



County of El Dorado

El Dorado County
Trails Advisory Committee
Board of Supervisors
Meeting Room
330 Fair Lane, Building A
Placerville, CA 95667

Minutes - Final Trails Advisory Committee

Committee Members

Lynn Murray, Member
Carolyn Gilmore, Member
Jim McErlane, Member
Lindell Price, Member
Michael Kenison, Member
Randy Hackbarth, Member
Sarah Ramsay, Member
Bob Smart, Liaison from Parks and Recreation Commission, Ex-Officio Non-voting Member

Staff

Vickie Sanders, Parks Manager
Donna Mullens, Department Analyst

Monday, December 9, 2013

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.

CALLED TO ORDER AT 3:01 P.M. AND ROLL CALL TAKEN

Present: 6 - Murray, McErlane, Price, Kenison, Hackbarth and Gilmore

Absent: 1 - Ramsay

ACTION ITEM

- 1. TAC13-051** Committee to elect a Secretary, effective immediately, for the Trails Advisory Committee as suggested at the November 21, 2013 Parks and Recreation Commission meeting. The Secretary will record minutes and prepare agendas in accordance with the Brown Act, resolution and by-laws and provide Parks Division staff with a PDF of the agenda and minutes five business days prior to the next scheduled meeting. (Failure to provide documents by the required deadline will result in the cancellation of the meeting.) The Committees agendas and minutes will be removed from the Legistar system and posted on the County Parks and Trails webpage. Until further direction is received from the Board of Supervisors, Parks Division staff will no longer provide support staff to the committee.

A motion was made by Member Gilmore, seconded by Member Murray to elect Member Hackbarth as Secretary of the Trails Advisory Committee.

Yes: 6 - Murray, McErlane, Price, Kenison, Hackbarth and Gilmore

Absent: 1 - Ramsay

At this point, the recording of the minutes for the December 9, 2013 meeting of the Trails Advisory Committee was turned over to the Secretary, Member Hackbarth. The minutes will be posted on the main web-page of the Trails Advisory Committee

http://www.edcgov.us/Government/Parks/Trail_Advisory_Committee.aspx

ADOPTION OF THE AGENDA

OPEN FORUM

CHAIRPERSON'S REPORT

CONSENT CALENDAR

2. **TAC13-045** Chief Administrative Office, Parks Division, recommending the Committee, approve the meeting minutes of the regular meeting on Monday, November 4, 2013.
3. **TAC13-044** Chief Administrative Office, Parks Division, recommending the Committee receive and file the Meeting Minutes of the Sacramento Placerville Transportation Corridor (SPTC) Oversight Committee from October 7, 2013.

DISCUSSION ITEMS

4. **TAC13-052** Staff recommending the committee recognize Jim McErlane for his twenty-five years of service with the El Dorado County Trails Advisory Committee and to the Citizens of El Dorado County.
5. **TAC13-046** Parks and Recreation Commission requesting:
 1. The Trails Advisory Committee review the Alternative Routes for the El Dorado Trail Extension Study and provide the Commission with recommendations. The Parks and Recreation Commission will make recommendations to the County Board of Supervisors.
 2. Lindell Price requesting the committee approve and send a letter to the Parks and Recreation Commission informing the commission of the committees decision of the November 4, 2013 meeting.

6. **TAC13-048** Parks and Recreation Commission is requesting the Trails Advisory Committee report back to the commission on the following;
a) define the role of the communications liaison and identify clearly the communication paths;
b) define to whom the liaison person communicates information of interest within the Trails Advisory Committee and the Parks and Recreation Commission;
c) clarify that any sub-committees, set up by an advisory committee, will not exceed a quorum of members, nor will it be subject to the Brown Act.

7. **TAC13-047** Parks and Recreation Commission requesting the Trails Advisory Committee give a presentation on the roles and accomplishments at a Special Meeting of the Parks and Recreation Commission to be held Thursday, January 30, 2014 at 3:00 p.m.

8. **TAC13-050** Chief Administrative Office, Parks Division, requesting the Committee submit in writing three weeks in advance requests for presentation from departments or agencies. Committee to provide questions that the committee would like included in the presentation.

9. **TAC13-042** Randy Hackbarth recommending the Committee discuss and consider an action to amend the meeting schedule of the Trails Advisory Committee from the second Monday of each month to the second Monday of every other month .

10. **TAC13-032** Trails Advisory Committee recommending the Committee review the 2012 revised version of the Parks and Trails Master Plan as it pertains to trails.

11. **TAC13-049** Member Michael Kenison recommending the Committee receive and file a presentation on "The El Dorado Dirt Trail - The Next Steps."

REPORTS FROM TRAILS ADVISORY COMMITTEE REPRESENTATIVES AND LIAISONS TO OTHER GOVERNMENT BODIES.

Sacramento-Placerville Transportation Corridor Oversight Committee

Randy Hackbarth

Carolyn Gilmore

Mike Kenison

Diamond Springs and El Dorado Area Mobility and Community Plan Stakeholder

Advisory Committee

Lynn Murray

Liaisons

Carolyn Gilmore, Liaison to El Dorado National Forest Service and to the Bureau of Land Management

Mike Kenison, Liaison to El Dorado County Transportation Commission regarding the Sacramento-Placerville Transportation Corridor Alternatives Analysis

Lindell Price, Liaison to Division of Transportation

COMMITTEE MEMBER ANNOUNCEMENTS AND COMMENTS

STAFF COMMENTS AND ANNOUNCEMENTS

TOPICS FOR FUTURE MEETINGS

ADJOURNMENT