



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
Josh Morgan, 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, November 19, 2015

3:00 PM

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.

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 accommodation at 530 621-5595.

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.

Rules on Public Comment for Non-Agenda Items during Open Forum within the jurisdiction of the Commission: 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 Commission at this meeting on non-agenda items.

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 AT 3:00 P.M. AND ROLL CALL WAS TAKEN

Present: 4 - Steve Yonker, Charles Callahan, John Arenz and Josh Morgan

Absent: 1 - Kris Payne

PLEDGE OF ALLEGIANCE

ADOPTION OF THE AGENDA

A motion was made by Commissioner Arenz, seconded by Commissioner Callahan to adopt the agenda

Yes: 4 - Steve Yonker, Charles Callahan, John Arenz and Josh Morgan

Absent: 1 - Kris Payne

15-1412 OPEN FORUM (See Attachment)

Public Comment: M Lane - RMAC and River Management Plan, B Smart - Parks and Trails Master Plan, J Harville - Congratulations to new District I Commissioner and update on PSVRR

CONSENT ITEMS

1. 15-1384 Chief Administrative Office, Parks Division, recommending the Commission approve the meeting minutes of October 22, 2015

-Motion failed due to lack of majority vote-

A motion was made by Commissioner Callahan, seconded by Commissioner Yonker to approve the meeting minutes of October 22, 2015.

Yes: 2 - Steve Yonker and Charles Callahan

Absent: 1 - Kris Payne

Abstained: 2 - John Arenz and Josh Morgan

DISCUSSION ITEMS

- 2. **15-1392** Chief Administrative Office, Parks Division, recommending the Commission review the 2016 Parks and Recreation Commission Meeting Schedule and approve any recommended changes for future meeting dates and times.

Public Comment: B Smart

A motion was made by Commissioner Arenz, seconded by Commissioner Morgan to approved the 2016 Meeting Calendar for the Parks and Recreation Commission

Yes: 4 - Steve Yonker, Charles Callahan, John Arenz and Josh Morgan

Absent: 1 - Kris Payne

- 3. **15-1385** Community Development Agency, Development Services Division, recommending the Commission review and provide recommendation on the proposed Piedmont Oak Estates. The project site is located at the northesast corner area of State Highway 49 and Black Rice Road. This development would result in the creation of 104 residential lots and two commencial parcels in two phases.

Public Comment: D Morello, B Smart, R Boyland, J Davies

Commission made a recommendation that staff research 15 acres, adjacent to the Piedmont Oak project, for possible development and urge Planning staff to explore open space areas in the project that might be available for small parks and if there are Quimby fees available.

COMMISSION MEMBER ANNOUNCEMENTS AND COMMENTS

Commissioner Arenz – none

Commissioner Callahan – District II survey has been extended into December. Board Of Supervisors will be meeting at Pioneer Park on December 8, 2015 for their regular meeting. Would like to schedule one of PRC Meetings this spring at the Pioneer Park facility.

Commissioner Yonker– wished John Hidahl the best and welcomed Josh Morgan to the Commission

Commissioner Morgan – Expressed his gratitude for the opportunity to serve on the Commission. His goal is to help in the continuation of the Commission's efforts of seeking more space for children to safely enjoy the outdoors.

STAFF COMMENTS AND ANNOUNCEMENTS

Vickie Sanders – Aquatic Ad-Hoc Meeting – Staff has met with County agencies on two separate occasions to discuss aquatic centers. A Public Meeting will be held on 11/30/15 here in the Board Mtg Room from 4 – 6 p.m. to discuss the Aquatic Center issues of access and maintenance. Staff will bring back to the Commission the findings so that recommendations can be taken to the Board of Supervisors prior to budget hearings in February.

HLP annual passes available for 2016. Alternate method of notification is through County subscription delivery and social media.

ADJOURNMENT AT 4:30 P.M.