



County of El Dorado

330 Fair Lane, Building A
Placerville, CA 95667

Minutes Parks and Recreation Commission

Commission Members

John Arenz - District V
Vacant - District I
Charles Callahan - District II
Kris Payne - District III
Julia McIver - District IV

Staff

Vickie Sanders, Parks Manager
Chelsea Doyle, Department Analyst

Thursday, July 18, 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.

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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 3:03 PM AND ROLL CALL

Present: 4 - Callahan, Payne, Arenz and Mclver

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 Arenz to adopt the agenda and approve the consent calendar.

Yes: 4 - Callahan, Payne, Arenz and Mclver

OPEN FORUM

Public Comment: J. Ritzman

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. Chief Administrative Office, Parks Division recommending the Commission approve the meeting minutes from the Parks and Recreation Commission regular meeting of May 16, 2019.

Attachments: [A - PRC Minutes 05/16/19](#)

A motion was made by Commissioner Arenz, seconded by Commissioner Callahan to approve the meeting minutes from May 16th, 2019.

Yes: 4 - Callahan, Payne, Arenz and McIver

DISCUSSION ITEMS

2. Commissioner Payne recommending the Commission to request the current status of the Fiscal Year 2019-20 Parks CIP Budget.

Attachments: [A - 1920 CIP in Budget Book](#)

Public Comment: N. Rangel

The Commission discussed the FY19/20 CIP Budget status.

No formal action taken.

3. Chief Administrative Office, Parks Division recommending the Commission receive a presentation regarding the results of Forebay Community Park Survey. The purpose of the presentation is to report on the community's input for the Prop 68 grant.

Attachments: [A - Forebay Community Park Survey Results Presentation](#)

[B - Forebay Community Park Survey Form](#)

[C - Forebay Community Park Survey Results](#)

Public Comment: J. Ritzman

The Commission received a presentation regarding the results of the Forebay Community Park Survey Results.

No formal action taken.

4. Chief Administrative Office, Parks Division recommending the Commission receive an update on the status of the revised department-specific class specification of River Recreation Coordinator (Title Change from River Recreation Supervisor) and River Management Program.

Public Comment: N. Rangel

The Commission received a status update regarding the revised River Recreation Coordinator position (Title change from River Recreation Supervisor) and the River Management Program.

No formal action taken.

COMMISSION MEMBER ANNOUNCEMENTS AND COMMENTS

Commissioner McIver - Reported on the upcoming Coloma Lotus Advisory Committee meeting.

STAFF COMMENTS AND ANNOUNCEMENTS

Vickie Sanders, Parks Manager, reported on the following items:

- On Tuesday, July 16, 2019 Wayne Lowery was appointed to the Parks and Recreation by the Board of Supervisors
- OHV Division Commission Tour on the Rubicon trail will occur on August 13 and 14, 2019
- Parks and Trail maintenance

5:18 PM ADJOURNMENT