



County of El Dorado

330 Fair Lane, Building 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, January 15, 2015

3:00 PM

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 3:03 P.M. AND ROLL CALL WAS TAKEN

Present: 4 - Jenifer Russo, Steve Yonker, John Hidahl and Kris Payne

Absent: 1 - Charles Callahan

PLEDGE OF ALLEGIANCE

ADOPTION OF THE AGENDA

A motion was made by Member Yonker, seconded by Member Russo to approve the agenda.

Yes: 4 - Jenifer Russo, Steve Yonker, John Hidahl and Kris Payne

Absent: 1 - Charles Callahan

OPEN FORUM

Public comment: None

CONSENT ITEMS

1. 15-0079

Chief Administrative Office, Parks Division recommending the Commission approve the meeting minutes of December 18, 2014.

A motion was made by Member Payne, seconded by Member Russo to approve the Minutes of December 18, 2014.

Yes: 4 - Jenifer Russo, Steve Yonker, John Hidahl and Kris Payne

Absent: 1 - Charles Callahan

DISCUSSION ITEMS

Commissioner Charles Callahan arrived at 3:30 p.m.

- 2. PRC14-80** Chief Administrative Office, Parks Division recommending the Commission receive the findings of the Signage AdHoc Committee for the 2.2 miles of the Sacramento Pacerville Transportation Corridor (SPTC), previously identified by the Commission, and make recommendations. (Cont. 12/18/14, Item 1)

Commissioner Callahan left the meeting at 4:30 p.m. and returned at 4:40 p.m.

Public Comment: M Cory, J Harville, J Neau, R Hackbarth

A motion was made by Member Russo, seconded by Member Yonker to adopt the Ad-Hoc Signage Committee's recommendations and that staff include in department budgets the cost of the recommended signs and the installation.

Yes: 4 - Jenifer Russo, Steve Yonker, John Hidahl and Kris Payne

Absent: 1 - Charles Callahan

- 3. PRC14-86** Chief Administrative Office, Parks Division, recommending the Commission begin discussions with staff on project recommendations for Fiscal Year 2015/16 and to prioritize the projects. (Cont. 12/18/14, Item 40)

Public Comment: P Stoddard, M Kenison, R Hackbarth, J Neau, J Harville,

A motion was made by Member Payne and seconded by Member Russo to have a Special Parks and Recreation Meeting and Workshop on Thursday, February 19, 2015, at 6:00 p.m., following the regular scheduled Parks and Recreation Commission meeting.

Yes: 5 - Jenifer Russo, Steve Yonker, Charles Callahan, John Hidahl and Kris Payne

Commissioner Callahan left the meeting at 5:10 p.m.

Commissioner Hidahl left the meeting at 5:30 p.m.

- 4. **15-0092** Chief Administrative Office, Parks Division, requesting the Commission:
 - 1) Receive a presentation from the Placerville and Sacramento Valley Railroad Inc. (Est. Time: 15 Min.) and
 - 2) Provide recommendations to the Board of Supervisors on a proposed 2015 schedule from the Placerville and Sacramento Valley Railroad, Inc. for a rail access permit to operate multiple rail excursions throughout the year.
 Due to the late submission of this item, staff has not evaluated the presentation or the proposed schedule of projects, so at this time has no recommendations.

Public Comment: J Neau, P Stoddard, D Bolster, D Fuller, M Kenison, J Harville

A motion was made by Member Hidahl, seconded by Member Payne to continue this item to the scheduled meeting of the Parks and Recreation Commission on February 19, 2015.

Yes: 3 - Jenifer Russo, Steve Yonker and Kris Payne

- 5. **15-0093** Chief Administrative Office, Parks Division, recommending the Commission receive and provide recommendations on an update from an AdHoc Committee, appointed by the Parks and Recreation Commission, to develop policies that would govern special events being held on the trails within El Dorado County.

A motion was made by Member Payne, seconded by Member Russo, to continue this item to the next regular scheduled meeting of the Parks and Recreation Commission on Thursday, February 19, 2015.

Yes: 3 - Jenifer Russo, Steve Yonker and Kris Payne

Absent: 2 - Charles Callahan and John Hidahl

COMMISSION MEMBER ANOUNCEMENTS AND COMMENTS

Commission Payne reported on the upcoming Gold Panning World Championships to be held in El Dorado County this year.

STAFF COMMENTS AND ANNOUNCEMENTS

None

TOPICS FOR FUTURE MEETINGS

None

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 during Open Forum 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 meeting on non-agenda items.

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

ADJOURNMENT

A motion was made by Member Payne, seconded by Member Russo to adjourn this meeting.

Yes: 3 - Jenifer Russo, Steve Yonker and Kris Payne

Absent: 2 - Charles Callahan and John Hidahl