



# County of El Dorado

330 Fair Lane, Building A  
Placerville, CA 95667

## Minutes - Draft Parks and Recreation Commission

### *Commission Members*

*Steve Yonker, Chair - District V*

*Josh Morgan - District I*

*Charles Callahan - District II*

*Kris Payne - District III*

*John Arenz - District IV*

### *Staff*

*Vickie Sanders, Parks Manager*

*Donna Mullens, Department Analyst*

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Thursday, July 21, 2016

3:00 PM

Board of Supervisors Meeting Room

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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.

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) 621-5595.

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.

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.

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. 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 Board from taking other action.

### **CALL TO ORDER AT 3:03 P.M. AND ROLL CALL TAKEN**

**Present:** 5 - Steve Yonker, Charles Callahan, Kris Payne, John Arenz and Josh Morgan

### **PLEDGE OF ALLEGIANCE**

### **ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR**

**A motion was made by Commissioner Arenz, seconded by Commissioner Callahan to approve the Agenda.**

**Yes:** 5 - Steve Yonker, Charles Callahan, Kris Payne, John Arenz and Josh Morgan

### **OPEN FORUM**

*No Public Comment*

### **CONSENT ITEMS**

- 1. 16-0739** Chief Administrative Office, Parks Division, recommending the Commission approve the meeting minutes of May 19, 2016.

**A motion was made by Commissioner Morgan, seconded by Commissioner Arenz, to approve the minutes.**

**Yes:** 5 - Steve Yonker, Charles Callahan, Kris Payne, John Arenz and Josh Morgan

**DISCUSSION ITEMS**

2. **16-0754** Community Development Agency, Transportation Division recommending the Commission receive and file a presentation on two El Dorado Trail Capital Improvement Program (CIP) projects:
- a) CIP project 97014-El Dorado Trail Class I Bike Path, Missouri Flat Rd to El Dorado
  - b) CIP project 97015-El Dorado Trail Pedestrian Overcrossing (POC) at Missouri Flat Road

*Public Comment: R Hackbarth, B Smart, M Cory*

**Received and Filed**

3. **16-0740** Library Department, Historical Museum, recommending the Commission receive and file an update on the Sacramento-Placerville Transportation Corridor (SPTC) Rail Operations and invitation to a public meeting for the purposes of sharing information by SPTC users.

*No Public Comment*

**Received and Filed**

**COMMISSION MEMBER ANNOUNCEMENTS AND COMMENTS**

Commission Callahan thanked County for completing the fence repairs at Pioneer Park. Lion's Club and disc golf participants to propose a directional sign for the park to be placed in the Mt Aukum area.

Commissioner Arenz commented on the busy summer recreation in District 4, especially whitewater rafting and the Rubicon Trail. Upcoming events on the Rubicon Trail are Jeepers Jamboree and Rubicon Trail Foundation's Cantina for the Con. Funding for improvements and maintenance on the Rubicon Trail is primarily through OHV grants and in-lieu funding such as SMUD contributions. The current OHV grant cycles sunset in 2018 and there will be restructuring of these grant funding opportunities. Important that we watch the restructuring to ensure that funding can still be obtained for the maintenance and improvement of the trail.

Commissioner Payne - Encouraged by the upcoming projects on the SPTC and hoped Commissioner Morgan will be able to participate in the activities on the lower portion of the SPTC, relative to the area of the corridor that is in his district.

**STAFF COMMENTS AND ANNOUNCEMENTS**

Vickie Sanders reported on the following:

- Update on the SPTC JPA projects for the 10 mile portion of the SPTC as identified in the environmental document prepared for them.
- Volunteer Project - clean up on Saturday, August 6, 2016 on SPTC from Missouri Flat to as far as we can get. Trails working with rails to complete this project.
- CCC Grant - Continuing to clear along the SPTC corridor, focusing on the side that the Class I bike/ped trail is going to be constructed. CCC will also be removing dead snags and brush on the Rubicon Trail in August.
- OHV Grants - this year we received an education grant, which covers, mid trail staff, bandanas and a calendar, Operations and Maintenance grant funding and funding for the Sheriff's department to patrol the SPTC Corridor for non-motorized vehicles activity. Sheriff's department will be utilizing electric motorcycles, purchased with funding from an AQMD grant.
- Recruitment for Highway Maintenance Worker has closed and we are waiting for the list of eligible candidates.
- Railroad Park CEQA document was approved by the BOS on Tuesday, July 19, 2016. The restroom at the Railroad Park is complete and staff will be calling for the final inspection. This was funded through a state low income housing grant.
- The State Parks is proposing a restructuring which could effect the green sticker and gas tax dollars identified for the OHV grant program. The proposed reconstruction would include the State Parks Divison, Boating and Waterways Division and the OHV division.
- The YMCA is no longer operating the swimming pool at Union Mine High School. The maintenance and use of the pool has been absorbed by the high school district. At this time, no public use is being allowed at the pool. Pool use is restricted to school activities and competing youth aquatic groups.

**ADJOURNMENT**

*Meeting adjourned at 4:38 p.m.*