



County of El Dorado

330 Fair Lane, Building A
Placerville, CA 95667

Minutes Parks and Recreation Commission

Commission Members

John Arenz - District V
Josh Morgan - District I
Charles Callahan - District II
Kris Payne - District III
Julia McIver - District IV

Staff

Vickie Sanders, Parks Manager
Chelsea Doyle, Department Analyst

Thursday, March 21, 2019

3:00 PM

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

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.

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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 3:02 PM AND ROLL CALL

Present: 4 - Callahan, Payne, Morgan and Arenz

Absent: 1 - McIver

PLEDGE OF ALLEGIANCE

Commissioner Payne led the Pledge of Allegiance

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

A motion was made by Commissioner Morgan, seconded by Commissioner Arenz to adopt the agenda.

Yes: 4 - Callahan, Payne, Morgan and Arenz

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 February 21, 2019.

Attachments: A - PRC Feb 21, 2019 Minutes

A motion was made by Commissioner Morgan, seconded by Commissioner

Arenz to approve the meeting minutes of February 21, 2019.

Yes: 4 - Callahan, Payne, Morgan and Arenz

DISCUSSION ITEMS

2. Chief Administrative Office, Parks Division, recommending the Commission appoint a Chairperson and Vice Chairperson for 2019-20, effective March 2019 (per El Dorado County Charter, Chapter 2.33040).

Commissioner Callahan nominated Commissioner Payne for 2019-20 Chair, seconded by Commissioner Morgan.

Commissioner Payne nominated Commissioner Arenz for 2019-20 Vice Chair, seconded by Commissioner Callahan.

Yes: 4 - Callahan, Payne, Morgan and Arenz

3. Chief Administrative Office, Parks Division recommending the Commission receive an update on the River Program.

The Commission received a presentation given by Noah Triplett, El Dorado County River Recreation Supervisor, to update Commissioners on the River Program.

No formal action taken.

4. Chief Administrative Office, Parks Division, recommending the Commission approve the budget and project recommendations for Fiscal Year 2019/20.

Attachments: A - FY1920 Parks CIP

B - FY1920 Parks CIP REVISED

Public Comment: J. Westbalm

A motion was made by Commissioner Arenz, seconded by Commissioner Payne to approve this item.

Yes: 4 - Callahan, Payne, Morgan and Arenz

5. The El Dorado County Historical Museum, Library Department, is requesting the Parks and Recreation Commission discuss and approve the recommendation of the following items to the Board of Supervisors; 1) Receive a presentation on the El Dorado Western Railroad, a program of the El Dorado County Historical Museum; 2) Authorize the use of

standard rolling stock on the section of track from MP 142 to MP 144.8, in compliance with Federal Railroad Administration (FRA) and California Public Utilities Commission (CPUC) requirements; 3) Authorize the re-installation of At-Grade Crossing equipment at the Forni Road railroad crossing according to CPUC requirements, with no funding from the general fund.

Attachments: A - Museum Staff Report for 032119 PRC

B - Museum Slideshow for 3-21-2019 PRC

Public Comment: E. Crim, J. Neau, M. Roque, K. Barry, W. Crim, K. Carmer, J. McCormick, C. Cockrell, C. VanThull

A motion was made by Commissioner Arenz, seconded by Commissioner Callahan to approve this item.

Yes: 4 - Callahan, Payne, Morgan and Arenz

6. Chief Administrative Office, Parks Division recommending the commission hear a proposal from Doug Glover for potential use of the SPTC.

Public Comment: E. Crim, J. Neau, M. Roque

This item was discussed. No action taken, this matter was for discussion purposes only.

7. Chief Administrative Office, Parks Division recommending the Commission:
- 1) Receive an update and overview on Prop 68 grant opportunities and community outreach methods to obtain community input; and
 - 2) Discuss potential opportunities in El Dorado County to make improvements at Forebay Park.

Attachments: A - PROP 68 - Forebay Community Park Presentation

Public Comment: J. Harper, E. Crim, D. Staller, K. Staller, M. Strong, J. Neau

This item was discussed. No action taken, this matter was for discussion purposes only.

8. Chief Administrative Office, Parks Division recommending the Commission:
- 1) Receive an update and overview on Prop 68 grant opportunities and community outreach methods to obtain community input; and
 - 2) Discuss potential opportunities in El Dorado County to develop a Bike Park at Old Depot Road.

Attachments: A - Prop 68 Old Depot Presentation

Public Comment: J. McCormick, J. Neau

This item was discussed. No action taken, this matter was for discussion purposes only.

- 9. Chief Administrative Office, Parks Division recommending the Commission:
 - 1) Receive an update and overview on Prop 68 grant opportunities and community outreach methods to obtain community input; and
 - 2) Discuss potential opportunities in El Dorado County to develop a sports complex.

Attachments: A - PROP 68-Sports Complex Presentation

Public Comment: J. Neau

This item was discussed. No action taken, this matter was for discussion purposes only.

- 10. Chief Administrative Office, Parks Division recommending the Commission:
 - 1) Receive an update and overview on Prop 68 grant opportunities and community outreach methods to obtain community input; and
 - 2) Discuss potential opportunities in El Dorado County to develop a Rail Park.

Attachments: A - Prop 68 Rail Park Presentation

Public Comment: M. Roque

This item was discussed. No action taken, this matter was for discussion purposes only.

COMMISSION MEMBER ANNOUNCEMENTS AND COMMENTS

Commissioner Morgan - Requested comments and discussion of items that come before the Parks and Recreation include constructive ideas of what the individual speaking can do to help achieve their goals

STAFF COMMENTS AND ANNOUNCEMENTS

No staff comments and announcements

ADJOURNMENT at 5:10

