



County of El Dorado

330 Fair Lane, Building A
Placerville, CA 95667

Minutes - Final 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

Thursday, September 17, 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 AND ROLL CALL

Present: 5 - Steve Yonker, Charles Callahan, John Hidahl , Kris Payne and John Arenz

PLEDGE OF ALLEGIANCE

ADOPTION OF THE AGENDA

A motion was made by Commissioner Hidahl, seconded by Commissioner Payne to approve the agenda.

Yes: 5 - Steve Yonker, Charles Callahan, John Hidahl , Kris Payne and John Arenz

OPEN FORUM

None

CONSENT ITEMS

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

A motion was made by Commissioner Payne, seconded by Commissioner Hidahl to approve the meeting minutes of August 20, 2015.

Yes: 4 - Charles Callahan, John Hidahl , Kris Payne and John Arenz

Abstained: 1 - Steve Yonker

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.

Public Comment - B Morris-West, M Leal

A motion was made by Commissioner Payne, seconded by Commissioner Hidahl for staff to organize an ad-hoc committee to analyze and set criteria for funding requests of aquatic centers within the County and return in November to discuss what next steps will be taken. Updates to be brought to each subsequent Commission meeting until ad-hoc committee has completed its analysis and made its recommendations.

Yes: 5 - Steve Yonker, Charles Callahan, John Hidahl , Kris Payne and John Arenz

- 3. [15-1101](#) Chief Administrative Office, Parks Division, recommending the Commission begin discussions on the concept of a bike park in El Dorado County.

Public Comment - D Charron

No Action Taken.

COMMISSION MEMBER ANNOUNCEMENTS AND COMMENTS

Commissioner Callahan – Community Park Meeting at Pioneer Park, October 8, 2015 from 6:00 p.m. until 8:00 p.m. to discuss District 2 Parks and Trails priorities.

Commissioner Payne – Requesting that the topic of Administration and Maintenance of the SPTC corridor be added to the October’s meeting agenda.

Commissioner Arenz – Provided explanation of the use of SMUD funds.

Commissioner Yonker – Requested a future meeting be scheduled in South Lake Tahoe and Pioneer Park.

STAFF COMMENTS AND ANNOUNCEMENTS

Donna Mullens - Provided an update on the Pony Express Trail signage from Shingle Springs to El Dorado and on the upcoming Community Meeting at Forebay Park, Pollock Pines, Monday, September 28, 2015 at the Park Community Hall, 6:00 - 8:00 p.m.

ADJOURNED AT 5:25 P.M.