



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*

Thursday, March 20, 2014

10:00 AM

Board of Supervisor's Meeting Room

DUE TO TECHNICAL DIFFICULTIES, THE AUDIO RECORDING OF THIS MEETING WAS NOT CAPTURED IN ITS ENTIRETY.

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 10:00 A.M. AND ROLL CALL WAS TAKEN

Present: 4 - Yonker, Callahan, Smart and Hidahl

Absent: 1 - Russo

PLEDGE OF ALLEGIANCE

ADOPTION OF THE AGENDA

A motion was made by Member Hidahl, seconded by Member Callahan, to adopt the agenda with the only change being that the Commission hears Item 7 at 11:00 A.M.

Yes: 4 - Yonker, Callahan, Smart and Hidahl

Absent: 1 - Russo

OPEN FORUM

**V Sanders - Updated the Commission on the presentation to Board of Supervisors regarding the Sacramento-Placerville Transportation Corridor.
J. Harville - Commented on the SPTC presentation to the Board of Supervisors.
J. Neu - Commented on the involvement of the Commissioners with their respective Supervisors on parks and trails matters.**

CONSENT CALENDAR

A motion was made by Member Callahan, seconded by Member Hidahl to approve the Consent Calendar as submitted.

Yes: 4 - Yonker, Callahan, Smart and Hidahl

Absent: 1 - Russo

1. **PRC14-49** Chief Administrative Office, Parks Division, recommending the Commission approve the meeting minutes from the Regular Meeting of November 21, 2013 and the Special Meetings of January 30, 2014 and February 18, 2014.

A motion was made to Approve this matter

2. **PRC14-50** Chief Administrative Office, Parks Division, recommending the Commission receive and file the Meeting Minutes of the Trails Advisory Committee from October 7, 2013, November 4, 2013 and December 9, 2013.

A motion was made to Approve this matter.

3. **PRC14-51** Chief Administrative Office, Parks Division, recommending the Commission receive and file the Meeting Minutes of the Sacramento-Placerville Transportation Corridor (SPTC) Oversight Committee from October 7, 2013, November 4, 2013 and January 13, 2014.

A motion was made to Approve this matter.

DISCUSSION ITEMS

4. **PRC13-22** Chief Administrative Office, Parks Division, recommending the Commission appoint a Chairperson and Vice Chairperson for 2014-15, effective March 2014 (per El Dorado County Charter, Chapter 2.33040) and a liaison to the Trails Advisory Committee (per El Dorado County Resolution 58-96, Trails Advrsory Committee)

A motion was made by Member Callahan, seconded by Member Hidahl to appoint Commissioner Yonker as the 2014-15 Chairperson for the Parks and Recreation Commission.

Yes: 3 - Callahan, Smart and Hidahl

Absent: 1 - Russo

Abstained: 1 - Yonker

A motion was made by Member Callahan, seconded by Member Hidahl, to appoint Commissioner Smart as the 2014-15 Vice Chairperson for the Parks and Recreation Commission.

Yes: 4 - Yonker, Callahan, Smart and Hidahl

Absent: 1 - Russo

A motion was made by Member Callahan, seconded by Member Hidahl, to appoint Commissioner Smart as the Parks and Recreation Commission liaison to the Trails Advisory Committee.

Yes: 4 - Yonker, Callahan, Smart and Hidahl

Absent: 1 - Russo

5. **PRC13-04** Chief Administrative Office recommending the Commission provide recommendations for Fiscal Year 14/15 Park Capital Improvement Project Budget and review the Parks and Trails Master Plan

Continued

Deputy Counsel Mike Ciccozzi made a presentation on the Brown Act and AdHoc Committess

6. **PRC14-53** Chief Administrative Office, Parks Division, recommending the Commission receive a presentation by Melba Leal on the Pony Express.

No presentation was made as presenter was unable to attend meeting.

Commissioner Hidahl left meeting at 11:30 A.M.

7. **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.

A motion was made by Commissioner Yonker, seconded by Commissioner Callahan to recommend to the BOS that the Trails Advisory Committee be abandoned as it stands now.

Yes: 2 - Yonker and Callahan

Noes: 1 - Smart

Absent: 2 - Russo and Hidahl

ADJOURNMENT AT 12:50 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.