



County of El Dorado

330 Fair Lane, Building A
Placerville, CA 95667

Minutes - Draft Parks and Recreation Commission

Commission Members:

Faye-Marie Pekar - Chair, District V
Wayne Lowery - Vice Chair, District I
Donna Mullens-Becker - District II
Tom Cumpston - District III
Julia McIver - District IV

Staff

Jennifer Franich, Deputy Chief Administrative Officer
Zach Perras, Parks Manager
Jessica Araiza, Administrative Technician

Thursday, June 20, 2024

3:00 PM

<https://edcgov-us.zoom.us/j/89033075904>

330 Fair Lane, Bldg. A
Conference Room D
Placerville, CA 9566

PUBLIC PARTICIPATION INSTRUCTIONS: The public should call into 530-621-7603 or 530-621-7610. The Meeting ID is 890 3307 5904. To observe the live stream of the Parks and Recreation meeting go to <https://edcgov-us.zoom.us/j/89033075904>. If you are joining the meeting via zoom and wish to make a comment on an item, press the "raise 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 4:00 p.m. on the Wednesday prior to the meeting. Please submit your comment to the Parks Division at jessica.araiza@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.

Although the County strives to offer remote participation, be advised that remote Zoom participation is provided for convenience only. In the event of a technological malfunction, the only assurance of live comments being received by the Commission is to attend in person. Except for a noticed teleconference meeting, the Commission reserves the right to conduct the meeting without remote access if there is a malfunction.

An audio recording of this meeting will be published to the website.

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.

CALLED TO ORDER AND ROLL CALL AT 3 PM

Present: 4 - Lowery, Cumpston, Pekar and Mullens

Absent: 1 - McIver

PLEDGE OF ALLEGIANCE

Commissioner Cumpston led the Pledge of Allegiance.

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

A motion was made by Commissioner Lowery, seconded by Commissioner Cumpston to Adopt the Agenda and Approve the Consent Calendar.

CONSENT CALENDAR

1. [24-1115](#) Chief Administrative Office, Parks Division recommends the Commission approve the minutes from the Parks and Recreation Commission meeting on May 16, 2024.

No public comment.

This item was approved on the Consent Calendar.

2. [24-1116](#) Chief Administrative Office, Parks Division recommends the Commission receive and file an update on Parks projects.

Public Comment: D. Rose

This item was approved on the Consent Calendar.

END OF CONSENT CALENDAR**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.

Public Comment: G. McCormick

DISCUSSION ITEMS

3. [24-1118](#) Chief Administrative Office, Parks Division recommends the Commission discuss goals for the Parks and Recreation Commission for Fiscal Year 2024-25 .

Public Comment: G. McCormick

No action taken.

4. [24-1117](#) Chief Administrative Office, Parks Division recommends the ad hoc committee preparing the Parks and Recreation Commission Annual Report provide an update on the draft presentation.

Public Comment: D. Rose

No action taken.

[24-1223](#) Public Comment Photos (See Attachment)

5. [24-1153](#) Chief Administrative Office, Parks Division recommends the Commission review and discuss draft goals for the Parks program for incorporation into the Parks and Trails Master Plan.

Public Comment: D. Rose; G. McCormick

No action taken.

COMMISSION MEMBER ANNOUNCEMENTS AND COMMENTS

Commissioner Lowery: Met with Zach previously and is impressed with his background. El Dorado Trail comments. Mentioned SPTC JPA meeting in August.

Commissioner Cumpston: Seconded Wayne's comments about Zach. Had a nice trip to Spain. Thanked the ad hoc committee for their work on annual report. Plans to go out on the El Dorado Trail to do a site visit on the FEMA project side.

Commissioner Mullens-Becker: Looking forward to working with the Commission. Has been retired for a few years. Looking forward to getting back on the trail, checking out the new parks, and seeing what has changed over the years. Interested in the Conceptual Plan for Forebay Park.

Commissioner Pekar: Welcomed Donna as our new commissioner. Measure P Committee that oversees the funding for City of South Lake Tahoe Recreation Center met in June. Reiterated having site tours in South Lake Tahoe.

[24-1222](#) Commissioner Lowery Handout (See Attachment)

STAFF COMMENTS AND ANNOUNCEMENTS

Parks Manager, Zach Perras: Put in good amount of time into outreach and touchup's for the Rail Park and Dog Park. Shannon has put in a lot of work on flyers and distribution to local businesses. Received positive feedback about the Dog Park while working the booth at the fair. Shout out to Tim, our Parks Program Coordinator for working the fair all weekend. He is a good steward for all things Parks and Trails for the County. Kickoff meeting for the Ellis Creek building is happening soon.

Deputy CAO, Jennifer Franich: Rubicon Oversight Committee meeting on Monday that will not include user groups. Placerville & Sacramento Valley Railroad (PSVRR) would like discuss a new agreement. Vickie was appointed SPTC JPA CEO.

ADJOURNED AT 4:56 PM