



County of El Dorado

330 Fair Lane, Bldg. A
Placerville, CA 95667

Minutes - Draft Parks and Recreation Commission

Commission Members

*Member Charles Callahan
Member Jenifer Russo
Member Steve Yonker
Member John Hidahl
Member Kris Payne*

Staff

*Vickie Sanders, Parks Manager
Donna Mullens, Department Analyst*

Thursday, June 19, 2014

10:00 AM

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.

MEETING WAS CALLED TO ORDER AT 10:00 AND ROLL CALL WAS TAKEN

Present: 2 - Russo and Hidahl

Absent: 2 - Yonker and Callahan

PLEDGE OF ALLEGIANCE

ADOPTION OF THE AGENDA

A motion was made by Commissioner Russo, seconded by Commission Hidahl to adopt the agenda with the change being that Agenda Item 6 be heard first.

A motion was made by Commissioner Hidahl, seconded by Commissioner Russo to amend the original motion to take the item described as Item 6 here and move it to staff comments and announcements with the understanding that the Commission will take no action, it is just a matter of public information to be shared with everyone and that we take that item first under Staff Comments and Announcements in order to allow the public to review it and free staff up. Remove Item 7 from Agenda and have it be continued and properly posted to our next meeting.

Yes: 3 - Russo, Smart and Hidahl

Absent: 2 - Yonker and Callahan

OPEN FORUM

M Lane - Supporting documentation to Agenda
J Harper - Status of Pollock Pines Park
M Leal - Trail identification in Master Plan and status of recommendations from the Alternate Routes for the El Dorado Trail Extension
E Crim –Salmon Falls Ranch Trails Project before the Planning Commission, Thursday, June 26th
E Crim - Planning Commission to discuss the Salmon Falls Ranch Trails Project on Thursday, June 26, 2014

CONSENT ITEMS

1. [PRC14-63](#) Chief Administrative Office, Parks Division, recommending the Commission approve the meeting minutes from the Special Meeting of May 14, 2014.

A motion was made by Commissioner Russo, seconded by Commissioner Smart to approve the minutes from the May 14, 2014 meeting.

Yes: 3 - Russo, Smart and Hidahl

Absent: 2 - Yonker and Callahan

DISCUSSION ITEMS

2. [PRC13-07](#) Chief Administrative Office, Parks Division, recommending the Commission receive and provide recommendation to the Board of Supervisors on a request from the Placerville and Sacramento Valley Railroad, Inc. to continue to operate the excursion rail to Latrobe for the Pancake Breakfast Fundraiser on the last Sunday of each month from June 2014 through December 2014.

Public Comments - J Neau, E Crim, R Hackbarth, C Drake, J Harville, J Henry

A motion was made by Commissioner Hidahl, seconded by Commissioner Russo, for the approval of the proposal to extend the operation of the Latrobe rail for the timeframe of June 2014 through December 2014, subject to Risk Management's review of this item before Board approval and the fact that additional posting of signs has been offered by the rail organization be put up when the event is occurring and also be posted on the County website for those given dates and be able to view the whole calendar that there will be joint use of a given part and for questions refer to the Parks and Recreation Department.

Yes: 3 - Russo, Smart and Hidahl

Absent: 2 - Yonker and Callahan

3. [PRC13-04](#) Chief Administrative Office Parks Division, recommending the Commission receive and file the Capital Improvement Project Budget for Fiscal Year 2014-2015.

Received and Filed

4. [PRC13-10](#) Chief Administrative Office recommending the Commission receive and review the "Draft" Henningsen Lotus Park Conceptual Master Plan, as submitted by the Consultant, Foothills Associates.

Public Comment - K Mulvany, Randy Hackbarth, M Leal, M Semensen, D Thomas, E Crim, M Lane

A motion was made by Commissioner Hidahl, seconded by Commissioner Russo, to continue this discussion to the next regularly scheduled meeting and invite the consultant who prepared this study to attend the meeting and be able to make a brief presentation and answer questions.

Yes: 3 - Russo, Smart and Hidahl

Absent: 2 - Yonker and Callahan

5. [PRC14-64](#) Parks and Recreation Commission, Ad-Hoc Committee on Trail Signage, recommending the Commission receive an update on trail sign usage.

Public Comment - K Mulvany, Randy Hackbarth, M Leal, M Semensen, D Thomas, E Crim, M Lane

A motion was made by Commissioner Hidahl, seconded by Commissioner Russo, to continue the ad-hoc committee activities for this plan through the end of September of this year with the idea that we are going to bring to completion a recommendation that can be forwarded to the Board of Supervisors through the Parks Department by the end of September.

Yes: 3 - Russo, Smart and Hidahl

Absent: 2 - Yonker and Callahan

6. [PRC14-67](#) Community Development Agency, Transportation Division recommending the Parks and Recreation Commission support a new application for CMAQ funding from the Transportation Commission for Design and Environmental documents on a proposed pedestrian over crossing on Missouri Flat Rd to connect the El Dorado Trail.

Continued

7. [PRC14-66](#) Chief Administrative Office, Parks Division, recommending the Commission consider the following;
- 1) Recommend the Board of Supervisors enter into discussion on property adjacent to the El Dorado Trail for possible acquisition.
 - 2) Recommend the Board of Supervisors authorize the Facilities Manager to enter into discussion on this property.

Continued

COMMISSION MEMBER ANNOUNCEMENTS AND COMMENTS

Commissioner Hidahl - Need to evaluate the value of any future Ad-Hoc Committees and their validity. Requesting that the Board of Supervisor's recognize Commissioner Smart's many years of participation on the Parks and Recreation Commission.

Commissioner Smart - I am retiring and Kris Payne will be filling my position upon my retirement.

STAFF COMMENTS AND ANNOUNCEMENTS

Matt Smeltzer, Department of Transportation, Engineering Division –. In the process of submitting a grant to the El Dorado County Transportation Commission for consideration of a Missouri Flat Road Pedestrian overcrossing concept. This concept is listed in the Bicycle Master Plan as a top prioritization projects for our trails. First Phase cost is approximately \$500,000 to complete the environmental and design, with the cost of construction being approximately \$2 million. This overcrossing project would provide the connectivity of the El Dorado Trail from one side of Missouri Flat to the other side. The Department of Transportation currently has a CEMAQ Grant from the El Dorado County Transportation Commission to complete the planning environmental and design for the El Dorado Trail extension from Missouri Flat to the town of El Dorado. Funding is now just being approved, so no work has begun on this project yet.

Dan Bolster, El Dorado County Transportation Commission – currently undertaking an alternative analysis of the SPTC corridor between Missouri Flat and the City of Folsom.

V Sanders - At the 06/24/14 Board of Sueprvisors Meeting, the Parks Division will be requesting to add a full time position to the 2014-15 Budget for a Sr. Engineering Assistant, limited term - 2 year - to assist with the Rubicon Trail monitoring, reporting and Adopt A Trail as well as tasks associated with the SPTC Corridor. Mary Cory made a presentation to the Board of Supervisors to discuss FRA Class 1 certification of the tracks. The Board action was that the rail folks will continue to do their maintenance which is replacing the ties and balasts, but in the meantime, we are to come up with a plan for a rails map to identify what projects El Dorado Western Railroad is looking at.

TOPIC FOR FUTURE MEETINGS

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 Parks and Recreation Commission 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.