



County of El Dorado

330 Fair Lane
Placerville, CA 95667

Minutes

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

CALLED TO ORDER AT 10:03 A.M.

Present: 4 - Yonker, Callahan, Smart and Hidahl

Absent: 1 - Russo

ADOPTION OF AGENDA

A motion was made by Commissioner Hidahl, seconded by Commissioner Smart, to adopt the Agenda as amended to include the "Adoption of the Agenda" and "Public Comment on Items not on the Agenda."

Yes 4 - Callahan, Smart, Yonker and Hidahl

Absent 1 - Russo

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

None.

ACTION ITEMS

1. [PRC13-06](#) Chief Administrative Office recommending the commission approve the Meeting Minutes from the Regular Meeting on Thursday March 7, 2013.

A motion was made by Commissioner Smart, seconded by Commissioner Hidahl, to approve the meeting minutes from the Regular Meeting on Thursday, March 7, 2013.

Yes: 4 -

Yonker, Callahan, Smart and Hidahl

Absent: 1 -

Russo

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.

A motion was made by Commissioner Smart, seconded by Commissioner Hidahl, to forward this matter to the Trails Advisory Committee in May. Trails Advisory Committee to invite the Sacramento Placerville Trail Committees for input. The Trails Advisory Committee recommendation will be brought back to the Parks and Recreation Commission. The Parks and Recreation Commission will make recommendations to the Board of Supervisors.

Yes: 4 -
Yonker, Callahan, Smart and Hidahl

Absent: 1 -
Russo

3. [PRC13-08](#) Chief Administrative Office recommending the Commission approve the proposed FY 2013/14 budget for Capital Improvement Projects.

A motion was made by Commissioner Smart, seconded by Commissioner Callahan, to adopt the proposed Fiscal Year 2013/14 Budget for Capital Improvement Projects.

Yes: 4 -
Yonker, Callahan, Smart and Hidahl

Absent: 1 -
Russo

4. [PRC13-09](#) Chief Administrative Office recommending the Commission receive a presentation from Kelley Rogers on the Joe Stancil Skatepark.

No Action Taken.

5. [PRC13-10](#) Chief Administrative Office recommending the Commission review the Rules and Responsibilities of the Henningsen Lotus Park Conceptual Plan Advisory Group.

A motion was made by Commissioner Callahan, seconded by Commissioner Smart, to approve the Roles and Responsibilities of the Henningsen Lotus Park Conceptual Plan Advisory Group, and that all stakeholders be identified but leave participation open to others who want to be a part of the group.

Yes: 4 -
Yonker, Callahan, Smart and Hidahl

Absent: 1 -
Russo

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.

A motion was made by Commissioner Smart, seconded by Commissioner Callahan, to continue this matter to the May 16, 2013 meeting of the Parks and Recreation Commission.

Yes: 4 -
Yonker, Callahan, Smart and Hidahl

Absent: 1 -
Russo

COMMISSIONER'S COMMENTS AND ANNOUNCEMENTS

STAFF COMMENTS AND ANNOUNCEMENTS

NEXT MEETING/AGENDA ITEMS: Thursday, May 16, 2013 at 10:00 a.m. in the Planning Commission Meeting Room.

ADJOURNED AT 12:45 P.M.

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.