



# 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*

---

Thursday, November 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.

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 3:07 PM AND ROLL CALL**

**Present:** 4 - Callahan, Payne, Arenz and Mclver

**Absent:** 1 - 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 moving the item up as described (to move staff comments and announcements before discussion items) and approve the consent calendar.

**Yes:** 3 - Callahan, Payne and Mclver

**Absent:** 2 - Arenz and Lowrey

**OPEN FORUM**

**Public Comment:** J. Neau, C. Cockrell

[19-1772](#) OPEN FORUM (See Attachment)

**Attachments:** [A - Public Comment Recd 112119](#)

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. [19-1681](#) Chief Administrative Office, Parks Division recommending the

Commission approve the meeting minutes from the Parks and Recreation Commission regular meeting of October 17, 2019.

Attachments: [A - PRC Minutes 10.17.19](#)

**A motion was made by Commissioner Mclver, seconded by Commissioner Callahan to approve the meeting minutes from October 17, 2019.**

**Yes:** 3 - Callahan, Payne and Mclver

**Absent:** 2 - Arenz and Lowrey

**DISCUSSION ITEMS**

- 2. [19-1422](#) Chief Administrative Office, Parks Division recommending the Commission provide input regarding the scope of work prepared by Helix Environmental Planning, Inc for Chili Bar Park for a total not to exceed amount of \$48,695. Finalizing the scope of work is the first step in exploring options, financial feasibility, and collecting community input for the Chili Bar park site. The 2009 Preliminary Master Plan, which was never adopted, has been attached to this item to provide additional background information. This item was continued from September 19, 2019 (Item 6) to ensure that the Commission could conduct a site visit to the Chili Bar Site prior to discussion. The item was then continued from October 17, 2019 to allow an ad hoc committee time to review and revise the scope of work. (Cont. 10/17/19, Item 4; Cont. 09/19/19, Item 6)

Attachments: [A - Helix Scope of Work](#)  
[B - Chili Bar 2009 Preliminary Master Plan](#)  
[C - Commissioner Mclver's Scope with Edits by Vickie](#)  
[D - Helix Scope with Changes](#)

**A motion was made by Commissioner Mclver, seconded by Commissioner Arenz that the Commission give the ad hoc committee another roughly two weeks to fulfill its work and work with staff to come up with a final scope that they can then get a price on and staff will bring that back to us at the scheduled December meeting**

**No public comment.**

**Yes:** 4 - Callahan, Payne, Arenz and Mclver

**Absent:** 1 - Lowrey

**COMMISSION MEMBER ANNOUNCEMENTS AND COMMENTS**

**Commissioner Callahan requested the status of Lime Scooters and the December 19th, 2019 meeting. Commissioner Callahan reported on the following items:  
- PG&E is using Pioneer Park as a resource center for power outages**

- A pickleball court has been added to the basketball court at Pioneer Park
- A discgolf tournament was held at Pioneer Park as a fundraiser for Deputy Ishmael's family
- The gazebo at Pioneer Park has been partially removed and presents a danger to park users

Commissioner Arenz reported on the status of Lime Scooters (agenda item 19-1563) and estimates that the City of South Lake Tahoe is approximately three months from making a final decision.

Commissioner McIver reported on the Coloma Lotus Advisory Committee (CLAC) and informed that there is an upcoming CLAC meeting tonight.

Commissioner Payne reported on the new section of the El Dorado Trail and informed staff that people are using the trail even though it is closed. Commissioner Payne also discussed agenda items.

## **STAFF COMMENTS AND ANNOUNCEMENTS**

Mary Cory, Museum Administrator, reported on the funding for the El Dorado Western Rail Corridor and informed of an agenda item that will go before the Board of Supervisors in December to request the use of funding for the Railroad.

Vickie Sanders, Parks Manager, Reported on the following:

- The current status of the Monroe Trail.
- Site visits were completed with a representative of the state for all three of the Prop 68 Grant Applications that County Staff submitted (Old Depot, Sports Complex, and Forebay Community Park).
- The Board of Supervisors approved agenda item 19-1506 to approve a Memorandum of Understanding for the Rubicon Trail.
- The pumper trailer for the Rubicon Trail was picked up this week.
- An item will go before the Board of Supervisors to accept some additional donations for the Rubicon Pumper Truck.
- Next week there will be work completed with an excavator at Cadillac Hill.

Chelsea Edman, Department Analyst, reported on the following:

- The development of a more robust boater education program and the development of new kiosks that will be discussed further at the Coloma Lotus Advisory Committee this evening.
- Park Staff is currently working with the State in order to organize the Outfitter Meeting on January 29, 2020.
- A meeting will be held for the Old Depot Bike Park project on December 2, 2019 at 6:00 PM at the Board of Supervisor Chambers, a website and survey are also available online for this project.

Creighton Avila, Deputy Chief Administrative Officer, reported on the lawn at Henningsen Lotus Park. He informed the Commission that Facilities staff will be working with the contractor to improve the condition of the grass.

## **4:32 PM ADJOURNMENT**