



County of El Dorado

330 Fair Lane, Building A
Placerville, CA 95667

Minutes - Draft 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
Faye-Marie Pekar - District V

Staff

Vickie Sanders, Parks Manager
Jessica Araiza, Administration Technician

Thursday, April 20, 2023

3:00 PM

<https://edcgov-us.zoom.us/j/87407841608>

PUBLIC PARTICIPATION INSTRUCTIONS: The public should call into 530-621-7603 or 530-621-7610. The Meeting ID is 874 0784 1608. To observe the live stream of the Parks and Recreation meeting go to <https://edcgov-us.zoom.us/j/87407841608>. 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.

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: 5 - Lowery, Bryson-Johnson, Cumpston, Mclver and Pekar

PLEDGE OF ALLEGIANCE

Commissioner Cumpston Led

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

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

No Public Comment

CONSENT CALENDAR

1. [23-0754](#) Chief Administrative Office, Parks Division recommending the Commission approve the minutes from the Parks and Recreation Commission regular meeting on March 16, 2023.

This matter was approved on the Consent Calendar.

Yes: 5 - Lowery, Bryson-Johnson, Cumpston, Mclver and Pekar

2. [23-0755](#) Chief Administrative Office, Parks Division recommending the Commission approve the minutes from the Parks and Recreation Commission regular meeting on February 16, 2023.

This matter was approved on the Consent Calendar.

Yes: 5 - Lowery, Bryson-Johnson, Cumpston, Mclver and 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.

No Public Comment

DISCUSSION ITEMS

- 3. [23-0850](#) Chief Administrative Office, Parks Division recommending the Commission make recommendations to the Chief Administrative Office on how to utilize the SMUD funds for the FY 23/24.

A motion was made by Commissioner Cumpston, seconded by Commissioner Lowery to direct staff to (1) include the SMUD funding recommendation as part of the CIP process in the annual cycle and (2) provide the Commission with a running tally of the annual balance of the SMUD funds.

No Public Comment.

Yes: 5 - Lowery, Bryson-Johnson, Cumpston, McIver and Pekar

- 4. [23-0756](#) Chief Administrative Office, Parks Division recommending the Commission discuss and approve the Parks & Trails Master Plan Existing Conditions Chapter.

No Action Taken

Public Comment: Ginny McCormick

- 5. [23-0795](#) Commissioner Lowery recommending the Commission discuss appointing a Parks & Trails Master Plan Advisory Committee (MPAC).

- 1) Recommend the creation of a Parks & Trails Master Plan Advisory Committee to the Chief Administrative Office; and
- 2) Recommended structure for Parks ; and
- 3) Recommendations for Parks & Trails Master Plan Advisory Committee members.

A motion was made by Commissioner Lowery, seconded by Commissioner Cumpston to establish a technical Master Plan Advisory Committee with direction to staff to put a proposal together to bring back next commission meeting and discuss.

Public Comment: Don Rose

Yes: 5 - Lowery, Bryson-Johnson, Cumpston, McIver and Pekar

6. [23-0758](#) Chief Administrative Office, Parks Division recommending the Commission discuss and give direction to staff on the Parks & Trails Master Plan.

No Action Taken.

No Public Comment.

The commission briefly discussed South Lake Tahoe Parks and Trails and would like them included in the service providers list.

The following items will be discussed during the next commission meeting:

(1) Possible recommendations to the Board for future General Plan changes, (2) Community Foundations, and (3) Protection of Natural Resources.

COMMISSION MEMBER ANNOUNCEMENTS AND COMMENTS**Commissioner McIver:**

Been out of town. Asked the Parks Manager what items would be on the May agenda and if that meeting needs to be postponed until June. Reiterated setting up district tours. Confirmed the survey is still open.

Commissioner Cumpston:

Visited Red Hills in Tuolumne County. There are hiking trails and some off-road vehicle activity. Thanks to Eileen Crimm for sharing handout. He has been to 8 of 10 trails.

Commissioner Lowery:

Will not be attending the commission meeting in May. Cameron Park residents are trying to save a property next to pond by Rasmussen Park. Attended a meeting Monday evening with Supervisor Hidahl and commissioners from other departments in District 1. Asked for update on Pioneer Skate Park, 30-acre south of the business park trail head potential, Forebay Park, and Bike Park. Mentioned Commissioner McIver did a great job helping the commission remember items they spoke about previously and what needed to be brought back.

Commissioner Bryson-Johnson:

Attended the Pioneer Park Master Plan meeting. Supervisor Turnbo is working with the director of the US Department of Agriculture on the property in Grizzly Flats.

Commissioner Pekar:

Attended final outreach meeting for the Master Plan.

STAFF COMMENTS AND ANNOUNCEMENTS**Parks Manager, Vickie Sanders:**

She will not be at the next commission meeting in May. The Master Plan item will return next meeting and recommended waiting until June when Jennifer Franich will be back to discuss. Pioneer Skate Park slab will begin construction on the 27th. No update on the 30-acres. Forebay's initial study mitigated negative declaration is with county counsel for review. Trying to open the Bike Park in May. Contractor will be back on Monday to continue working on the jumps. Will let the commission know once there is a set opening date. Met with stakeholders last Friday on Diamond Springs and provided them with an update. Chili Bar is at an investigative point right now and trying to determine what the site can accommodate. The department has 3 Extra Help River Aides and 3 Extra Help Park Aides. A new recruitment will go out to find a couple more Park Aides. Henningsen Lotus Park has had an attendant the last couple weeks and is selling a lot of annual passes. She has been working with the little leagues on the ball field side regarding improvements. Mentioned the Challenger League for disabled children and ADA dugout issues at Henningsen Lotus and Forebay Park. She was invited to the water agency's meeting. After further discussion, the commission decided to cancel the meeting in May.

ADJOURNED AT 4:41 PM