



# 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*

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Thursday, April 16, 2015

3:00 PM

Board of Supervisors Meeting Room

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

### **PLEDGE OF ALLEGIANCE**

### **ADOPTION OF THE AGENDA**

**A motion was made by Commissioner Payne, seconded by Commissioner Hidahl, to approve the Agenda.**

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

### **OPEN FORUM**

*No Public Comment*

### **CONSENT ITEMS**

#### **1. 15-0492**

Chief Administrative Office, Parks Division, recommending the Commission approve the meeting minutes of March 19, 2015.

**A motion was made by Commissioner Hidahl, seconded by Commissioner Russo, to approve the Minutes of the March 19, 2015 meeting.**

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

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**DISCUSSION ITEMS**

2. **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. (Cont. 02-19-15, Item 3)

*Public Comment - J. Davis, J. Neau, J. Harville*

**Continued - Commission directed staff to provide updates on the progress of the Special Event Policy at subsequent meetings of the Commission.**

3. **15-0371** Chief Administrative Office, Parks Division, recommending the Commission:
- 1) approve the changes made to the Bench Policy
  - 2) return to the Board of Supervisors for approval of the Bench Policy.

**A motion was made by Commissioner Payne, seconded by Commissioner Hidahl, to approve the draft Donation Policy and forward to the Board of Supervisors for approval.**

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

4. **15-0493** Chief Administrative Office, Parks Division, recommending the Commission:
- 1) Receive a presentation from the National Pony Express Association on the installation of official National Historic Trail Signs for the Pony Express.
  - 2) Provide support of the installation of official National Historic Trail Signs by recommending the Board of Supervisors approve the National Pony Express Association's proposal for the trail signage.

*Public Comment - R Hackbarth*

**A motion was made by Commissioner Payne, seconded by Commissioner Hidahl, to conceptually approve the 2015 El Dorado Sign Plan for the Pony Express National Historic Trail and the Californial National Historic Trail within El Dorado County, with the condition that the requirements of other agencies, to include the County's Department of Transportation, are met.**

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

5. **15-0515** Chief Administrative Office, Parks Division, recommending the Commission receive and file a presentation from the El Dorado County Transportation Commission updating the Commission on the Sacramento-Placerville Transportation Corridor Alternative Analysis project.

*Public Comment - J. Neau, J. Williams, J. Harville, D. Rose, J. Hovey*

Received and Filed

## COMMISSION MEMBER ANNOUNCEMENTS AND COMMENTS

Commission Payne - requested that staff provide budgetary updates during Staff Comments at each meeting.

Commissioner Hidahl - Expressed concerns regarding staff comments reported in the Mountain Democrat specific to the number of signs on the trail that were recommended by the Ad-Hoc Signage Committee. Clarification was provided by staff.

Commission Russo - Commented on the lack of support from Board of Supervisors on funding of the Parks Division.

Commissioner Yonker commented on the County's history of no dedicated funding appropriations for parks and trails. Suggested voters be given the opportunity to support parks and trails funding through assessments. Also thanked all individuals that volunteer to participate in Ad-Hoc Committees.

Commissioner Callahan - Disc Golf and Frisbee Display at the Library

## STAFF COMMENTS AND ANNOUNCEMENTS

Vickie Sanders reported that due to budget cuts, the division has lost the Sr. Engineering Technician position and gave a brief update on the Park's Division FY 2015-16 budget.

## TOPICS FOR FUTURE MEETINGS

None noted.

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 and individuals speaking for a group are allocated 5 minutes. 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.

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 Commissioner Hidahl, seconded by Commissioner Russo, to adjourn the meeting at 5:20 P.M.**

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