



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

Faye-Marie Pekar - District V

Vacant - District II

Staff

Vickie Sanders, Parks Manager

Jessica Araiza, Administration Technician

Thursday, June 15, 2023

3:00 PM

<https://edcgov-us.zoom.us/j/89434812352>

**Board of Supervisors Meeting Room
330 Fair Lane, Bldg. A
Placerville, CA 95667**

PUBLIC PARTICIPATION INSTRUCTIONS: The public should call into 530-621-7603 or 530-621-7610. The Meeting ID is 894 3481 2352. To observe the live stream of the Parks and Recreation meeting go to <https://edcgov-us.zoom.us/j/89434812352>. If you are joining the meeting via zoom and wish to make a comment on an item, press the "raise 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.

Although the County strives to offer remote participation, be advised that remote Zoom participation is provided for convenience only. In the event of a technological malfunction, the only assurance of live comments being received by the Commission is to attend in person. Except for a noticed teleconference meeting, the Commission reserves the right to conduct the meeting without remote access if there is a malfunction.

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.

CALLED TO ORDER AND ROLL CALL AT 3:02 PM

Present: 3 - Lowery, Cumpston and McIver

Absent: 1 - Pekar

PLEDGE OF ALLEGIANCE

Commissioner McIver Led

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

A motion was made by Commissioner Lowery, seconded by Commissioner Cumpston to Adopt the Agenda and Approve the Consent Calendar.

No Public Comment

CONSENT CALENDAR

1. [23-1101](#) Chief Administrative Office, Parks Division recommends the Commission approve the minutes from the Parks and Recreation Commission regular meeting on April 20, 2023.

This matter was approved on the Consent Calendar.

Yes: 3 - Lowery, Cumpston and McIver

Absent: 1 - Pekar

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: Eileen Crimm

DISCUSSION ITEMS

- 2. [23-1102](#) The Department of Transportation will give a presentation to the Parks and Recreation Commission on the following projects:

- 1) El Dorado Trail - Missouri Flat Road Pedestrian Over Crossing (POC)
- 2) El Dorado Trail - Halcon to Carson
- 3) El Dorado Trail - Shingle Springs Class I Trail
- 4) Henningsen Lotus Road Class I Multi-Use Trail

FUNDING:

- 1) Awarded Construction Funds
- 2) Applying for Construction Funding
- 3) Planning Phase
- 4) Planning Phase

No Action Taken

Public Comment: Jenny McCormick, Don Rose, Robert Goss, Melissa

- 3. [23-1134](#) Chief Administrative Office, Parks Division recommends the Commission discuss and approve the Parks & Trails Master Plan Existing Conditions Chapter.

A motion was made by Commissioner Lowery, seconded by Commissioner Cumpston to continue discussion items 3, 4, and 5 to the July commission meeting.

No Public Comment

Yes: 3 - Lowery, Cumpston and Mclver

Absent: 1 - Pekar

- 4. [23-1144](#) Chief Administrative Office, Parks Division recommends the Commission discuss and give direction to staff on the Parks & Trails Master Plan.

A motion was made by Commissioner Lowery, seconded by Commissioner Cumpston to continue discussion items 3, 4, and 5 to the July commission meeting.

No Public Comment

Yes: 3 - Lowery, Cumpston and Mclver

Absent: 1 - Pekar

5. [23-1145](#) Chief Administrative Office, Parks Division recommends the Commission discuss and give direction to staff on the Parks & Trails Master Plan Advisory Committee (MPAC).

A motion was made by Commissioner Lowery, seconded by Commissioner Cumpston to continue discussion items 3, 4, and 5 to the July commission meeting.

No Public Comment

Yes: 3 - Lowery, Cumpston and McIver

Absent: 1 - Pekar

COMMISSION MEMBER ANNOUNCEMENTS AND COMMENTS

Commissioner McIver: Has been out of town. Good progress is being made on the Cronin Project. She would like to be at the next Board of Supervisors meeting regarding the Parks and Trails Master Plan.

Commissioner Cumpston: Asked for Bike Park completion date.

Commissioner Lowery: Blackstone Park in El Dorado Hills will be dedicated Saturday, July 17 at 9am. Free concert series starts in El Dorado Hills Friday, July 23 at 7pm. He would like to discuss scheduling park tours next month. He will be unavailable for September's meeting. There is a new Parks and Recreation Director in the City of Folsom. He would like to set up a meeting to discuss trail connections between El Dorado County and Folsom.

STAFF COMMENTS AND ANNOUNCEMENTS

Parks Manager, Vickie Sanders: Answered Commissioner Cumpston's question about the Bike Park. She hopes it will be completed in about 3 weeks.

ADJOURNED AT 5:28 PM