



County of El Dorado

El Dorado County
Trails Advisory Committee
Board of Supervisors
Meeting Room
330 Fair Lane, Building A
Placerville, CA 95667

Minutes - Final Trails Advisory Committee

Committee Members

Lynn Murray, Member
Carolyn Gilmore, Member
Jim McErlane, Member
Lindell Price, Member
Michael Kenison, Member
Randy Hackbarth, Member
Sarah Ramsay, Member
Bob Smart, Liaison from Parks and Recreation Commission, Ex-Officio Non-voting Member

Staff

Vickie Sanders, Parks Manager
Donna Mullens, Department Analyst

Monday, October 7, 2013

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.

CALL TO ORDER AT 3:05 PM AND ROLL CALL TAKEN

Present: 4 - Murray, Price, Kenison and Hackbarth

Absent: 3 - McErlane, Gilmore and Ramsay

ADOPTION OF THE AGENDA

A motion was made by Member Kenison, seconded by Member Murray, to adopt the agenda.

Yes: 4 -
Murray, Price, Kenison and Hackbarth

Absent: 3 -
McErlane, Gilmore and Ramsay

OPEN FORUM

No Public Comment.

CHAIRPERSON'S REPORT

Chair Price announced the International Mountain Bicycling Association is conducting trail building clinics. Applications are due the end of this month. NorCal ITE (Institute of Transportation Engineers) is offering a presentation on October 17 in Sacramento, regarding High-Intensity Activated crossWalk Beacons (HAWKs), also known as Pedestrian Hybrid Beacons (PHBs) and Rectangular Rapid Flash Beacons (RRFB).

CONSENT CALENDAR

A motion was made by Member Hackbarth, seconded by Member Kenison, to approve the Trails Advisory Committee Meeting Minutes of September 9, 2013, with corrections.

Yes: 4 -
Murray, Price, Kenison and Hackbarth

Absent: 3 -
McErlane, Gilmore and Ramsay

1. **TAC13-034** Chief Administrative Office, Parks Division, recommending the Committee approve the meeting minutes of the regular meeting on Monday, September 9, 2013.

This item was approved on the consent calendar.

DISCUSSION ITEMS

Member Gilmore arrived at 3:25 PM.

2. **TAC13-032** Trails Advisory Committee recommending the Committee review the 2012 revised version of the Parks and Trails Master Plan as it pertains to trails.

Public Comment - B. Smart, J. Harville, S. Ferry

A motion was made by Member Kenison, seconded by Member Gilmore, to continue discussion of the Parks and Trails Master Plan to the November meeting at which time members will establish trails priorities and make a recommendation to the Parks and Recreation Commission to move the Plan and trails priorities to the Board of Supervisors with a recommendation for adoption.

Yes: 5 -
Murray, Price, Kenison, Hackbarth and Gilmore

Absent: 2 -
McErlane and Ramsay

3. **TAC13-036** Member Randi Hackbarth recommending the Committee review the trail etiquette guidelines that were adopted by the Board of Supervisors on October 30, 2012 and the implementation of these guidelines.

Public Comment - J. Harville

No Action Taken.

4. **TAC13-038** Member Lindell Price recommending the Committee designate and the Chair appoint Trails Advisory Committee Liaisons.
Appoint:
Liaison to El Dorado County's
 Long Range Planning Division
 Development Services Division
 Transportation Division
Liaison to El Dorado County Transportation Commission
- As needed appoint liaisons to other agencies such as the Community Service Districts, Forest Service, Bureau of Land Management, City of Placerville, City of South Lake Tahoe, Tahoe Regional Planning Agency, etc.
- Public Comment - J. Harville*
- Member Gilmore will serve as liaison to the El Dorado National Forest and the Bureau of Land Management.**
Member Lindell will serve as liaison to the Transportation Division.
Member Kenison will be liaison to the El Dorado County Transportation Commission for SPTC corridor matters.
Members will liaison with other agencies as trails issues arise.
5. **TAC13-013** Chief Administrative Office, Parks Division recommending the Committee:
a) Discuss the role of the Trails Advisory Committee, b) Discuss the expectations of the Trails Advisory Committee.
- A motion was made by Member Kenison, seconded by Member Gilmore, to forward a letter to the Parks and Recreation Commission, accepting Resolution 58-96, amending Resolution 302-89, affirming the roles and responsibilities of the Trails Advisory Committee.**
- Yes:** 5 -
Murray, Price, Kenison, Hackbarth and Gilmore
- Absent:** 2 -
McErlane and Ramsay
6. **TAC13-037** Member Lindell Price recommending the Committee review the FY2013-14 CAO, Parks Division, Capital Improvement Plan.
Public Comment - B. Smart
- No Action Taken.**

REPORTS FROM TRAILS ADVISORY COMMITTEE REPRESENTATIVES TO OTHER BODIES

Sacramento-Placerville Transportation Corridor Oversight Committee;
Randy Hackbarth
Carolyn Gilmore
Mike Kenison

Priority 1 maintenance issues were identified at the September meeting. Priority 2 and 3 maintenance issues will be addressed at the October meeting. Motorcycles on the trail is a major issue. The Sherrif's Department is addressing the issue through enforcement of the Noise Ordinance.

Diamond Springs and El Dorado Area Mobility and community Plan Stakeholder Advisory Committee;
Lynn Murray

A number of organizations are working together to address accessibility issues. A meeting is planned for the near future.

Other bodies;
Community Representatives

COMMITTEE MEMBERS' COMMENTS AND ANNOUNCEMENTS

C. Gilmore - spoke in support of the Adopt a Trail Program.
C. Gilmore - asked if anyone knew the source and administrator of the El Dorado Trail Maintenance Facebook page.
M. Kenison - is the administrator of the Facebook pages, which he established to encourage communication on trails maintenance issues.
R. Hackbarth - Backcountry Horsemen of California, Mother Lode Unit, is clearing an equestrian camp at Caples Creek and making other improvements. Also commented on the Folsom Lake Patrol, Poker Ride event, and would like to see something simliar on the El Dorado Trail, which has great potential for events.

STAFF COMMENTS AND ANNOUNCEMENTS

None

TOPICS FOR FUTURE MEETINGS

None.

ADJOURNMENT at 4:50 P.M.

A motion was made by Member Hackbarth, seconded by Member Murray to adjourn the meeting.

Yes: 5 -
Murray, Price, Kenison, Hackbarth and Gilmore

Absent: 2 -
McErlane and Ramsay

Rules on Public Comment for Agenda Items: There will be a public comment period for each item before the Committee 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 during Open Forum within the Jurisdiction of the Committee - 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 Committee at this meeting on non-agenda items.

The El Dorado County Trails Advisory Committee will provide reasonable accommodations for persons with disabilities planning to participate in Committee meetings who contact Facilities Engineering Division staff at (530)621-5986 at least 48 hours before the start of the meeting.