



County of El Dorado

330 Fair Lane, Building A
Placerville, CA 95667

Minutes - Draft Parks and Recreation Commission

Commission Members:

Julia McIver - Chair, District IV

Tom Cumpston - Vice Chair, District III

Wayne Lowery - District I

Faye-Marie Pekar - District V

Vacant - District II

Staff

Vickie Sanders, Parks Manager

Jessica Araiza, Administration Technician

Thursday, August 17, 2023

3:00 PM

<https://edcgov-us.zoom.us/j/88224714064>

**Board of Supervisors Meeting Room
330 Fair Lane, Bldg. A
Placerville, CA 95667**

PUBLIC PARTICIPATION INSTRUCTIONS: The public should call into 530-621-7603 or 530-621-7610. The Meeting ID is 882 2471 4064. To observe the live stream of the Parks and Recreation meeting go to <https://edcgov-us.zoom.us/j/88224714064>. If you are joining the meeting via zoom and wish to make a comment on an item, press the "raise hand" button. If you are joining the meeting by phone, press *9 to indicate a desire to make a comment. Speakers will be limited to 3 minutes. By participating in this meeting, you acknowledge that you are being recorded.

If you choose not to observe the Parks and Recreation Commission meeting but wish to make a comment on a specific agenda item, please submit your comment via email by 4:00 p.m. on the Wednesday prior to the meeting. Please submit your comment to the Parks Division at Vickie.sanders@edcgov.us. Your comment will be placed into the record and forwarded to the Parks and Recreation Commission.

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.

Although the County strives to offer remote participation, be advised that remote Zoom participation is provided for convenience only. In the event of a technological malfunction, the only assurance of live comments being received by the Commission is to attend in person. Except for a noticed teleconference meeting, the Commission reserves the right to conduct the meeting without remote access if there is a malfunction.

An audio recording of this meeting will be published to the website.

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.

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.

CALLED TO ORDER AND ROLL CALL AT 3:01 PM

Present: 4 - Lowery, Cumpston, McIver and Pekar

PLEDGE OF ALLEGIANCE

Led by Commissioner McIver

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

A motion was made by Commissioner Cumpston, seconded by Commissioner Lowery to Adopt the Agenda and Approve the Consent Calendar.

No Public Comment

CONSENT CALENDAR

1. [23-1538](#) Chief Administrative Office, Parks Division recommends the Commission approve the minutes from the Parks and Recreation Commission regular meeting on June 15, 2023.

This matter was approved on the Consent Calendar.

Yes: 4 - Lowery, Cumpston, McIver and Pekar

END OF CONSENT CALENDAR**OPEN FORUM**

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.

Public Comment: Eileen Crimm

DISCUSSION ITEMS

2. [23-1547](#) Chief Administrative Office will update the Commission on the Parks and Trails Master Plan and Public Outreach Survey Results.

No Action Taken

Public Comment: Ginny McCormick

3. [23-1548](#) Chief Administrative Office, Parks Division recommends the Commission discuss and give direction to staff on the Parks and Trails Master Plan.

A motion was made by Commissioner Cumpston, seconded by Commissioner Pekar directing staff to return with an agenda item at the next commission meeting to form an ad hoc committee to help steer the Master Plan effort.

No Public Comment

Yes: 4 - Lowery, Cumpston, McIver and Pekar

4. [23-1587](#) Chief Administrative Office, Parks Division will update the Commission on current projects.

No Action Taken

No Public Comment

5. [23-1588](#) Chief Administrative Office, Parks Division recommends the Commission discuss and update the 2023 Meeting Calendar for the Parks and Recreation Commission.

The Parks and Recreation Commission meeting has been cancelled for September. Please see the attached meeting schedule.

No Action Taken

No Public Comment

COMMISSION MEMBER ANNOUNCEMENTS AND COMMENTS

Commissioner Lowery: Brought a copy of the El Dorado Hills CSD activity guide. Mentioned Summer Fest on September 16, which is a family event. Everyone is welcome. Attended SPTC meeting a week ago and PSVRR meeting yesterday. Robert Goss spoke to the commission last meeting about the El Dorado Trail and has some interesting ideas he'd like to present with permission from Vickie.

Commissioner Cumpston: City of Placerville is putting the finishing touches on the Placerville Station parking lot expansion. Crosswalk across Mosquito Road is now much safer with bollards and a flashing beacon for pedestrians or cyclist to activate. It's a nice safety enhancement.

Commissioner Pekar: No updates for commission.

Commissioner McIver: No announcements other than HLP is very busy, and the kids like to throw rocks at people swimming by.

STAFF COMMENTS AND ANNOUNCEMENTS

Parks Manager, Vickie Sanders: Provided updates during Discussion Item# 4. No other announcements.

ADJOURNED AT 5:16 PM