



County of El Dorado

330 Fair Lane
Placerville, CA 95667

MEETING AGENDA

Parks and Recreation Commission

Member Charles Callahan
Member Bob Smart
Member Jenifer Russo
Member Steve Yonker
Member John Hidahl

Thursday, April 18, 2013

10:00 AM

Board of Supervisors Meeting Room

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ACTION ITEMS

1. [PRC13-06](#) Chief Administrative Office recommending the commission approve the Meeting Minutes from the Regular Meeting on Thursday March 7, 2013.
2. [PRC13-07](#) Chief Administrative Office recommending the Commission receive a presentation from Placerville and Sacramento Valley Railroad, Inc. in regards to an upcoming Pancake Breakfast Fundraiser and provide recommendation to the Board of Supervisors.
3. [PRC13-08](#) Chief Administrative Office recommending the Commission approve the proposed FY 2013/14 budget for Capital Improvement Projects.
4. [PRC13-09](#) Chief Administrative Office recommending the Commission receive a presentation from Kelley Rogers on the Joe Stancil Skatepark.
5. [PRC13-10](#) Chief Administrative Office recommending the Commission review the Rules and Responsibilities of the Henningsen Lotus Park Conceptual Plan Advisory Group.

6. [PRC13-11](#) Chief Administrative Office recommending the Commission discuss the roles of the advisory committees that report to the commission. The advisory committees that report to the commission are; Trails Advisory Committee, Sacramento-Placerville Transportation Corridor, Rubicon Oversight Committee and River Management, and River Management Advisory Committee.

COMMISSIONER'S COMMENTS AND ANNOUNCEMENTS

STAFF COMMENTS AND ANNOUNCEMENTS

NEXT MEETING/AGENDA ITEMS: Thursday, May 9, 2013 at 10:00 a.m. in the Board of Supervisors' Meeting Room.

ADJOURNMENT

Rules on Public Comment for Agenda Items

There will be a public comment period for each Agenda item before the Commission acts on the item. Each speaker may comment no more than three (3) minutes on an item.

Rules on public Comment for Non-Agenda items 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 agenda item. If you wish to address the Commission about a subject, which is not listed on the agenda, please fill out a "Request to Speak" form and pass it to staff or the Commission Chair.

The El Dorado County Parks and Recreation Commission will provide reasonable accommodations for persons with disabilities planning to participate in Commission meeting who contact county staff at (530) 621-7538 at least 48 hours before the start of the meeting.