



# County of El Dorado

330 Fair Lane, Building A  
Placerville, CA 95667

## MEETING AGENDA

### Parks and Recreation Commission

#### *Commission Members*

*Steve Yonker, Chair - District V*  
*John Hidahl, 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*

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Thursday, September 17, 2015

3:00 PM

Board of Supervisors Meeting Room

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**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 AND ROLL CALL****PLEDGE OF ALLEGIANCE****ADOPTION OF THE AGENDA****OPEN FORUM****CONSENT ITEMS**

1. [15-1099](#) Chief Administrative Office, Parks Division, recommending the Commission approve the meeting minutes of August 20, 2015.

**DISCUSSION ITEMS**

2. [15-1100](#) The Chief Administrative Office, Parks Division, recommending the Commission: 1) Discuss and provide recommendations regarding the County providing funding to offset maintenance and operational costs associated with the City of Placerville's Aquatic Center; 2) Consider forming Ad-Hoc Committee to analyze.
3. [15-1101](#) Chief Administrative Office, Parks Division, recommending the Commission begin discussions on the concept of a bike park in El Dorado County.

**COMMISSION MEMBER ANNOUNCEMENTS AND COMMENTS****STAFF COMMENTS AND ANNOUNCEMENTS****ADJOURNMENT**