



# County of El Dorado

330 Fair Lane, Building A  
Placerville, CA 95667

## Minutes Parks and Recreation Commission

### *Commission Members*

*John Arenz - District V*  
*Wayne Lowrey - District I*  
*Charles Callahan - District II*  
*Kris Payne - District III*  
*Julia McIver - District IV*

### *Staff*

*Vickie Sanders, Parks Manager*  
*Chelsea Doyle, Department Analyst*

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Thursday, August 15, 2019

3:00 PM

Board of Supervisors Meeting Room  
330 Fair Lane  
Placerville, CA 95667

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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.

To listen to open session portions of the meeting in real time, dial (530) 621-7603. This specialized dial in number is programmed for listening only and is operable when the audio system inside the meeting room is activated. Please be advised that callers will experience silence anytime the commission is not actively meeting.

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 accommodations at (530) 621-5360.

Public comment will be received on each agenda item listed under Discussion Items as called by the Chair. Principal party on each side of an issue (where applicable) is allocated 10 minutes to speak, individual comments are limited to 3 minutes and individuals speaking for a group are allocated 5 minutes. (Adopted 8/10/93 by the Board of Supervisors) 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. The Commission reserves the right to waive said rules by a majority vote.

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 date of the meeting may not receive the attention it deserves. The Parks staff cannot guarantee that any FAX, e-mail, or mail received the day of the meeting will be delivered to the Commission prior to action on the subject matter.

For Purposes of the Brown Act § 54954.2 (a), the numbered items on this Agenda give a brief description of each item of business to be transacted or discussed. Recommendations of the staff, as shown, do not prevent the Commission from taking other action.

### **CALL TO ORDER 3:05 PM AND ROLL CALL**

**Present:** 5 - Callahan, Payne, Arenz, Mclver and Lowrey

### **PLEDGE OF ALLEGIANCE**

**Commissioner Callahan led the Pledge of Allegiance.**

### **ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR**

**A motion was made by Commissioner Mclver, seconded by Commissioner Callahan to adopt the agenda and approve the consent calendar.**

**Yes:** 5 - Callahan, Payne, Arenz, Mclver and Lowrey

### **OPEN FORUM**

**No Public Comment.**

Matters not on the agenda may be addressed by the general public during Open Forum. Public comments during Open Forum are limited to three minutes per person and the total amount of time reserved for Open Forum may be limited.

### **CONSENT CALENDAR**

1. Chief Administrative Office, Parks Division recommending the Commission approve the meeting minutes from the Parks and Recreation Commission regular meeting of July 18, 2019.

**Attachments:** [A - PRC Minutes 07/18/19](#)

**A motion was made by Commissioner Mclver, seconded by Commissioner Callahan to approve meeting minutes from July 18, 2019 with amendments to add additional detail regarding requests made by Commissioners during the**

meeting.

Minutes cannot be amended. Approval of the minutes to be continued to the Parks and Recreation Commission meeting on September 19, 2019.

## DISCUSSION ITEMS

2. The Board of Supervisors requested the Parks and Recreation Commission discuss and make a recommendation regarding the use of Lime Scooters in response to Board of Supervisors Agenda Item 19-1015.

Attachments: [A - Lime Scooter Memo](#)

**Public Comment: D. Thomas**

The Commission discussed Lime Scooters. Commissioner Arenz made a motion to develop an ad hoc committee to research and ultimately provide a recommendation regarding the use of Lime Scooters. Commissioner Lowrey seconded this motion. Commissioner Arenz and Commissioner Callahan were appointed to the ad hoc committee and will report their findings to the Parks and Recreation Commission prior to providing a recommendation to the Board of Supervisors.

**Yes:** 5 - Callahan, Payne, Arenz, McIver and Lowrey

3. Chief Administrative Office, Parks Division, recommending the Commission provide recommendations for projects to be added to the supplemental request for Fiscal Year 19/20 CIP Budget.

Attachments: [A - 19.20 CIP Budget](#)

[B - Special Revenue Funds](#)

**Public Comment: Supervisor J. Hidhal**

The Commission discussed the FY 19/20 CIP Budget Requests. Commissioner McIver made a motion for staff to proceed with a supplemental budget request for an ADA walkway at Bradford Park, Picnic Shade Structures at Henningsen Lotus Park, and the Monroe Trail for the FY 19/20 CIP. Commissioner Arenz seconded this motion. The Monroe Trail will be added conditionally, pending current status of the project with the State of California.

**Yes:** 5 - Callahan, Payne, Arenz, McIver and Lowrey

## COMMISSION MEMBER ANNOUNCEMENTS AND COMMENTS

Commissioner Lowrey - Reported on the proposed regional park at the Bass Lake Property and recommended coordinating a Park Tour of parks located within the Community Services District for the Commissioners.  
Commissioner McIver - Reported on the most recent Coloma Lotus Advisory

Committee meeting and informed of an ad hoc committee for the River  
Commissioner Callahan - Reported on the upcoming Fire Safe Council Ice  
Cream Social event at Pioneer Park  
Commissioner Arenz - Reported on the OHV Commission Tour and the  
Pickleball Court at Pioneer Park  
Commissioner Payne - Requested Chris Cockrell speak on the lighting near the  
Railroad Tracks near 4241 Mother Lode Dr, Shingle Springs, Commissioner  
Payne reported on a recent SPTC JPA meeting.

#### **STAFF COMMENTS AND ANNOUNCEMENTS**

Chelsea Edman, Department Analyst, reported on the following items:

- The Division received an intent to award from the California Department of Parks and Recreation, Off-Highway Vehicle Division for Rubicon Grants
- Three grant applications were submitted to the California Department of Parks and Recreation for Prop 68 Funding
- Facilities Custodial staff has been assisting at Henningsen Lotus Park and an offer of employment has been extended to hire an additional Parks Operation Assistant

#### **5:33 PM ADJOURNMENT**