



County of El Dorado

330 Fair Lane, Bldg. A
Placerville, CA 95667

Minutes - Draft 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.

CALLED TO ORDER AT 10:10 A.M. AND ROLL CALL TAKEN

Present: 4 - Yonker, Callahan, Hidahl and Payne

Absent: 1 - Russo

PLEDGE OF ALLEGIANCE

ADOPTION OF THE AGENDA

A motion was made by Member Payne, seconded by Member Hidahl to adopt the agenda with the change being that Agenda Item 4 be heard first.

Yes: 4 - Yonker, Callahan, Hidahl and Payne

Absent: 1 - Russo

OPEN FORUM

**L Price - Requested the Commission consider a meeting schedule change.
J Neau - Reported that the City of Placerville has signed the El Dorado Trail Extension Project.**

CONSENT ITEMS

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

A motion was made by Member Hidahl, seconded by Member Callahan, to approve the minutes from the June 19, 2014 meeting.

Yes: 3 - Yonker, Callahan and Hidahl

Absent: 1 - Russo

Abstained: 1 - Payne

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.

Public Comment - L Price

No Action Taken.

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.

Public Comment - J Neau, M Leal

Commission directed staff to take forward to the Board of Supervisors a recommendation that of the Tier 1 projects, property acquisition and river bank stabilization be the first priorities upon approval of the plan. Also to be considered would be any low cost projects identified in the Tier structure.

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.

Public Comment - L Price, J Harville, J Neau

A motion was made by Member Hidahl, seconded by Member Payne, to provide a letter of support to the El Dorado Transportation Commission for this project.

Yes: 4 - Yonker, Callahan, Hidahl and Payne

Absent: 1 - Russo

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.

Public Comment - L Price, J Neau

A motion was made by Member Payne, seconded by Member Hidahl, to follow the recommendation of the staff to 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.

Yes: 4 - Yonker, Callahan, Hidahl and Payne

Absent: 1 - Russo

COMMISSION MEMBER ANNOUNCEMENTS AND COMMENTS

K Payne – County Capital Project. Parks can be staging areas for emergency situations so future use of parks should be considered.

J Hidahl – Bass Lake Regional Park – possible Ad-Hoc Committee involvement in the development of this area. Agenda wording needs to be specific as to what is being requested of the Commission.

C Callahan – future meetings at HLP and Tahoe. Eagle Scout projects at Pioneer Park. Recent 80 acre fire burnt some fencing and vegetation at Pioneer Park.

STAFF COMMENTS AND ANNOUNCEMENTS

V Sanders – Needs Assessment has been completed for the SPTC Corridor with the focus on the natural trail. Technical document has been shared with the El Dorado Transportation Commission. Staff is working with Ad-Hoc Committee on trail signage. Staff is mapping trail and rail projects from El Dorado to Shingle Springs on the corridor. Property owner obstructing the SPTC Corridor with large tree stump and fencing. Sheriff report has been filed and Legal Counsel has been requested for the resolution of the problem.

DMullens – update on the ParkWatch Report.

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 AT 12:33 P.M.