



County of El Dorado

330 Fair Lane, Building A
Placerville, CA 95667

Minutes Parks and Recreation Commission

Commission Members

John Arenz - District V
Wayne Lowrey - District I
Charles Callahan - District II
Kris Payne - District III
Julia McIver - District IV

Staff

Vickie Sanders, Parks Manager
Chelsea Edman, Department Analyst

Monday, March 2, 2020

3:00 PM

Board of Supervisors Meeting Room
330 Fair Lane
Placerville, CA 95667

Special Meeting

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.

To listen to open session portions of the meeting in real time, dial (530) 621-7603. This specialized dial in number is programmed for listening only and is operable when the audio system inside the meeting room is activated. Please be advised that callers will experience silence anytime the commission is not actively meeting.

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.

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.

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.

CALL TO ORDER 3:02 PM AND ROLL CALL

Present: 4 - Callahan, Payne, Arenz and Mclver

Absent: 1 - Lowrey

PLEDGE OF ALLEGIANCE

Commissioner Callahan led the Pledge of Allegiance.

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

A motion was made by Commissioner Arenz, seconded by Commissioner Callahan to adopt the agenda and approve the consent calendar.

Yes: 4 - Callahan, Payne, Arenz and Mclver

Absent: 1 - Lowrey

OPEN FORUM

Public Comment: M. Lane

[20-0349](#) OPEN FORUM (See Attachment)

Attachments: [A - Public Comment Recd 030220](#)

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.

CONSENT CALENDAR

1. [20-0333](#) Chief Administrative Office, Parks Division recommending the Commission approve the meeting minutes from the Parks and Recreation Commission regular meeting of February 20, 2020.

FUNDING: N/A

Attachments: [A - 022020 PRC Mins](#)

[B - Public Comment Recd 030220](#)

A motion was made by Commissioner Arenz, seconded by Commissioner Callahan to approve the meeting minutes from February 20, 2020.

Yes: 4 - Callahan, Payne, Arenz and Mclver

Absent: 1 - Lowrey

DISCUSSION ITEMS

2. [19-1234](#) Chief Administrative Office, Parks Division, is recommending the ad hoc committee on Lime Scooters provide options for the Commission to make a recommendation to staff on how to move forward regarding Lime Scooters. The Board of Supervisors requested the Parks and Recreation Commission discuss and make a recommendation regarding the use of Lime Scooters in response to Board of Supervisors Agenda Item 19-1015. (Cont. 08/15/19, Item 2) (Est. Time: 20 Min)

FUNDING: N/A

Attachments: [A - Original Lime Scooter Memo](#)

[B - Shared Mobility Ordinance SLT](#)

A motion was made by Commissioner Arenz, seconded by Commissioner Callahan that the Commission direct staff to contact the El Dorado County Sheriff's Office, County Counsel, Air Quality Management Department, and Environmental Management Division regarding the questions brought up today and return with answers.

No Public Comment.

Yes: 4 - Callahan, Payne, Arenz and Mclver

Absent: 1 - Lowrey

3. [20-0258](#) Chief Administrative Office, Parks Division recommending the commission to approve staff's recommendation for the FY 20/21 Capital Improvement Plan. (Est. Time: 30 Mins.)

FUNDING: Accumulative Capital Outlay (ACO) Fund

Attachments: [A - FY 20.21 CIP](#)

[B - CIP Presentation](#)

A motion was made by Commissioner Mclver, seconded by Commissioner Arenz to approve the recommended CIP Plan.

No Public Comment.

Yes: 4 - Callahan, Payne, Arenz and McIver

Absent: 1 - Lowrey

4. [20-0277](#) Chief Administrative Office, Parks Division, recommending the Commission receive a presentation from staff regarding the Annual River Report and the Annual Rubicon Report. The purpose of these reports is to report out on activities during the previous season. (Est. Time: 35 mins.)

FUNDING: N/A

Attachments: [A - RMP 2019 Annual Report](#)
[B - Rubicon 2019 Annual Report](#)

A presentation was given by Chelsea Edman on the 2019 Annual River Report. A presentation was given by Vickie Sanders on the 2019 Annual Rubicon Report. No formal action taken.

No Public Comment.

COMMISSION MEMBER ANNOUNCEMENTS AND COMMENTS

Commissioner Callahan informed that he will be present for the regularly scheduled Parks and Recreation Commission meeting on March 19, 2020.

Commissioner McIver informed of the Coloma Lotus Advisory Committee meeting this Thursday, March 5, 2020.

Commissioner Payne provided the Commissioners information and attachments on the El Dorado Trail/Rail Park.

[20-0403](#) Commissioner comment attachments

Attachments: [A - Attachments Provided by Commissioner Payne](#)

STAFF COMMENTS AND ANNOUNCEMENTS

Vickie Sanders, Parks Manager, reported on the grant award for the Old Depot Bike Park, the upcoming Prop 68 round, submission of the Rubicon Grants, and the status of the extra help positions.

Chelsea Edman, Department Analyst, confirmed the start time of the Coloma Lotus Advisory Committee meeting.

5:04 PM ADJOURNMENT