



County of El Dorado

330 Fair Lane, Building A
Placerville, CA 95667

Minutes Parks and Recreation Commission

Commission Members

John Arenz - District V
Wayne Lowrey - District I
Charles Callahan - District II
Kris Payne - District III
Julia McIver - District IV

Staff

Vickie Sanders, Parks Manager
Chelsea Doyle, Department Analyst

Thursday, October 17, 2019

2:00 PM

Board of Supervisors Meeting Room
330 Fair Lane
Placerville, CA 95667

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.

To listen to open session portions of the meeting in real time, dial (530) 621-7603. This specialized dial in number is programmed for listening only and is operable when the audio system inside the meeting room is activated. Please be advised that callers will experience silence anytime the commission is not actively meeting.

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) 621-5360.

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.

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.

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 Commission from taking other action.

CALL TO ORDER 2:07 PM AND ROLL CALL

Present: 4 - Payne, Arenz, McIver and Lowrey

Absent: 1 - Callahan

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

A motion was made by Commissioner Lowrey, seconded by Commissioner Arenz to adopt the agenda and approve the consent calendar.

2:00 P.M. CONVENE TO OPEN SESSION AT 950 LOTUS ROAD, LOTUS

Convened meeting at Henningsen Lotus Park.

2. [19-1538](#) Parks and Recreation Commissioners to do a site visit at 950 Lotus Road, Lotus. The meeting will convene at 2:00 PM at the new shade structure at Henningsen Lotus Park (near the upper parking lot). At the September 19th, 2019 meeting, Commissioner McIver requested site visits for the Monroe Trail and Henningsen Lotus Park. Commissioners will walk at Henningsen Lotus Park and to the potential Monroe Trailhead site with County staff. County staff and Commissioners will view the new

shade structure at Henningsen Lotus Park and will view the Monroe Trailhead. The funding for the Monroe Trail project will be added into the Fiscal Year 19/20 budget per Agenda Item 19-0954.

Attachments: [A - State Parks Monroe Trail Map](#)

Commissioners, County Staff, and members of the public conducted a site visit at Henningsen Lotus Park and the Monroe Trailhead to view the new shade structure at the park, the Henningsen Lotus Park streambed, and the site for the Monroe Trailhead.

No formal action was taken.

2:30 P.M. RECESS TO SITE VISIT AT CHILI BAR

Recessed to the Chili Bar site.

2:45 P.M. RECONVENE TO OPEN SESSION AT 1669 CHILI BAR CT, PLACERVILLE

Reconvened the meeting at Chili Bar Site.

- 3. [19-1541](#) Parks and Recreation Commissioners to do a site visit at 1669 Chili Bar Ct, Placerville. At the September 19th, 2019 meeting, Commissioner McIver requested a site visit of the County owned Chili Bar site. Commissioners will walk the Chili Bar Site with County Staff. This item will provide Commissioners with insight on the site for Agenda Item 19-1422 to discuss the proposed scope of work for the Chili Bar Master Plan.

Commissioners, County Staff, and members of the public conducted a site visit at Chili Bar to view the site to provide background for agenda item 19-1422 to review and provide input on the proposed Chili Bar scope of work.

No formal action was taken.

3:15 P.M. RECESS TO PARKS AND RECREATION COMMISSION MEETING IN THE BOARD OF SUPERVISORS MEETING ROOM AT 330 FAIR LANE, PLACERVILLE

Recessed to the Board of Supervisors meeting room.

PLEDGE OF ALLEGIANCE

Commissioner Lowrey led the Pledge of Allegiance.

OPEN FORUM

Public Comment: J. Neau

- [19-1624](#) OPEN FORUM (See Attachment)

Attachments: [A - Public Comment Recd 101719](#)

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.

CONSENT CALENDAR

1. [19-1527](#) Chief Administrative Office, Parks Division recommending the Commission approve the meeting minutes from the Parks and Recreation Commission regular meeting of September 19, 2019.

