



# 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 Edman, Department Analyst*

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Thursday, February 20, 2020

3:00 PM

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

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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.

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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 - Arenz, Callahan, Payne and McIver

**Absent:** 1 - Lowrey

### **PLEDGE OF ALLEGIANCE**

Commissioner Arenz led the Pledge of Allegiance.

### **ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR**

A motion was made by Commissioner Callahan, seconded by Commissioner Arenz to adopt the agenda and approve the consent calendar.

### **OPEN FORUM**

**Public Comment:** G. Washburn, D. Thomas

[20-0306](#) OPEN FORUM (See Attachment)

**Attachments:** [A - Public Comment Received 021820](#)

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. [20-0253](#) Chief Administrative Office, Parks Division recommending the Commission approve the meeting minutes from the Parks and Recreation Commission special meeting of February 3, 2020.

**FUNDING: N/A**

Attachments: [A - PRC Meeting Mins 020320](#)

A motion was made by Commissioner Arenz, seconded by Commissioner Callahan to approve the meeting minutes from the Parks and Recreation Commission special meeting of February 3, 2020.

- 2. [20-0254](#) Chief Administrative Office, Parks Division recommending the Commission support staff's recommendation regarding the Monroe Trail and proposed request to the Board for use \$40,000 of SMUD funding for this project.

**FUNDING: SMUD Funds**

This item was pulled by Commissioner Arenz for discussion.  
A motion was made by Commissioner Mclver, seconded by Commissioner Arenz to approve item 2.

**Public Comment: E. DeLacy**

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

**Absent:** 1 - Lowrey

**DISCUSSION ITEMS**

- 3. [20-0255](#) Chief Administrative Office, Parks Division recommending the Commission support staff's recommendation to move forward with a contract with Dudek for the Chili Bar Feasibility Study. (Est. Time: 5 Min.)

**FUNDING: SMUD and River Trust Fund**

Attachments: [A - Dudek Proposal](#)  
[B - Helix Proposal](#)  
[C - Public Comment Received 021920](#)

A motion was made by Commissioner Mclver, seconded by Commissioner Payne to go with the Helix proposal and that we have a clear list things the public has suggested or Commissioners have suggested be looked at as potential inclusions into a final contract. No votes were registered for Commissioner Arenz and Commissioner Callahan. This item failed for a lack of majority vote. No action taken.

**Public Comment: J. Menten, N. Rangel, E. DeLacy**

**Yes:** 2 - Payne and Mclver

**Noes:** 2 - Arenz and Callahan

**Absent:** 1 - Lowrey

- 4. [20-0257](#) Chief Administrative Office, Parks Division recommending the

commission to approve staff's recommendation to use of \$250,000 from the sale of Bass Lake Property for the Design, CEQA, and permits for the Diamond Springs Sports Complex. (Est. Time: 5 Min)

**FUNDING:** Revenue

**A motion was made by Commissioner Payne, seconded by Commissioner Arenz to follow staff's recommendation.**

**No Public Comment.**

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

**Absent:** 1 - Lowrey

5. [20-0258](#) Chief Administrative Office, Parks Division recommending the commission to approve staff's recommendation for the FY 20/21 Capital Improvement Plan. (Est. Time: 30 Mins.)

**FUNDING:** Accumulative Capital Outlay (ACO) Fund

**Attachments:** [A - FY 20.21 CIP](#)

[B - CIP Presentation](#)

**A motion was made by Commissioner Payne, seconded by Commissioner Arenz to consider a special meeting on March 2, 2020 to discuss the FY 20/21 Capital Improvement Plan, Annual River Report, Annual Rubicon Report, and Lime Scooters. This item was continued.**

**Public Comment: N. Rangel**

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

**Absent:** 1 - Lowrey

6. [20-0277](#) Chief Administrative Office, Parks Division, recommending the Commission receive a presentation from staff regarding the Annual River Report and the Annual Rubicon Report. The purpose of these reports is to report out on activities during the previous season. (Est. Time: 35 mins.)

**FUNDING:** N/A

**Attachments:** [A - RMP 2019 Annual Report](#)

[B - Rubicon 2019 Annual Report](#)

**A motion was made by Commissioner Payne, seconded by Commissioner Arenz to consider a special meeting on March 2, 2020 to discuss the FY 20/21 Capital Improvement Plan, Annual River Report, Annual Rubicon Report, and Lime Scooters. This item was continued.**

**Public Comment: N. Rangel**

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

Absent: 1 - Lowrey

**COMMISSION MEMBER ANNOUNCEMENTS AND COMMENTS**

Commissioner Callahan reported on the status of the potential District Two Parks and Recreation Commission vacancy.

Commissioner Arenz recognized the Rubicon Trail Foundation's donation to El Dorado County.

Commissioner McIver reported on the upcoming Coloma Lotus Advisory Committee meeting on March 5, 2020

Commissioner Payne reported on a potential trail "STARS" program through the Sheriff's Office and Rail Park project information

**STAFF COMMENTS AND ANNOUNCEMENTS**

Vickie Sanders, Parks Manager, reported on the Bike Park meeting that was held on February 19, 2020, OHV Grants, ROC meeting that will be held this evening February 20, 2020, a Commission meeting for the OHV Commission Division, and a meeting regarding River Staffing.

**5:03 PM ADJOURNMENT**