



County of El Dorado

2850 Fairlane Court
Building C
Placerville, CA 95667

MEETING AGENDA

Parks and Recreation Commission

Committee Members

Member Charles Callahan

Member Bob Smart

Member Jenifer Russo

Member Steve Yonker

Member John Hidahl

Staff

Vickie Sanders, Parks Manager

Donna Mullens, Department Analyst

Wednesday, August 21, 2013

10:00 AM

Planning Commission 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.

CALL TO ORDER AND ROLL CALL

ADOPTION OF THE AGENDA

OPEN FORUM

CONSENT CALENDAR

1. [PRC13-18](#) Chief Administrative Office, Parks Division, recommending the Commission approve the Meeting Minutes from the Regular Meeting of July 18, 2013.
2. [PRC13-19](#) Chief Administrative Office, Parks Division, recommending the Commission receive and file the Meeting Minutes of the Trails Advisory Committee from July 8, 2013.
3. [PRC13-20](#) Chief Administrative Office, Parks Division, recommending the Commission receive and file the Meeting Minutes of the Sacramento Placerville Transportation Corridor Oversight Committee from June 10, 2013
4. [PRC13-21](#) Chief Administrative Office, Parks Division, recommending the Commission receive and file the Meeting Minutes of the River Mangement Advisory Committee from July 16, 2013

DISCUSSION ITEMS

5. [PRC13-22](#) Chief Administrative Office, Parks Division, recommending the Commission appoint a Chairperson and Vice Chairperson for 2012-13, effective August 2013 (per El Dorado County Charter, Chapter 2.33040) and a liaison to the Trails Advisory Committee (per El Dorado County Resolution 58-96, Trails Advisory Committee)

6. [PRC13-23](#) Supervisor Santiago is requesting the Commission review and recommend approval of a Letter of Support from the El Dorado County Board of Supervisors to Placer County Board of Supervisors for a Resolution supporting Federal Legislation that would designate the Western States Trail as a National Historic Trail.

7. [PRC13-24](#) Chief Administrative Office, Parks Division, recommending the Parks and Recreation Commission approve the Adopt A Trail Agreements for the Rubicon Trail, El Dorado Trail and the Sacramento-Placerville Transportation Corridor.

8. [PRC13-11](#) Chief Administrative Office, Parks Division, recommending the Commission discuss the roles of the advisory committees that report to the commission. The advisory committees that report to the commission are; Trails Advisory Committee, Sacramento-Placerville Transportation Corridor, Rubicon Oversight Committee and River Management Advisory Committee.

COMMISSION MEMBERS' COMMENTS AND ANNOUNCEMENTS

STAFF COMMENTS AND ANNOUNCEMENTS

ADJOURNMENT

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 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 time on agenda items.

The El Dorado County Parks and Recreation Commission will provide reasonable accommodations for persons with disabilities planning to participate in Commission meetings who contact county staff at (530)621-7538 at least 48 hours before start of the meeting.