



County of El Dorado

330 Fair Lane, Bldg. A
Placerville, CA 95667

Minutes - Final Parks and Recreation Commission

Commission Members

*Member Charles Callahan
Member Jenifer Russo
Member Steve Yonker
Member John Hidahl
Member Bob Smart*

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 AT 10:00 A.M. AND ROLL CALL TAKEN

Present: 3 - Yonker, Callahan and Smart

Absent: 2 - Russo and Hidahl

ADOPTION OF THE AGENDA

A motion was made by Commissioner Smart, seconded by Commissioner Callahan to approve the Agenda.

Yes: 3 -
Yonker, Callahan and Smart

Absent: 2 -
Russo and Hidahl

PRC13-26

OPEN FORUM

K. Payne - SPTC Corridor

T Schulz - Pollock Pines Townhall Meeting. Received documents to be entered into public record.

J Harper - Pollock Pines Townhall Meeting

M Lane - Brown Act Requirements and previous public record document postings. Received documents to be entered into public record.

[PRC13-27](#)

CONSENT CALENDAR

A motion was made by Commission Yonkers, seconded by Commissioner Callahan, to remove Agenda Items 1 and 4, approving Agenda Items 2 and 3. Motion Failed.

Yes: 1 - Yonker

No: 2 - Callahan and Smart

Absent: 2 - Russo and Hidahl

Public Comment – M. Lane, K. Payne, T. Schulz

A motion was made by Commissioner Smart, seconded by Commissioner Callahan to approve Agenda Item 1, being amended to post public record documents received and approve Agenda Items 2, 3 and 4 as received.

Yes: 3 -
Yonker, Callahan and Smart

Absent: 2 -
Russo and Hidahl

- 1. [PRC13-18](#) Chief Administrative Office, Parks Division, recommending the Commission approve the Meeting Minutes from the Regular Meeting of July 18, 2013.

A motion was made to Approve this matter.

- 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.

A motion was made to Approve this matter.

- 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

A motion was made to Approve this matter.

- 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

A motion was made to Approve this matter.

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)

Public Comment - K. Payne, L. Price

A motion was made by Commissioner Callahan, seconded by Commissioner Yonkers to appoint Commissioner Smart as the Parks and Recreation Commission liaison to the Trails Advisory Committee.

Yes: 3 -
Yonker, Callahan and Smart

Absent: 2 -
Russo and Hidahl

A motion was made by Commissioner Smart, seconded by Commissioner Callahan to appoint Commissioner Yonkers as the 2013-14 Chairperson for the Parks and Recreation Commission.

Yes: 3 -
Yonker, Callahan and Smart

Absent: 2 -
Russo and Hidahl

A motion was made by Commissioner Callahan, seconded by Commissioner Yonkers to appoint Commissioner Smart as the 2013-14 Vice Chairperson for the Parks and Recreation Commission.

Yes: 3 -
Yonker, Callahan and Smart

Absent: 2 -
Russo and Hidahl

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.

Public Comment - K. Payne, R. Hackbarth, M. Lane

A motion was made by Commissioner Smart, seconded by Commissioner Callahan to approve the Letter of Support for Federal Legislation designating the Western States Trail as a National Historic Trail.

Yes: 3 -
Yonker, Callahan and Smart

Absent: 2 -
Russo and Hidahl

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.

Public Comment - J. Harville, R. Hackbarth, J. Harper, L. Price, K. Payne, M. Lane, S. Price

A motion was made by Commissioner Smart, seconded by Commissioner Callahan, to approve the Adopt A Trail Program for the Rubicon Trail and continue the Adopt A Trail Program for the El Dorado Trail and Sacramento-Placerville Transportation Corridor until Trails Advisory Committee has reviewed and made recommendations.

No vote taken.

This motion was amended by Commissioner Yonkers, seconded by Commissioner Callahan to approve both the Rubicon Trail Adopt A Trail Program and the El Dorado Trail and Sacramento-Placerville Transportation Corridor Adopt A Trail Program as presented by staff.

Yes: 3 -
Yonker, Callahan and Smart

Absent: 2 -
Russo and Hidahl

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.

Public Comment - R. Hackbarth, J. Harville, L. Price, K. Payne, M. Lane

No Action Taken.

COMMISSION MEMBERS' COMMENTS AND ANNOUNCEMENTS

Commissioner Smart - Congratulations to V. Sanders on her promotion to Parks Manager. Emphasized the need for communication between staff, committees, commissions and the Board of Supervisors.

STAFF COMMENTS AND ANNOUNCEMENTS

V. Sander - Henningsen Lotus Park Community Open House scheduled for August 27, 2013.

V. Sanders - Vandalism at Henningsen Lotus Park.

Commissioner Callahn - Vandalism at Pioneer Park.

Commissioner Smart - El Dorado Trail at Missouri Flat, bridge needs maintenance.

V. Sander - Questionnaire for South Lake Tahoe Master Plan on website.

V. Sander - Parks and Recreation Commission meeting to be scheduled in South Lake Tahoe for the October meeting.

ADJOURNED AT 12:10 P.M.

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.