



County of El Dorado

330 Fair Lane, Bldg. A
Placerville, CA 95667

Minutes - Final 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*

Wednesday, May 14, 2014

1:00 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.

CALLED TO ORDER AT 1:05 P.M. AND ROLL CALL TAKEN

Present: 4 - Russo, Yonker, Callahan and Smart

Absent: 1 - Hidahl

PLEDGE OF ALLEGIANCE

ADOPTION OF THE AGENDA

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

Yes: 4 - Russo, Yonker, Callahan and Smart

Absent: 1 - Hidahl

OPEN FORUM

M Kenison - signage on the SPTC corridor trail.

K Payne - commented on the Board of Supervisors decision to disban the Trails Advisory and SPTC Oversight Committee and inquired as to what the plans are for the transition of the Committees' responsibilities to the Parks and Recreation Commission.

CONSENT CALENDAR

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

Yes: 4 - Russo, Yonker, Callahan and Smart

Absent: 1 - Hidahl

1. [PRC14-59](#) Chief Administrative Office, Parks Division, recommending the Commission approve the meeting minutes from the Regular Meeting of April 17, 2014.

A motion was made to approve this matter.

2. [PRC14-60](#) Chief Administrative Officer, Parks Division, recommending the Commission receive and file the Meeting Minutes of the Trails Advisory from April 14, 2014.

A motion was made to approve this matter.

DISCUSSION ITEMS

3. [PRC14-61](#) Chief Administrative Office, Parks Division recommending the Commission receive a presentation from the El Dorado Western Railroad.

Public Comment - J Barton, R Hackbarth, C Drake, M Kenison, J Neau, K Payne, J Harville, E Cunha

A motion was made by Member Russo, seconded by Member Callahan to form an ad-hoc group to develop a signage plan for the 2.2 miles of the SPTC Corridor and return to the Commission in 60 days with recommendations.

Yes: 4 - Russo, Yonker, Callahan and Smart

Absent: 1 - Hidahl

2:00 P.M. - RECESS TO SPTC CORRIDOR TRAIL SITE

Recessed meeting at 2:40 p.m. to reconvene on the SPTC Corridor

3:00 P.M. - RECONVENE TO OPEN SESSION ON SPTC CORRIDOR

Reconvened the meeting of the Parks and Recreation Commission on the SPTC Corridor at 3:15 p.m.

4. [PRC14-62](#) Parks and Recreation Commissioners to walk a section of the Sacramento Placerville Transportation Corridor (SPTC) with a representative from the California Public Utilities Commission, County staff, SPTC JPA staff and users to view areas of concern on the Corridor.

The Parks and Recreation Commission members, El Dorado County staff, CPUC representative and trail/rail users walked a section of the corridor to review the areas of concern, The representative from the CPUC provided input regarding these areas as well as regulations that would pertain to the continued multi-use of the trail.

COMMISSION MEMBER ANNOUNCEMENTS AND COMMENTS

None

STAFF COMMENTS AND ANNOUNCEMENTS

Vickie Sanders introduced Byron Saylor, Sr. Engineering Technician, extra help who is now working with the Parks and Trails Division

TOPICS FOR FUTURE MEETINGS

2014-15 Parks and Trails Budget
Organizational Chart for Parks and Trails Division

ADJOURNED AT 4:30 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.