



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 Bob Smart*

Staff

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

Thursday, November 21, 2013

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.

MEETING WAS CALLED TO ORDER AT 10:02 A.M.AND ROLL CALL TAKEN

Present: 4 - Yonker, Callahan, Smart and Hidahl

Absent: 1 - Russo

ADOPTION OF THE AGENDA

A motion was made by Member Hidahl, seconded by Member Callahan, to amend the agenda to hear Item 4 at the end of the Discussion Items.

Yes: 4 - Yonker, Callahan, Smart and Hidahl

Absent: 1 - Russo

PLEDGE OF ALLEGIANCE

OPEN FORUM

No Public Comment

CONSENT CALENDAR

A motion was made by Member Hidahl, seconded by Member Smart to approve the Consent Calendar as submitted.

Yes: 4 - Yonker, Callahan, Smart and Hidahl

Absent: 1 - Russo

1. **PRC13-37** Chief Administrative Office, Parks Division, recommending the Commission approve the meeting minutes from the Special Joint Meeting with the South Lake Tahoe City Recreation Commission held on October 17, 2013.

A motion was made to Approve this matter.

2. **PRC13-38** Chief Administrative Office, Parks Division, recommending the Commission receive and file the Meeting Minutes of the Trails Advisory Committee from September 9, 2013.

A motion was made to Approve this matter.

3. **PRC13-39** Chief Administrative Office, Parks Division, recommending the Commission receive and file the Meeting Minutes of the Sacramento-Placerville Transportation Corridor (SPTC) Oversight Committee from September 9, 2013.

A motion was made to Approve this matter.

DISCUSSION ITEMS

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

Public Comment - J Harville, J Neau, E Crim, N Petty, R Hackbarth

A motion was made by Member Hidahl, seconded by Member Smart to recommend to the Board Of Supervisors that we continue to have the existing advisory committees in place until such time as we can meet with them and discuss the future roles that they are going to play and to establish whether it is better to go to an ad-hoc committee structure. A special meeting will be conducted, to be completed no later than the end of February 2014, to accommodate that objective.

Yes: 4 - Yonker, Callahan, Smart and Hidahl

Absent: 1 - Russo

5. **PRC13-42** Chief Administrative Office, Parks Division, recommending the Commission receive and file a letter from the Trails Advisory Committee to the Parks and Recreation Commission, affirming the roles and responsibilities of the Trails Advisory Committee by a vote to accept Resolution 58-96, approved by the Board of Supervisors, March 19, 1996.

Received and Filed

6. **PRC13-43** Chief Administrative Office, Parks Division recommending the Commission review and approve the specific agencies that Trails Advisory Committee members have been appointed to as communication liaisons per Article IV, Trails Advisory Committee's By-Laws dated March 12, 2012. The specific agencies identified are: El Dorado National Forest, Bureau of Land Management, El Dorado County, Division of Transportation, El Dorado County Transportation Commission and any other agencies as needed.

Public Comment - J Neau, J Harville, E Crim, R Hackbarth, N Petty

A motion was made by Member Hidahl, seconded by Member Smart, to approve the Trails Advisory Committee letter, with an action to:

- a. **Define what the real role of the liaison is and to make sure that communication paths are clearly defined.**
- b. **Define who the liaison person communicates the information of interest to within the Trails Advisory Committee and the Parks and Recreation Commission.**
- c. **Clarify that any sub-committees, set up by an advisory committee, will not exceed a quorum of members, nor will it be subject to the Brown Act.**

Yes: 4 - Yonker, Callahan, Smart and Hidahl

Absent: 1 - Russo

- 7. **PRC13-45** Trails Advisory Committee recommending the Commission review the Alternative Routes for the El Dorado Trail Extension and provide recommendations to the County Board of Supervisors.

Public Comment - E Crim, J Harville, R Hackbarth, N Petty

Continued

- 8. **PRC13-44** Chief Administrative Office, Parks Division recommending the Commission discuss and consider an action to amend the meeting schedule of the Parks and Recreation Commission from the third Thursday of each month to the third Thursday of every other month.

Public Comment - J Harville, J Neau, R Hackbarth, N Petty

A motion was made by Member Smart, seconded by Member Hidahl, to continue the monthly meeting schedule, with the exception of the December 19, 2013 meeting, which is to be cancelled, and that any future meeting cancellations will be the responsibility of the Chairperson.

Yes: 4 - Yonker, Callahan, Smart and Hidahl

Absent: 1 - Russo

COMMISSION MEMBER ANNOUNCEMENTS AND COMMENTS

Member Hidahl - Inquired on the Bass Lake Project. Per staff, Vickie Sanders, there is no update and the understanding is that the property has been sold by EID to the Rescue School District.

STAFF COMMENTS AND ANNOUNCEMENTS

Vickie Sanders - South Lake Tahoe Master Plan - do any of the commissioners want to participate on some of the subjects of interest.

Donna Mullens - The County is looking into a non-competitive parks grant being offered by the California Department of Housing and Community Development. The area that is being looked at is the park area off of Oriental Street in El Dorado. The deadline for the grant is January 2014, so additional information will be brought forward to the Parks and Recreation Commission meeting in January.

TOPICS FOR FUTURE MEETINGS

None brought forward.

ADJOURNED AT 12:48 P.M.

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.