



# County of El Dorado

330 Fair Lane  
Placerville, CA 95667

## Minutes Parks and Recreation Commission

### *Committee Members*

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

### *Staff*

*Vickie Sanders, Parks Manager  
Donna Mullens, Department Analyst*

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Thursday, July 18, 2013

10:00 AM

Board of Supervisors Meeting Room

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

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

**Absent:** 1 - Russo

### **ADOPTION OF THE AGENDA**

**A motion was made by Commissioner Hidahl, seconded by Commissioner Callahan, to adopt the Agenda.**

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

**Absent:** 1 -  
Russo

### **PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA**

**J. Harper - Meeting regarding the Brockliss Bridge.**

**M. Lane - Meeting Minutes Procedures**

### **COMMISSION MATTERS**

**Commissioner J. Russo arrived at 10:10 A.M.**

- 1. PRC13-06** Chief Administrative Office, Parks Division, recommending the Commission approve the Meeting Minutes from the Regular Meeting on Thursday May 16, 2013.

**A motion was made by Commissioner Smart, seconded by Commissioner Hidahl to approve the Regular Meeting Minutes of May 16, 2013, amending them to note that Public Comments were received but not recorded in the minutes.**

**Yes:** 5 -  
Russo, Yonker, Callahan, Smart and Hidahl

2. **PRC13-15** Chief Administrative Office, Parks Division, recommending the Commission receive a presentation from El Dorado County Counsel regarding the Brown Act, California's open meeting law, which governs how California legislative bodies of local agencies conduct open public meetings.

**Presentation received from El Dorado County Counsel, Michael Ciccozzi, regarding the Brown Act.**

**Public Comment - L. Price, M. Lane, J. Harville**

3. **PRC13-11** Chief Administrative Office, Parks Division, recommending the Commission discuss the roles of the advisory committees that report to the commission. The advisory committees that report to the commission are; Trails Advisory Committee, Sacramento-Placerville Transportation Corridor, Rubicon Oversight Committee and River Management Advisory Committee.

**Staff asked that item be continued for the purpose of gathering further information specific to the commission's and committees' purposes and roles.**

**Public Comment - L. Price, M. Lane, S. Price, J. Harville**

4. **PRC13-16** Chief Administrative Office, Parks Division, recommending the Commission receive an update on the Bass Lake Property.

**Public Comment - J. Harper, J. Thompson**

5. **PRC13-17** Chief Administrative Office, Parks Division, recommending the Commission discuss an Eagle Scout project proposed for Pioneer Park.

**Commission received a presentation from an Eagle Scout on a proposed project at Pioneer Park.**

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

**Commissioner B Smart - Brockliss Bridge and updates from committees. Requested additional information on the Brockliss Bridge and SMUD project from S. Price.**

**Commissioner B. Smart - CEDAC grants**

**Commissioner C. Callahan - Pancake Breakfast in Latrobe. Requested additional information on the event from J. Harville**

**Commissioner C. Callahan - Inquired on a scheduled meeting in South Lake Tahoe and the Counties' booth at the California State Fair.**

**Commissioner J. Hidahl - Requested updated reports from committees to the Parks and Recreation Commission.**

### **STAFF COMMENTS AND ANNOUNCEMENTS**

**No Comments**

**NEXT MEETING - Thursday, August 15, 2013 at 10:00 a.m. in the Board of Supervisors Meeting Room**

**ADJOURNED AT 12:03 P.M.**

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.

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 time on agenda items.

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