

SPECIAL MEETING AGENDA

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

CALL TO ORDER AND ROLL CALL

PLEDGE OF ALLEGIANCE

ADOPTION OF THE AGENDA

OPEN FORUM

CONSENT ITEMS

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

DISCUSSION ITEMS

2. PRC14-86 Chief Administrative Office, Parks Division, recommending the Commission:

 Review and provide recommendations on the prioritization of the project tiers identified in the County's Park's master plans.
 Provide recommendations with options, on existing undeveloped County parks property as well as the possible purchase of additional

property.

COMMISSION MEMBER ANNOUNCEMENTS AND COMMENTS

STAFF COMMENTS AND ANNOUNCEMENTS

ADJOURNMENT

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.