



# County of El Dorado

330 Fair Lane  
Placerville, CA 95667

## Minutes Parks and Recreation Commission

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

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Thursday, March 7, 2013

10:00 AM

Board of Supervisors Meeting Room

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### CALL TO ORDER AND ROLL CALL

**Present:** 4 - Russo, Yonker, Smart and Hidahl

**Absent:** 1 - Callahan

### ADOPTION OF AGENDA

A motion was made by Member Smart, seconded by Member Hidahl, to adopt the agenda.

**Yes - 4** Hidahl, Russo, Smart and Yonker  
**Absent - 1** Callahan

### 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.

**A motion was made by Member Hidahl, seconded by Member Russo, to approve the Special Meeting Minutes from February 15, 2013.**

**Yes:** 4 -  
          Russo, Yonker, Smart and Hidahl

**Absent:** 1 -  
          Callahan
- 2.**     [PRC13-05](#)     Chief Administrative Office recommending the commission discuss the meeting on February 15, 2013 with the Chief Administrative Officer.

**No formal action taken. However, the commission discussed and supported unanimously the recommendations from the Chief Administrative Officer, regarding the structure plan for the Parks and Recreation Division.**

3. [PRC13-03](#) Chief Administrative Office recommending the commission receive a presentation and make recommendations on El Dorado Irrigation District (EID) surplus property.

A motion was made by Member Smart, seconded by Member Russo, to recommend that the Board of Supervisors favorable consider the purchase of the El Dorado Irrigation (EID) surplus property at Forebay Reservoir.

Yes: 4 -  
Russo, Yonker, Smart and Hidahl

Absent: 1 -  
Callahan

4. [PRC13-02](#) Chief Administrative Office recommending the Commission review Ordinance Code, Chapter 2.33 Parks and Recreation Commission.

No Action Taken.

5. [PRC13-04](#) Chief Administrative Office recommending the commission provide recommendations for Fiscal Year 13/14 Park Capital Improvement Project Budget.

No Action Taken.

#### COMMISSIONER'S COMMENTS AND ANNOUNCEMENTS

*Member Smart reported that recreation is a major topic with the Community and Economic Development Advisory Committee. There is a definite link between economic development and recreation within the County.*

#### 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.