

# **County of El Dorado**

330 Fair Lane, Building A Placerville, CA 95667

# **MEETING AGENDA**

# **Parks and Recreation Commission**

**Commission Members** 

Member Charles Callahan Member John Arenz Member Steve Yonker Member John Hidahl Member Kris Payne

Staff Vickie Sanders, Parks Manager Donna Mullens, Department Analyst

Thursday, June 18, 2015

3:00 PM

**Board of Supervisors 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** 

**PLEDGE OF ALLEGIANCE** 

ADOPTION OF THE AGENDA

**OPEN FORUM** 

#### **CONSENT ITEMS**

**1.** <u>15-0663</u> Chief Administrative Office, Parks Division, recommending the Commission approve the meeting minutes of April 16, 2015.

## **DISCUSSION ITEMS**

**2.** <u>15-0784</u> Community Development Agency, Transportation Division, recommending the Commission:

- 1) Receive a presentation regarding the current status of the El Dorado Trail Projects, CIP No. 97014 and 97015; and
- 2) Provide recommendations to the Board of Supervisors regarding the alignment options for the proposed Projects.

**3**. 15-0783

Parks and Recreation Commissioner, John Hidahl is requesting the Commission review the powers and duties of the Commissioners as defined in El Dorado County Ordinance Code, Chapter 2.20. Article X. Sections 2.20.660 - 2.20.750

## 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 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.

# **ADJOURNMENT**