

## **County of El Dorado**

330 Fair Lane Placerville, CA 95667

# SPECIAL MEETING AGENDA Parks and Recreation Commission

Member Charles Callahan Member Bob Smart Member Jenifer Russo Member Steve Yonker Member John Hidahl

Thursday, March 7, 2013

10:00 AM

**Board of Supervisors Meeting Room** 

#### **CALL TO ORDER AND ROLL CALL**

#### **ADOPTION OF AGENDA**

### PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

#### **ACTIONS ITEMS**

1.	PRC13-06	Chief Administrative Office recommending the commission approve the Meeting Minutes from the Special Meeting on Friday, February 15, 2013.
2.	PRC13-05	Chief Administrative Office recommending the commission discuss the meeting on February 15, 2013 with the Chief Administrative Officer.
3.	PRC13-03	Chief Administrative Office recommending the commission receive a presentation and make recommendations on El Dorado Irrigation District (EID) surplus property.
4.	PRC13-02	Chief Administrative Office recommending the Commission review Ordinance Code, Chapter 2.33 Parks and Recreation Commission.
5.	PRC13-04	Chief Administrative Office recommending the commission provide recommendations for Fiscal Year 13/14 Park Capital Improvement Project Budget.

### **COMMISSIONER'S COMMENTS AND ANNOUNCEMENTS**

#### STAFF COMMENTS AND ANNOUNCEMENTS

NEXT MEETING/AGENDA ITEMS: Thursday, April 18, 2013 at 10:00 a.m. in the Board of Supervisors' Meeting Room.

#### **ADJOURNMENT**

**Rules on Public Comment for Agenda Items** 

There will be a public comment period for each Agenda item before the Commission 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 within the jurisdiction of the Commission

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 Commission at this meeting on agenda item. If you wish to address the Commission about a subject, which is not listed on the agenda, please fill out a "Request to Speak" form and pass it to staff or the Commission Chair.

The El Dorado County Parks and Recreation Commission will provide reasonable accommodations for persons with disabilities planning to participate in Commission meeting who contact county staff at (530) 621-7538 at least 48 hours before the start of the meeting.