



County of El Dorado

330 Fair Lane, Bldg. 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 Bob Smart*

Staff

*Vickie Sanders, Parks Manager
Donna Mullens, Department Analyst*

Tuesday, February 18, 2014

3:00 PM Planning Commission Mtg Rm 2850 Fairlane Court,
Placerville, CA

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.

CALL TO ORDER AT 3:07 P.M.

Present: 5 - Russo, Yonker, Callahan, Smart and Hidahl

PLEDGE OF ALLEGIANCE

ADOPTION OF THE AGENDA

A motion was made by Member Hidahl, seconded by Member Smart to adopt the agenda

Yes: 5 - Russo, Yonker, Callahan, Smart and Hidahl

OPEN FORUM

L Price - Reported on the efforts that are underway to get Bicycle Friendly Community Recognition from the League of American Bicyclists. Effort is being led by the 50 Corridor TMA.

K Payne - Reported he is supportive of a trail from Folsom into and through El Dorado County along the Sacramento-Placerville Transportation Corridor.

DISCUSSION ITEMS

1. **PRC13-47** Chief Administrative Office, Parks Division, recommending the Commission provide recommendations to the El Dorado County Board of Supervisors on the future roles and structure of the Trails Advisory Committee and Sacramento-Placerville Transportation Corridor Oversight Committee.

Public Comment on SPTC - K Payne, M Lane, J Harville, S Price, E Crim, P Stoddard, M Leal

Public Comment on Trails Advisory Committee - S Henjum, L Price, K Payne, E Crim, J Harville, M Lane, P Stoddard, S Price, M Leal

Member Hidahl made a motion, seconded by Member Smart to recommend to the Board of Supervisors (BOS) to retain the current Sacramento-Placerville Transportation Corridor Advisory Committee (SPTC) but to restructure the appointments and the operation of that SPTC to provide self-administration, by that I mean minutes and agendas being prepared by that group and not staff, and that recommendations of their needs of this commission and the BOS be forwarded in terms of a work program to the commission so that we can review that and decide how we want to try to invest resources and get engagement from the various organizations and staff to try to best fill those. Basically retain the existing advisory group but we would structure its operation.

Member Hidahl made an amendment to the motion, seconded by Member Smart, to based on public comment, include in the recommendation to the BOS that the SPTC report directly to the Parks and Recreation Commission without going through Trails Advisory Committee (TAC) and based upon the other comment, I would like to add that open solicitation for appointment to the advisory committee by the board, by staff be given in seven categories; one for equestrian representation, one for rails, one for hikers, one for bicyclists, one for joggers, one for handicapped and one for a TAC member to get the connectivity. Include adjacent property owners, which makes eight members. Member Smart withdrew his second to the motion.

Member Hidahl withdrew the previous amendment and made a motion for a second amendment to have the SPTC report directly to the Parks and Recreation Commission and in addition to the current membership, there be a recommendation that other categories that may not be included presently, are included and identify the eight categories. Member Hidahl withdrew the second part of the amendment to leave the reporting of SPTC to the Parks and Recreation Commission. Member Smart seconded the amendment to the motion. No Vote Taken

Member Smart made a motion, seconded by Member Russo to recommend to the BOS that we abandon the SPTC as it stands right now.

Yes: 4 - Russo, Yonker, Callahan and Smart

Noes: 1 - Hidahl

Member Smart made a motion, seconded by Member Callahan, to leave Trail Advisory Committee as status quo.

Yes: 2 - Callahan and Smart

Noes: 3 - Russo, Yonker and Hidahl

Motion Failed

Member Hidahl made a motion, seconded by Member Russo, to continue the discussion, basically to allow enough time to look at the Master Plan and ask staff to come forward with some ideas on what can be done to restructure the way we do business, focusing on the Parks and Trails Master Plan to see if TAC really fits in that role after we have had a chance to sort through it.

Yes: 3 - Callahan, Smart and Hidahl

Noes: 2 - Russo and Yonker

2. **PRC14-48** Chief Administrative Office, Parks Division, recommending the Parks and Recreation Commission review and discuss the application process for proposed modifications to park facilities that is used by the City of South Lake Tahoe, Parks and Recreation Commission. This process was discussed at the Joint Meeting of the two commissions on October 17, 2013 and a copy of the application was requested by our Commission.

Member Smart made a motion, seconded by Member Callahan, to continue this item to a future meeting.

Yes: 5 - Russo, Yonker, Callahan, Smart and Hidahl

ADJOURNED AT 5:56 P.M.

Rules on Public Comment for Agenda Items: There will be a public comment period for each item before the committee 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 during Open Forum within the Jurisdiction of the Committee - 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 committee at this meeting on non-agenda items.

The El Dorado County Parks and Recreation Commission will provide reasonable accommodations for persons with disabilities planning to participate in Committee meetings who contact Facilities Engineering Division staff at (530)621-5986 at least 48 hours before the start of the meeting.