

MEETING AGENDA

Parks and Recreation Commission

Commission Members

Member Charles Callahan Member Jenifer Russo Member Steve Yonker Member John Hidahl Member Kris Payne

	Staff Vickie Sanders, Parks Manager Donna Mullens, Department Analyst	
Thursday, April 16, 2015	3:00 PM	Board of Supervisors Meeting Room

AMENDED

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

PLEDGE OF ALLEGIANCE

ADOPTION OF THE AGENDA

OPEN FORUM

CONSENT ITEMS

1. <u>15-0492</u> Chief Administrative Office, Parks Division, recommending the Commission approve the meeting minutes of March 19, 2015.

DISCUSSION ITEMS

- 2. <u>15-0093</u> Chief Administrative Office, Parks Division, recommending the Commission receive and provide recommendations on an update from an AdHoc Committee, appointed by the Parks and Recreation Commission, to develop policies that would govern special events being held on the trails within El Dorado County. (Cont. 02-19-15, Item 3)
- **3.** <u>15-0371</u> Chief Administrative Office, Parks Division, recommending the Commission:

- 1) approve the changes made to the Bench Policy
- 2) return to the Board of Supervisors for approval of the Bench Policy.
- 4. <u>15-0493</u> Chief Administrative Office, Parks Division, recommending the Commission:
 1) Receive a presentation from the National Pony Express Association on the installation of official National Historic Trail Signs for the Pony Express.
 2) Provide support of the installation of official National Historic Trail Signs by recommending the Board of Supervisors approve the National Pony Express Association's proposal for the trail signage.
- 5. <u>15-0515</u> Chief Administrative Office, Parks Division, recommending the Commission receive and file a presentation from the El Dorado County Transportation Commission updating the Commission on the Sacramento-Placerville Transportation Corridor Alternative Analysis project.

COMMISSION MEMBER ANNOUNCEMENTS AND COMMENTS

STAFF COMMENTS AND ANNOUNCEMENTS

TOPICS FOR FUTURE MEETINGS

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 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 rpovide 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.

ADJOURNMENT