

County of El Dorado

330 Fair Lane, Building A Placerville, CA 95667

MEETING AGENDA

Commission Members

Parks and Recreation Commission

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, March 19, 2015

3:00 PM

Forebay Park, 5581 Gail Drive, Pollock Pines California

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 AND ROLL CALL

PLEDGE OF ALLEGIANCE

ADOPTION OF THE AGENDA

OPEN FORUM

CONSENT ITEMS

1.	<u>15-0369</u>	Chief Administrative Office, Parks Division, recommending the
		Commission approve the meeting minutes of February 19, 2015.

2. <u>15-0370</u> Chief Administrative Office, Parks Division, recommending the Commission approve the Special Meeting minutes of February 19, 2015.

DISCUSSION ITEMS

3 . <u>15-0371</u>	Chief Administrative Office, Parks Division, recommending the
	Commission review and recommend refinements to the Bench Policy as
	per the direction of the Board of Supervisors on October 30, 2012,
	Agenda Item 5 (12-1314).

4. 15-0374 Parks and Recreation Commission to tour Forebay Park

Rules on Public Comment for Agenda Items: There will be a public comment period for each item before the Commission acts on the item. Each speaker may comment no more than three (3) minutes on an item and individuals speaking for a group are allocated 5 minutes. 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.

Rules on Public Comment for Non-Agenda Items during Open Forum within the Jurisdiction of the commission: 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 Commission at this meeting on non-agenda items.

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

ADJOURNMENT