



# County of El Dorado

330 Fair Lane, Building A  
Placerville, CA 95667

## Minutes - Final Parks and Recreation Commission

*Commission Members:*

*Julia McIver - Chair, District IV*

*Tom Cumpston - Vice Chair, District III*

*Wayne Lowery - District I*

*Candance Flaming - District II*

*Faye-Marie Pekar - District V*

*Staff*

*Vickie Sanders, Parks Manager*

*Jessica Araiza, Administration Technician*

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Thursday, October 19, 2023

2:00 PM

<https://edcgov-us.zoom.us/j/81782439304>

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

**PUBLIC PARTICIPATION INSTRUCTIONS:** The public should call into 530-621-7603 or 530-621-7610. The Meeting ID is 817 8243 9304. To observe the live stream of the Parks and Recreation meeting go to <https://edcgov-us.zoom.us/j/81782439304>. 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](mailto: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 2:09 PM**

**Present:** 4 - Lowery, Cumpston, McIver and Pekar

**Absent:** 1 - Flaming

**PLEDGE OF ALLEGIANCE**

Commissioner Pekar led the Pledge of Allegiance

**ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR**

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

No public comment.

**Yes:** 4 - Lowery, Cumpston, McIver and Pekar

**Absent:** 1 - Flaming

**CONSENT CALENDAR**

1. [23-1870](#) Chief Administrative Office, Parks Division, recommends the Commission approve the minutes from the Parks and Recreation Commission regular meeting on August 17, 2023.

This matter was approved on the Consent Calendar.

No public comment.

**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.

No public comment.

**DISCUSSION ITEMS**

2. [23-1871](#) Chief Administrative Office recommends the Commission develop the Capital Improvement Project Budget for FY 24/25.

No action taken.

No public comment.

3. [23-1872](#) Chief Administrative Office, Parks Division, recommends the Commission:
- 1) Review the Parks and Trails Master Plan Timeline
  - 2) Discuss the Update to the Board of Supervisors: Outreach Efforts and Next Steps
  - 3) Appoint Ad Hoc Committee Members to the Master Plan Advisory Committee

**A motion was made by Commissioner Lowery, seconded by Commissioner Mclver to appoint Commissioner Pekar and Commissioner Cumpston as the ad hoc committee to work with the Advisory Committee for the Master Plan update.**

**Public Comment: A. Jenkins**

**Yes:** 4 - Lowery, Cumpston, Mclver and Pekar

**Absent:** 1 - Flaming

4. [23-1873](#) Chief Administrative Office, Parks Division, recommends the Commission discuss and update the 2023 Meeting Calendar and create 6-month 2024 Meeting Calendar.

**All commissioners approved to move the December 21 Parks and Recreation Commission meeting to December 14. The commission will discuss the creation of the 2024 Meeting Calendar at the November meeting.**

**No public comment.**

**Yes:** 4 - Lowery, Cumpston, Mclver and Pekar

**Absent:** 1 - Flaming

**COMMISSION MEMBER ANNOUNCEMENTS AND COMMENTS**

Commissioner McIver: Asked if the \$50,000 allocated to the Dog Park is all gone. CLAC ad hoc committee has come up with two proposals they are considering blending into one and CLAC is meeting on November 2. They will be presenting those proposals at that meeting. The grass at Henningsen Lotus looks fabulous.

Commissioner Cumpston: Went to Bike Park opening in September, and it was a very successful event. A month later he went back to the park, and it still looks pristine. Stopped by the Rail Park and saw the area was graded and rocked where the playground will be. Asked where the Dog Park is going to go. Mentioned water and shade for the Dog Park. Will the Dog and Rail Park necessitate more parking. Asked if the playground will be fenced. Mentioned the email chain from mountain bikers interested in county property in Cameron Park. It's well suited to create a connector between the new business, Moonraker Brewer, and the El Dorado Trail.

Commissioner Lowery: Thanked Alana from Georgetown Divide for being at the meeting. Would like to encourage staff to have more of an audience in-person instead of Zoom, and more handouts. He sees potential for Master Plan partnerships with our advisory committee members. Gave commissioners a copy of Serrano magazine.

Commissioner Pekar: Asked if the Master Plan website can be updated. She went to American Planning Association Conference for the Nevada Chapter.

**STAFF COMMENTS AND ANNOUNCEMENTS**

Parks Manager, Vickie Sanders: \$50,000 for Dog Park is still there. The project isn't complete yet, and the allocations are to develop the Dog Park. Funds will go toward the purchase of the playground, installation, and fencing. Bike Park had an amazing opening. The community is watching that park and calls in with issues. Staff has taken over all restroom cleaning at the parks. They were in really bad shape. Extra Help staff has been repainting some of the restrooms. Dog park is located to the right of rail park near oak tree. Parks staff will put fencing in themselves. Playground is a small train. In the future we would like a cover over it. Large rocks will line the road. No fencing at this time but maybe in the future. Parking will be in front and sides of Dog Park. Rail Park parking will be near the restrooms. Trail development in Cameron Park is on rare plant preserve. Spoke about 5-Year River Summary and taking it to CLAC, Parks & Recreation Commission, and Planning Commission for comments then it goes to the Board of Supervisors. Pioneer Park skate slab is done. She needs facilities staff and parks staff to rent equipment and lay the skate equipment out on slab. Equipment came from El Dorado Hills CSD, and is very heavy. They offered to help if needed.

**ADJOURNED AT 4:55 PM**