



County of El Dorado

330 Fair Lane, Building A
Placerville, CA 95667

Minutes - Final Parks and Recreation Commission

Commission Members:

Faye-Marie Pekar - Chair, District V
Wayne Lowery - Vice Chair, District I
Donna Mullens-Becker - District II
Tom Cumpston - District III
Julia McIver - District IV

Staff

Jennifer Franich, Deputy Chief Administrative Officer
Zach Perras, Parks Manager
Jessica Araiza, Administrative Technician

Thursday, July 18, 2024

3:00 PM

<https://edcgov-us.zoom.us/j/87822164591>

330 Fair Lane, Bldg. A
Conference Room D
Placerville, CA 9566

Teleconference
South Lake Tahoe Office
3368 Lake Tahoe Blvd #102
South Lake Tahoe, CA 96150

PUBLIC PARTICIPATION INSTRUCTIONS: The public should call into 530-621-7603 or 530-621-7610. The Meeting ID is 878 2216 4591. To observe the live stream of the Parks and Recreation meeting go to <https://edcgov-us.zoom.us/j/87822164591>. If you are joining the meeting via zoom and wish to make a comment on an item, press the "raise hand" button. If you are joining the meeting by phone, press *9 to indicate a desire to make a comment. Speakers will be limited to 3 minutes. By participating in this meeting, you acknowledge that you are being recorded.

If you choose not to observe the Parks and Recreation Commission meeting but wish to make a comment on a specific agenda item, please submit your comment via email by 4:00 p.m. on the Wednesday prior to the meeting. Please submit your comment to the Parks Division at jessica.araiza@edcgov.us. Your comment will be placed into the record and forwarded to the Parks and Recreation Commission.

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.

Although the County strives to offer remote participation, be advised that remote Zoom participation is provided for convenience only. In the event of a technological malfunction, the only assurance of live comments being received by the Commission is to attend in person. Except for a noticed teleconference meeting, the Commission reserves the right to conduct the meeting without remote access if there is a malfunction.

An audio recording of this meeting will be published to the website.

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.

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.

CALLED TO ORDER AND ROLL CALL AT 3:13 PM

Present: 3 - McIver, Pekar and Mullens

Absent: 2 - Lowery and Cumpston

PLEDGE OF ALLEGIANCE

Commissioner McIver led the Pledge of Allegiance.

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

No public comment.

A motion was made by Commissioner Mullens-Becker, seconded by Commissioner McIver to Adopt the Agenda and Approve the Consent Calendar with the addition of the vote from the meeting minutes in June.

Yes: 3 - McIver, Pekar and Mullens

Absent: 2 - Lowery and Cumpston

CONSENT CALENDAR

1. [24-1306](#) Chief Administrative Office, Parks Division recommends the Commission approve the minutes from the Parks and Recreation Commission meeting on June 20, 2024.

No public comment.

This item was approved on the Consent Calendar.

2. [24-1307](#) Chief Administrative Office, Parks Division recommends the Commission receive and file an update on Parks projects.

No public comment.

This item was approved on the Consent Calendar.

END OF CONSENT CALENDAR**OPEN FORUM**

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.

Public Comment: E. Crimm

DISCUSSION ITEMS

3. [24-1309](#) Chief Administrative Office, Parks Division recommends the Commission appoint Commissioner Pekar to the ad hoc committee preparing the Parks and Recreation Annual Presentation.

No public comment.

A motion was made by Commissioner Mullens-Becker, seconded by Commissioner McIver that the Commission accepts Commissioner McIver's resignation and appoint Commissioner Pekar to the ad hoc committee that is preparing the Parks and Recreation presentation in August to the Board of Supervisors.

Yes: 3 - McIver, Pekar and Mullens

Absent: 2 - Lowery and Cumpston

4. [24-1308](#) Chief Administrative Office, Parks Division recommends the ad hoc committee preparing the Parks and Recreation Commission Annual Report discuss and approve the presentation that will go to the Board of Supervisors.

Public Comment: E. Crimm; G. McCormick

A motion was made by Commissioner Mullens-Becker, seconded by Commissioner McIver to approve the revisions that were presented today to the Annual Report that is going to the Board of Supervisors from the Parks and Recreation Commission.

Yes: 3 - McIver, Pekar and Mullens

Absent: 2 - Lowery and Cumpston

5. [24-1310](#) Chief Administrative Office, Parks Division recommends the Commission review and discuss Parks program draft goals for the incorporation into the Parks and Trails Master Plan.

Public Comment: G. McCormick

No Action Taken.

6. [24-1329](#) Chief Administrative Office, Parks Division recommends the Commission discuss and update the Parks and Recreation 2024 Topic Calendar.

No public comment.

No Action taken.

COMMISSION MEMBER ANNOUNCEMENTS AND COMMENTS

Commissioner McIver: No comments

Commissioner Mullens-Becker: Attended the Dog Park grand opening.

Commissioner Pekar: Measure P meeting to discuss funding for the community recreation facility in South Lake Tahoe.

STAFF COMMENTS AND ANNOUNCEMENTS

Jennifer Franich, Deputy CAO: No comments

Zach Perras, Parks Manager: Dog Park opening. Concept Master Plan for Forebay Park. Tour of Prospector Park in Folsom.

Shannon McDonald, Administrative Analyst: Community meeting to present the Master Plan design for Forebay Park on August 21 at 6pm. Invitations will go out within the next week.

ADJOURNED AT 5:06 PM