



County of El Dorado

Henningsen-Lotus Park
950 Lotus Road
Lotus, California

Minutes - Draft 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, November 13, 2014

10:00 AM

Henningsen-Lotus Park

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.

CALLED TO ORDER AT 10:01 A.M. AND ROLL CALL WAS TAKEN

Present: 5 - Russo, Yonker, Callahan, Hidahl and Payne

ADOPTION OF THE AGENDA

A motion was made by Member Hidahl, seconded by Member Payne to approve the agenda.

Yes: 5 - Russo, Yonker, Callahan, Hidahl and Payne

OPEN FORUM

Public Comment: M Bean - Public Notice for Proposed South Fork American River Bridge Project

CONSENT ITEMS

A motion was made by Member Payne, seconded by Member Russo to approve the Consent Items as submitted.

Yes: 5 - Russo, Yonker, Callahan, Hidahl and Payne

PRC14-78

Chief Administrative Office, Parks Division, recommending the Commission approve the meeting minutes from September 25, 2014.

A motion was made to approve this matter.

PRC14-81 Chief Administrative Office, Parks Division, recommending the Commission approve the meeting minutes from October 16, 2014.

A motion was made to approve this matter.

DISCUSSION ITEMS

PRC14-72 Parks and Recreation Commission recommending a review of the 2015 Parks and Recreation Commission Meeting Schedule and approve any recommended changes for future meeting dates and times.

Public Comment - M Bean, J Neau

A motion was made by Member Payne, seconded by Member Hidahl, approving the 2015 Parks and Recreation Commission Meeting Schedule, changing the meeting time from 10:00 a.m. to 3:00 p.m.

Yes: 5 - Russo, Yonker, Callahan, Hidahl and Payne

PRC14-83 The El Dorado County Board of Supervisors is requesting the Parks and Recreation Commission:

- a) Develop a policy to govern special events being held on trails within El Dorado County
- b) Work with the City of Placerville, Parks and Recreation Department, to achieve consistency of trail use requirements, in the event the Special Event would include the portion of the El Dorado Trail within the City limits
- c) Return with draft policy in December including fee analysis

Public Comment - J Neau, M Leal, M Bean

A motion was made by Member Hidahl, seconded by Member Payne to assign an Ad-Hoc Committee to look at establishing the requested policy and fee structure, Member Hidal and Member Callahn to serve on the Ad-Hoc Committee along with members of the community and report back to the Commission in January.

Yes: 5 - Russo, Yonker, Callahan, Hidahl and Payne

PRC14-84 Parks and Recreation Commission to tour the Henningsen-Lotus Park.

Commission adjourned to tour Henningsen Lotus Park

COMMISSION MEMBERS ANNOUNCEMENTS AND COMMENTS

Commissioner Payne - Spoke to the efforts of the volunteers, Commissioners and staff on working towards getting parks and trails projects completed. Also addressed the possibility of the Commission meeting with the City of Placerville Parks and Recreation Commission in 2015.

Commissioner Hidahl - requested an update on Trail Signage project.

STAFF COMMENTS AND ANNOUNCEMENTS

Public Comment - J Neau, M Bean, M Liel, S Henjum

Vickie Sanders - Update on the Trail Signage project - will report back to the Commission with an analysis of the fiscal impact of implementing the proposed signage on the 2.5 miles of trail identified. A Parks Workshop presentation will be given to the Board of Supervisors in January 2015. Outlined the Request for Volunteer Project process for the trails.

Donna Mullens - Update on the ParkWatch Reporting Program.

TOPICS FOR FUTURE MEETINGS

None noted

Rules on Public Comment for Agenda Items: There will be a public comment period for each item before the Commission acts on the item. No action will be taken by the commission at this meeting on non-agenda items.

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, whoc contact Facilities Engineering Division staff at (530) 621-5986 at least 48 hours before the start of the meeting.

AJOURNMENT AT 11:12 A.M.