



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, October 22, 2015

10:00 AM at Tahoe Paradise Resort, Community Center 1011 E. San Bernardino Ave., South Lake Tahoe, CA

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.

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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.

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

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

Absent: 1 - John Arenz

PLEDGE OF ALLEGIANCE

ADOPTION OF THE AGENDA

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

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

Absent: 1 - John Arenz

OPEN FORUM

Public Comment: P Fink, Parks and Recreation Commissioner for the City of South Lake Tahoe - EDC support of projects in the Tahoe Basin

CONSENT ITEMS

- 1. **15-1199** Chief Administrative Office, Parks Division, recommending the Commission approve the meeting minutes of September 17, 2015.

A motion was made by Commissioner Hidahl, seconded by Commissioner Callahan to approve the meeting minutes of September 17, 2015 as amended, noting a spelling correction in Item #2.

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

Absent: 1 - John Arenz

DISCUSSION ITEMS

- 2. **15-1200** Parks and Recreation Commission will tour the Tahoe Paradise Resort in Meyers and the Bijou Bike Park in South Lake Tahoe with Supervisor Novasel, a member of the South Lake Tahoe Parks and Recreation Commission and County staff.

Prior to tour of the Tahoe Paradise Resort Park, Supervisor Novasel gave an overview of the park and the Improvement District.

COMMISSION MEMBER ANNOUNCEMENTS AND COMMENTS

Commissioner Callahan - Reported on a Parks Survey for District II and a Community Mtg held at Pioneer Park on October 8, 2015.

Commissioner Payne - Requested that staff agendaize for the November or December 2015 meeting an item to discuss projects and useage on the Sacramento-Placerville Transportation Corridor (SPTC). Provided an update on the Pony Express Signage project from Shingle Springs to El Dorado.

Commissioner Hidahl - Reported on the County's current Survey for Strategic Planning and an upcoming agency meeting regarding pool maintenance and operations.

Commissioner Yonker - Requested Vickie Sanders provide information regarding the facilities at Henningsen Lotus Park.

Commissioner Arenz - Provided an overview of the Rubicon Trail Foundation, a non-profit organization, and the volunteer projects on the Rubicon Trail.

STAFF COMMENTS AND ANNOUNCEMENTS

Vickie Sanders - Reported on the following;

- Provided information on grant received for vegetation clearing in portions of the Sacramento Placerville Transportation Corridor utilizing the California Conservation Corps.

- Requesting BOS approval to fly rock and timbers into the Rubicon Trail in November for repairs. County would contract with Siller Helicopters from Yuba City.

- Reported that the BOS had directed staff to contact the SPTC JPA regarding the removal of 1.42 miles of rails on the SPTC Corridor, begining at Missouri Flat Rd.

- River Management Plan - provided the Commissioners with an update on the draft.

- Introduced Corey Moore, Sr. Engineer Assistant for the Parks Division.

- OHV Grant for the SPTC, funds for law enforcement on the trail as well as a possible grant for electric motorcycles through an Air Quality grant.

- SPTC Trail Signage Update - working with trail group to install signs on the trail based on the recommendations of the Parks and Recreation Commission's appointed Ad-Hoc Committee.

- Proposed segmentation project for the SPTC trail corridor.

Railroad Park - working with the County Museum to complete the environmental study.

- Pony Express Trail signage has been approved for the area between Shingle Springs and El Dorado.

Commissioner Arenz arrived at 10:50 a.m.

ADJOURNMENT AT 11:30 A.M.

Commission adjourned to tour the Tahoe Paradise Resort and the Bijou Bike Park.