



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
John Hidahl, Vice Chair - District I
Charles Callahan - District II
Kris Payne - District III
John Arenz - District IV

Staff

Vickie Sanders, Parks Manager
Donna Mullens, Department Analyst

Thursday, June 18, 2015

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.

CALL TO ORDER AT 3:02 P.M. AND ROLL CALL WAS TAKEN

Present: 4 - Steve Yonker, John Hidahl, Kris Payne and John Arenz

Absent: 1 - Charles Callahan

PLEDGE OF ALLEGIANCE

ADOPTION OF THE AGENDA

A motion was made by Commissioner Hidahl, seconded by Commissioner Payne to approve the agenda

Yes: 4 - Steve Yonker, John Hidahl, Kris Payne and John Arenz

Absent: 1 - Charles Callahan

OPEN FORUM

Public Comment: L Price - Meeting Administration, J Harper - Forebay Park Community Mtg, E Crim - Filming in Bedford Park, Upcoming Hangtown Cranker Classic

Commissioner Callahan arrived at 3:07 p.m.

CONSENT ITEMS

- 1. **15-0663** Chief Administrative Office, Parks Division, recommending the Commission approve the meeting minutes of April 16, 2015.

A motion was made by Commissioner Payne, seconded by Commissioner Hidahl to approve the meeting minutes of April 16, 2015.

Yes: 4 - Steve Yonker, Charles Callahan, John Hidahl and Kris Payne

Abstained: 1 - John Arenz

DISCUSSION ITEMS

Commissioner Callahan left at 5:10 p.m.

- 2. **15-0784** Community Development Agency, Transportation Division, recommending the Commission:
 - 1) Receive a presentation regarding the current status of the El Dorado Trail Projects, CIP No. 97014 and 97015; and
 - 2) Provide recommendations to the Board of Supervisors regarding the alignment options for the proposed Projects.

Public Comment: J Sweeney, L Weitzman, M Cory, R Hackbarth, S Taylor, L Price, B Wolk, E Crim, M Kenison, W Crim, E Cunha, B Cunha, B Smart, J Neau, J Harville, D Bolster, K Smith, K Asmus,

A motion was made by Commissioner Hidahl, seconded by Commissioner Arenz, to recommend to the Board of Supervisors Option A as presented by Community Development Agency, Transportation Division.

Yes: 4 - Steve Yonker, John Hidahl, Kris Payne and John Arenz

Absent: 1 - Charles Callahan

- 3. **15-0783** Parks and Recreation Commissioner, John Hidahl is requesting the Commission review the powers and duties of the Commissioners as defined in El Dorado County Ordinance Code, Chapter 2.20. Article X. Sections 2.20.660 - 2.20.750

No Action Taken.

Commissioner Hidahl left at 5:45 P.M.

COMMISSION MEMBER ANNOUNCEMENTS AND COMMENTS

No Commissioner comments or announcements.

STAFF COMMENTS AND ANNOUNCEMENTS

Vickie Sanders updated Commission on the County Park's presence at the upcoming El Dorado County Fair and the County's support of Primal Quest - Extreme Adventure Event to be held in August 2015. Updated the Commission on funding opportunities for trails and river bank stabilization.

TOPICS FOR FUTURE MEETINGS

None

Rules on Public Comment for Agenda Items: There will be a public comment period for each item before the Commission acts on the item. Each speaker may comment no more than three (3) minutes on an item and individuals speaking for a group are allocated 5 minutes. 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.

Rules on Public Comment for Non-Agenda Items during Open Forum 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 non-agenda items.

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

ADJOURNMENT AT 5:53 P.M.