



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
John Hidahl, Vice Chair - District I
Charles Callahan - District II
Kris Payne - District III
John Arenz - District IV

Staff

Vickie Sanders, Parks Manager
Donna Mullens, Department Analyst

Monday, July 27, 2015

3:00 PM

Board of Supervisors Meeting Room

Special Meeting

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 John Arenz

PLEDGE OF ALLEGIANCE

ADOPTION OF THE AGENDA

A motion was made by Commissioner Payne, seconded by Commissioner Callahan to approve the agenda

Yes: 5 - Steve Yonker, Charles Callahan, John Hidahl , Kris Payne and John Arenz

OPEN FORUM

Public Comment: J Harville - Update on PSVRR excursion runs to Latrobe

CONSENT ITEMS

- 1. 15-0924** Chief Administrative Office, Parks Division, recommending the Commission approve the meeting minutes of June 18, 2015.

A motion was made by Commissioner Hidahl, seconded by Commissioner Arenz to approve the meeting minutes of June 18, 2015.

Yes: 5 - Steve Yonker, Charles Callahan, John Hidahl , Kris Payne and John Arenz

DISCUSSION ITEMS

- 2. PRC14-86** Chief Administrative Office, Parks Division, recommending the Commission:
- 1) Review and provide recommendations on the prioritization of the project tiers identified in the County's Park's master plans.
 - 2) Provide recommendations with options, on existing undeveloped County parks property as well as the possible purchase of additional property.

Public Comment: J Harper, R Hackbarth, M Semonsen, M Kenison, H Penn, A Majesney, K Park

Commissioners reviewed and prioritized by District, the project tiers as identified in the County's Park's master plans. Commissioners also reviewed the County's current undeveloped park inventory and made recommendations.

No vote was taken.

Commissioner Callahn left at 5:00 P.M.

COMMISSION MEMBER ANNOUNCEMENTS AND COMMENTS

Commissioner Hidahl - requested the Commission agendaize an item to discuss and make recommendations to the Board of Supervisors on Parks and Trails staffing.

Commissioner Payne left at 5:30 P.M.

STAFF COMMENTS AND ANNOUNCEMENTS

Vickie Sanders - Updated Commissioners regarding an upcoming Motor Cross event to be held on a newly developed track within tribal property adjacent to the Sacramento-Placerville Transportation Corridor and Red Hawk Casino.

ADJOURNED AT 5:40 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 and individuals speaking for a group are allocated five (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.