Attachments: [A - PRC Minutes 09.19.19](#)

A motion was made by Commissioner Lowrey, seconded by Commissioner Arenz to approve the the meeting minutes from September 19th, 2019.

Yes: 4 - Payne, Arenz, Mclver and Lowrey

Absent: 1 - Callahan

DISCUSSION ITEMS

4. [19-1422](#) Chief Administrative Office, Parks Division recommending the Commission provide input regarding the scope of work prepared by Helix Environmental Planning, Inc for Chili Bar Park for a total not to exceed amount of \$48,695. Finalizing the scope of work is the first step in exploring options, financial feasibility, and collecting community input for the Chili Bar park site. The 2009 Preliminary Master Plan, which was never adopted, has been attached to this item to provide additional background information. This item was continued to ensure that the Commission could conduct a site visit to the Chili Bar Site prior to discussion. (Cont. 09/19/19, Item 6)

Attachments: [A - Helix Scope of Work](#)

[B - Chili Bar 2009 Preliminary Master Plan](#)

Commissioner Mclver made a motion, seconded by Commissioner Arenz that the Commission establish an ad hoc committee to work with staff on the scope of work for the Chili Bar property Commissioners Mclver and Arenz will be the ad hoc committee and we will hopefully have a revised proposed scope of work at the next Commission meeting.

Public Comment: K. Molveney, K. Kirshim

Yes: 4 - Payne, Arenz, Mclver and Lowrey

Absent: 1 - Callahan

5. [19-1562](#) Chief Administrative Office, Parks Division, recommending the

Commission:

- 1.) Cancel the regularly scheduled meeting of Thursday, December 19th, 2019 due to the holiday season; and
- 2.) Determine an alternative date for a special meeting to be held in December. This meeting will be for a special workshop and will include but not be limited to the following topics: Brown Act, agenda items, Parks and Recreation Commission Ordinance, the Commission's roles and responsibilities, communication, budget process, master plans, et cetera.

FUNDING: N/A

The Commission discussed the December 19th, 2019 meeting.

No action was taken.

- 6. [19-1563](#) Chief Administrative Office, Parks Division, is requesting an update from the ad hoc committee (Commissioner Arenz and Commissioner Callahan) for motorized scooters regarding the research and findings gathered on this topic to date.

- Attachments:** [A - City of SLT Executive Summary](#)
[B - Motorized Scooter SLT City Council Agenda Report](#)
[C - City of SLT Lime Agreement](#)
[D - City SLT Data Request](#)
[E - City of SLT Lime Data Response](#)
[F - City of SLT Hollingsworth 2019 Environ Res Letter](#)

The Commission received an update from Commissioner Arenz regarding motorized scooters. A motion was made by Commissioner Payne, seconded by Commissioner Lowrey directing staff to submit a memo to the Board updating them on the status.

Public Comment: J. Neau

Yes: 4 - Payne, Arenz, McIver and Lowrey

Absent: 1 - Callahan

- 7. [19-1412](#) Commissioner Payne is recommending the Commission hold a short, introductory discussion about a proposed linear, multi-use, trail-rail park that would extend along the SPTC-JPA property (rail corridor) from the County line to the Town of El Dorado. (Cont. 09/19/19, Item 5)

- Attachments:** [A - SPTC Merged Map](#)
[B - SPTC-JPA Schematic Map](#)
[C - Val Maps 9 - 11](#)
[D - Val Maps 12-16](#)

The Commission discussed a proposed linear, multi-use, trail-rail park along the SPTC-JPA from the County line to the Town of El Dorado.

No action was taken.

Public Comment: B. Stumpf, J. Neau, C. Cockrell, J. McCormick

COMMISSION MEMBER ANNOUNCEMENTS AND COMMENTS

Commissioner Lowrey informed staff and the Commission that he will not be able to attend the Parks and Recreation Commission meeting on November 21, 2019.

STAFF COMMENTS AND ANNOUNCEMENTS

Vickie Sanders informed the Commission that the Latrobe Item (19-1479) went before the Board of Supervisors on October 15th, 2019.

5:24 PM ADJOURNMENT