



County of El Dorado

330 Fair Lane, Bldg. A
Placerville, CA 95667

MEETING AGENDA

Parks and Recreation Commission

Commission Members

*Member Charles Callahan
Member Jenifer Russo
Member Steve Yonker
Member John Hidahl
Member Kris Payne*

Staff

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

Thursday, July 17, 2014

10:00 AM

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 AND ROLL CALL

PLEDGE OF ALLEGIANCE

ADOPTION OF THE AGENDA

OPEN FORUM

CONSENT ITEMS

1. [PRC14-68](#) Chief Administrative Office, Parks Division, recommending the Commission approve the meeting minutes from June 19, 2014.

DISCUSSION ITEMS

2. [PRC13-04](#) Chief Administrative Office Parks Division, recommending the Commission receive and file the Capital Improvement Project Budget for Fiscal Year 2014-2015.
3. [PRC13-10](#) Chief Administrative Office recommending the Commission receive and review the "Draft" Henningsen Lotus Park Conceptual Master Plan, as submitted by the Consultant, Foothills Associates.
4. [PRC14-67](#) Community Development Agency, Transportation Division recommending the Parks and Recreation Commission support a new

application for CMAQ funding from the Transportation Commission for Design and Environmental documents on a proposed pedestrian over crossing on Missouri Flat Rd to connect the El Dorado Trail.

5. [PRC14-66](#) Chief Administrative Office, Parks Division, recommending the Commission consider the following;
- 1) Recommend the Board of Supervisors enter into discussion on property adjacent to the El Dorado Trail for possible acquisition.
 - 2) Recommend the Board of Supervisors authorize the Facilities Manager to enter into discussion on this property.

COMMISSION MEMBER ANNOUNCEMENTS AND COMMENTS

STAFF COMMENTS AND ANNOUNCEMENTS

TOPIC FOR FUTURE MEETINGS

Rules on Public Comment for Agenda Items: There will be a public comment period for each item before the committee 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 during Open Forum within the Jurisdiction of the Committee. 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 committee at this meeting on non-agenda items.

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

ADJOURNMENT