



# County of El Dorado

330 Fair Lane, Building A  
Placerville, CA 95667

## 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*

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Thursday, February 19, 2015

6:00 PM

Board of Supervisors Meeting Room

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### **Special Meeting**

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 AT 6:05 P.M. AND ROLL CALL WAS TAKEN**

**Present:** 4 - Jenifer Russo, Steve Yonker, Charles Callahan and Kris Payne

**Absent:** 1 - John Hidahl

*Meeting attendees were asked to introduce themselves during Roll Call.*

### **PLEDGE OF ALLEGIANCE**

### **ADOPTION OF THE AGENDA**

**A motion was made by Commissioner Payne, seconded by Commissioner Russo to adopt the agenda with the addition of wording that allows individuals representing a group be given 5 minutes to speak during Public Comment.**

**Yes:** 4 - Jenifer Russo, Steve Yonker, Charles Callahan and Kris Payne

**Absent:** 1 - John Hidahl

### **OPEN FORUM**

*Public Comment: E Crim - International Trails Conference in Portalnd Oregon, May 17-20, M Lane - Introduction of meeting attendees during Roll Call was outside of protocols and outside of the Brown Act.*

**DISCUSSION ITEMS**

- 1. **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. 01/15/15, Item 3, Regular Meeting of the Parks and Recreation Commission)

*Public Comment:*

*District 4 - P Stoddard, M Bean, R Hackbarth, E Crim, M Lane, M Kenison*

*District 3 - J Neau, L Lubetkin, M Kenison, R Hackbarth, M Cory, E Crim*

*District 2 - M Kenison, R Hackbarth, B Crim, M Lane, L Lubetkin*

*District 5 - L Lubetkin, B Crim, M Leal, M Kenison*

**A motion was made by Commissioner Payne, seconded by Commissioner Russo to accept the non-prioritized staff proposal for the Fiscal Year 2015-16 Parks Capital Budget.**

**Yes:** 4 - Jenifer Russo, Steve Yonker, Charles Callahan and Kris Payne

**Absent:** 1 - John Hidahl

**ADJOURNMENT AT 7:55 P.M.**

**A motion was made by Commissioner Payne, seconded by Commissioner Callahan to adjourn the meeting.**

Rules on Public Comment for Agenda Items: There will be a public comment period for each item before the committee 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 Committee - 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 committee at this meeting on non-agenda items.

The El Dorado County Parks and Recreation Commission will provide reasonable accommodations for persons with disabilities planning to participate in Committee meetings who contact Facilities Engineering Division staff at (530)621-5986 at least 48 hours before the start of the meeting.