



County of El Dorado

330 Fair Lane, Building A
Placerville, CA 95667

Minutes - Draft Parks and Recreation Commission

Commission Members

Steve Yonker, Chair - District V

Josh Morgan - District I

Charles Callahan - District II

Kris Payne - District III

John Arenz - District IV

Staff

Vickie Sanders, Parks Manager

Donna Mullens, Department Analyst

Thursday, July 20, 2017

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.

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.

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.

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.

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 Board from taking other action.

CALLED TO ORDER AT 3:16 P.M.

Present: 3 - Charles Callahan, Kris Payne and Josh Morgan

Absent: 2 - John Arenz and Steve Yonker

PLEDGE OF ALLEGIANCE

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

A motion was made by Commissioner Morgan, seconded by Commissioner Callahan to adopt the Agenda as presented.

Yes: 3 - Charles Callahan, Kris Payne and Josh Morgan

Absent: 2 - John Arenz and Steve Yonker

OPEN FORUM

Public Comment - J Harville

CONSENT CALENDAR

- 1. 17-0774** Chief Administrative Office, Parks Division, recommending the Commission approve the meeting minutes from the Parks and Recreation Commission regular meeting of May 18, 2017.

A motion was made by Commissioner Callahan, seconded by Commissioner Payne to accept the minutes of May 18, 2017 as presented.

Yes: 3 - Charles Callahan, Kris Payne and Josh Morgan

Absent: 2 - John Arenz and Steve Yonker

DISCUSSION ITEMS

- 2. 17-0775** Chief Administrative Office, Parks Division, recommending the Commission review the proposed Parks and Trails budget for Fiscal Year 2017-18.

No formal action was taken. This matter was for discussion purposes only.

- 3. 17-0776** Commissioner Morgan requesting the Commission discuss exploring the need and/or benefit of a foundation for the purpose of serving El Dorado County Parks and Trails. Items to be considered; 1) Focus of the Foundation; 2) Identify relevant stakeholders; 3) Legalities of the Commission's and County's participation in the Foundation.

Public Comment: J Harville

A motion was made by Commissioner Morgan, seconded by Commissioner Payne, to continue this discussion at the next meeting.

Yes: 3 - Charles Callahan, Kris Payne and Josh Morgan

Absent: 2 - John Arenz and Steve Yonker

COMMISSION MEMBER ANNOUNCEMENTS AND COMMENTS

Commissioner Callahan - Update on maintenance at Pioneer Park. Discussed the upcoming Disc Golf Tournament to be held at Pioneer Park.

Commissioner Morgan - No updates at this time.

Commissioner Payne - Provided update on Outdoor Gear Lab projects in the South Lake Tahoe Region to include the revitalization of Strawberry Lodge and associated area.

STAFF COMMENTS AND ANNOUNCEMENTS

Vickie Sanders - Update on Rubicon Trail activities and maintenance.

Information on grass route fundraising effort for the Rubicon Trail being held by group of users that want to provide education to users new to the trail and young jeepers. Additional updates include - year end budget wrap up and new hires for Parks and River.

Mary Cory - Update on vandalism at the Depot in El Dorado. El Dorado Western Rail Road summer operations update.

ADJOURNMENT

Meeting Adjourned at 4:39 P.m.