



# County of El Dorado

330 Fair Lane, Building A  
Placerville, CA 95667

## Minutes Parks and Recreation Commission

### *Commission Members:*

*Julia McIver - Chair, District IV*  
*Tom Crumpston - Vice Chair, District III*  
*Wayne Lowery - District I*  
*Kathy Bryson-Johnson- District II*  
*Jeanne Harper - District V*

### *Staff*

*Vickie Sanders, Parks Manager*  
*Brian Michaelson, Administration Technician*

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Wednesday, July 27, 2022

6:30 PM

Online Meeting Via Zoom, Meeting ID  
857 8805 9591

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**PUBLIC PARTICIPATION INSTRUCTIONS:** To comply with physical distancing requirements and the stay at home order from the Governor, the Board Chambers will be closed to members of the public and all public participation will be handled remotely.

The public should call into 530-621-7603 or 530-621-7610. The Meeting ID is 857 8805 9591. To observe the live stream of the Parks and Recreation meeting go to <https://edcgov-us.zoom.us/j/85788059591>. If you are joining the meeting via zoom and wish to make a comment on an item, press the "raise a 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 4:00p.m. on the Wednesday prior to the meeting. Please submit your comment to the Parks Division at [Vickie.sanders@edcgov.us](mailto:Vickie.sanders@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.

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.

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 AND ROLL CALL 6:41**

**Present:** 3 - Mclver, Cumpston and Harper

**Absent:** 2 - Chair Lowery and Bryson-Johnson

#### **PLEDGE OF ALLEGIANCE**

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

**Motion by Commissioner Cumpston, seconded by Commissioner Harper, to adopt the agenda and approve the consent calendar. Motion passes.**

**Yes:** 3 - Mclver, Cumpston and Harper

**Absent:** 2 - Chair Lowery and Bryson-Johnson

#### **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.

**CONSENT CALENDAR**

1. [22-1384](#) CAO's Office, Parks Division recommending the Commission approve the meeting minutes from the Parks and Recreation Commission regular meeting of April 21, 2022.

**Attachments:** [A- Minutes](#)

2. **22-1390** Parks and Recreation Commission recommending, as a result of ongoing concerns related to COVID-19, approve the following finding pursuant to Government Code subsection 54953(e)(3) in order to allow for the continued use of virtual or hybrid Parks and Recreation Commission meetings as authorized under Assembly Bill 361: Pursuant to Government Code subsections 54953(e)(3)(A) and (e)(3)(B)(ii), the Parks and Recreation Commission has reconsidered the circumstances of the Governor's proclaimed state of emergency resulting from COVID-19 and finds that the El Dorado County Public Health Officer continues to recommend measures to promote social distancing, as documented in the September 30, 2021 "Public Health Officer's Recommendations for Safe Board and Commission Meetings During COVID-19 Pandemic".

**FUNDING:** N/A

**DISCUSSION ITEMS**

3. [22-1388](#) CAO's Office, Parks Division recommending the Commission receive a memo from Jennifer Franich of the CAO's office updating the Commission on the status of the Parks and Trails Master Plan.

**Attachments:** [A- Memo](#)

**No Action Taken.**

4. [22-1389](#) Chief Administrative Office, Parks Division, recommending the commission review and comment on layout of Forebay Park and recommend that staff move into the environmental phase of the park.

**FUNDING:** Prop 68 & County CIP

**Attachments:** [A- Diagram](#)

**Motion by Commissioner Cumpston, seconded by Commissioner McIver to create an ad hoc committee of two members including Commissioner Harper and Commissioner Lowery with Commissioner Cumpston as an alternate if Commissioner Lowery is unwilling or unable to serve, with the purpose of reviewing the existing schematic design as well as the public input information and then bring back to next Commission meeting a recommended schematic design for initiating the CEQA process. Motion passes.**

**Yes:** 3 - Mclver, Cumpston and Harper

**Absent:** 2 - Chair Lowery and Bryson-Johnson

### **COMMISSION MEMBER ANNOUNCEMENTS AND COMMENTS**

**Commissioner Harper:** 8/2/22 National Night Out at Forebay Park.

**Commissioner Cumpston:** Requested Bike Park, Chili Bar, and Prop 68 Grants updates, requested staff look into goats for weed management.

**Commissioner Mclver:** HLP and Chili Bar are busy, requested Chili Bar and grant application update.

### **STAFF COMMENTS AND ANNOUNCEMENTS**

**Vickie Sanders, Parks Manager:** River update, Bike Park update, Diamond Springs Community Park meeting 7/28/22, Prop 68 update, Chili Bar update.

**ADJOURNMENT 9:09**