Office, Parks Division, recommending the Commission receive and file a letter from the Trails Advisory Committee to the Parks and Recreation Commission, affirming the roles and responsibilities of the Trails Advisory Committee by a vote to accept Resolution 58-96, approved by the Board of Supervisors, March 19, 1996.

6. [PRC13-43](#) Chief Administrative Office, Parks Division recommending the Commission review and approve the specific agencies that Trails Advisory Committee members have been appointed to as communication liaisons per Article IV, Trails Advisory Committee's By-Laws dated March 12, 2012. The specific agencies identified are: El Dorado National Forest, Bureau of Land Management, El Dorado County, Division of Transportation, El Dorado County Transportation Commission and any other agencies as needed.

7. [PRC13-45](#) Trails Advisory Committee recommending the Commission review the Alternative Routes for the El Dorado Trail Extension and provide recommendations to the County Board of Supervisors.

8. [PRC13-44](#) Chief Administrative Office, Parks Division recommending the Commission discuss and consider an action to amend the meeting schedule of the Parks and Recreation Commission from the third Thursday of each month to the third Thursday of every other month.

COMMISSION MEMBER ANNOUNCEMENTS AND COMMENTS**STAFF COMMENTS AND ANNOUNCEMENTS****TOPICS FOR FUTURE MEETINGS****ADJOURNMENT**

Rules on Public Comment for Agenda Items: There will be a public comment period for each item before the Committee 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 during Open Forum within the Jurisdiction of the Committee - 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 Committee at this meeting on non-agenda items.

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