

County of El Dorado

330 Fair Lane, Building A Placerville, CA 95667

MEETING AGENDA

Parks and Recreation Commission

Commission Members

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, January 15, 2015

3:00 PM

Board of Supervisors Meeting Room

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>15-0079</u> Chief Administrative Office, Parks Division recommending the Commission approve the meeting minutes of December 18, 2014.

DISCUSSION ITEMS

2. PRC14-80	Chief Administrative Office, Parks Division recommending the
	Commission receive the findings of the Signage AdHoc Committee for
	the 2.2 miles of the Sacramento Pacerville Transporation Corridor
	(SPTC), previously identified by the Commission, and make
	recommendations. (Cont. 12/18/14, Item 1)

3. PRC14-86 Chief Administrative Office, Parks Division, recommending the Commission begin discussions with staff on project recommendations for Fiscal Year 2015/16 and to prioritize the projects. (Cont. 12/18/14, Item 40)

4. 15-0092

Chief Administrative Office, Parks Division, requesting the Commission:

- 1) Receive a presentation from the Placerville and Sacramento Valley Railroad Inc. (Est. Time: 15 Min.) and
- 2) Provide recommendations to the Board of Supervisors on a proposed 2015 schedule from the Placerville and Sacramento Valley Railroad, Inc. for a rail access permit to operate multiple rail excursions throughout the year.

Due to the late submission of this item, staff has not evaluated the presentation or the proposed schedule of projects, so at this time has no recommendations.

5. 15-0093

Chief Administrative Office, Parks Division, recommending the Commission receive and provide recommendations on an update from an AdHoc Committee, appointed by the Parks and Recreation Commission, to develop policies that would govern special events being held on the trails within El Dorado County.

COMMISSION MEMBER ANOUNCEMENTS AND COMMENTS

STAFF COMMENTS AND ANNOUNCEMENTS

TOPICS FOR FUTURE MEETINGS

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.

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