



County of El Dorado

330 Fair Lane, Building A
Placerville, CA 95667

Minutes - Draft Parks and Recreation Commission

Commission Members

Steve Yonker, Chair - District V
Josh Morgan - District I
Charles Callahan - District II
Kris Payne - District III
John Arenz - District IV

Staff

Vickie Sanders, Parks Manager
Donna Mullens, Department Analyst

Thursday, May 19, 2016

3:00 PM

Pioneer Park, 6740 Fair Play Rd., Somerset, CA

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.

The County of El Dorado is committed to ensuring that persons with disabilities are provided the resources to participate in its public meetings. Please contact the office of the Parks and Trails Division of the Chief Administrative Office if you require accommodations at (530) 621-5595.

Public comment will be received on each agenda item listed under Discussion Items as called by the Chair. Principal party on each side of an issue (where applicable) is allocated 10 minutes to speak, individual comments are limited to 3 minutes and individuals speaking for a group are allocated 5 minutes. (Adopted 8/10/93 by the Board of Supervisors) 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. The Commission reserves the right to waive said rules by a majority vote.

Matters not on the agenda may be addressed by the general public during Open Forum. Public comments during Open Forum are limited to three minutes per person and the total amount of time reserved for Open Forum may be limited.

Materials related to an item on this Agenda submitted to the Parks and Recreation Commission after distribution of the agenda packet are available for inspection during normal business hours at the Parks Division Office located in Building A, 330 Fair Lane, Placerville. Such documents are also available on the Parks and Recreation's Meeting Agenda webpage subject to staff's ability to post the documents before the meeting.

The Parks and Recreation Commission is concerned that written information submitted to the Commission the date of the meeting may not receive the attention it deserves. The Parks staff cannot guarantee that any FAX, e-mail, or mail received the day of the meeting will be delivered to the Commission prior to action on the subject matter.

For Purposes of the Brown Act § 54954.2 (a), the numbered items on this Agenda give a brief description of each item of business to be transacted or discussed. Recommendations of the staff, as shown, do not prevent the Board from taking other action.

CALLED TO ORDER AT 3:10 P.M. AND ROLL CALL WAS TAKEN

Present: 4 - Charles Callahan, Kris Payne, John Arenz and Josh Morgan

Absent: 1 - Steve Yonker

PLEDGE OF ALLEGIANCE

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

A motion was made by Commissioner Arenz, seconded by Commissioner Morgan to approve the Agenda

Yes: 4 - Charles Callahan, Kris Payne, John Arenz and Josh Morgan

Absent: 1 - Steve Yonker

The Commission may make any necessary additions, deletions or corrections to the agenda including moving items to or from the Consent Calendar and adopt the agenda with one single vote. A Commission member may request an item be removed from the Consent Calendar for discussion and possible action, and the item will be moved from Consent and heard as a separate item within Discussion Items. Any member of the public may ask to address an item on the Consent Calendar prior to Commission action.

OPEN FORUM

Public Comment - R Hackbarth, Equestrian statistics locally and nationally, E Crim, Update on Pony Express Ride and the Hangtown Cranker Classic

Open Forum is an opportunity for members of the public to address the Commission on subject matter that is not on their meeting agenda and within their jurisdiction. Public comments during Open Forum are limited to three minutes per person. The Commission reserves the right to impose a reasonable limit of time afforded to any topic, individual speaker or the total amount of time reserved for Open Forum.

CONSENT ITEMS

16-0545 Chief Administrative Office, Parks Division, recommending the Commission approve the meeting minutes of March 17, 2016.

A motion was made by Commissioner Morgan, seconded by Commissioner Arenz to approve the minutes of March 17, 2016.

Yes: 4 - Charles Callahan, Kris Payne, John Arenz and Josh Morgan

Absent: 1 - Steve Yonker

Commissioner Yonker arrived at 3:20 p.m.

Present: 5 - Steve Yonker, Charles Callahan, Kris Payne, John Arenz and Josh Morgan

DISCUSSION ITEMS

16-0007 Chief Administrative Office, Parks Division, recommending the Commission appoint a Chairperson and Vice Chairperson for 2016-17, effective March 2016 (per El Dorado County Charter, Chapter 2.33040)

Commissioner Morgan nominated Commissioner Payne for the 2016-17 Chair position

Vote by show of hands: Yes - 2

Commissioner Arenz nominated Commissioner Yonker for the 2016-17 Chair position

Vote by show of hands: Yes - 3

Commissioner Yonker was voted as Chair for 2016-17

Commissioner Arenz nominated Commissioner Payne as Vice-Chair for 2016-17

Vote by show of hands: Yes - 5

Commissioner Payne was voted as 2016-17 Vice-Chair

16-0551 Clerk of the Board of Supervisors is requesting the Commission approve an amended meeting schedule and location for the Parks and Recreation Commission during the renovation project of the El Dorado County Government Center, Building A, as follows:

- 1) Meeting date - third Thursday of each month
- 2) Meeting time - 10:00 a.m. - 12:00 p.m.
- 3) Meeting location - Planning Commission Hearing Room, 2850 Fairlane Court, Placerville
- 4) Effective dates - August 18, 2016 through January 19, 2017

Commissioner Payne made a motion, seconded by Commissioner Callahan that we go with the recommendation of staff that we are keeping the same date, we are going to move the time to an effective time of 10:00 a.m. until 12:00 p.m and the location will be in the Planning Commission Room.

Yes: 5 - Steve Yonker, Charles Callahan, Kris Payne, John Arenz and Josh Morgan

- 16-0546** Community Development Agency, Transportation Division requesting the Commission provide two letter(s) of support for the Active Transportation Program (ATP) grant applications, due by June 15, 2016, for the construction of the El Dorado Trail Class I Bike Path, Missouri Flat Road to the town of El Dorado and the El Dorado Trail Pedestrian Overcrossing over Missouri Flat Road.

Public Comment: R Hackbarth, J Harville, E Crim

A motion was made by Commissioner Payne, seconded by Commissioner Callahan that we would prepare a letter of support based on today's action and that staff prepare whatever documents we get out of this action to the Division of Transportation by June 13th

Yes: 5 - Steve Yonker, Charles Callahan, Kris Payne, John Arenz and Josh Morgan

- 16-0547** Chief Administrative Office, Parks Division recommending the Commission receive and file the results of the District II, Parks Questionnaire.

Public Comment: E Crim, R Hackbarth

No Action Taken.

COMMISSION MEMBER ANNOUNCEMENTS AND COMMENTS

Commissioner Morgan reported on the SkateMD, Helping Hearts clinic held at Joe's Skate Park, El Dorado County Fairgrounds on Sunday, May 15, 2016. Commissioner Callahan reported on the upcoming Musical Festival to be held at Pioneer Park, Sunday, May 22, 2016, 11:00 a.m. until 7:00 p.m. Commissioner Payne reported on a Diamond Spring El Dorado Community Advisory Committee meeting to be held Thursday, May 19, 2016 regarding planning discussion related to the Diamond Springs/El Dorado Corridor associated with the Transportation Commission's Mobility and Liveability Community Plan. Reported on the El Dorado County Railroad History Center and Park in El Dorado.

STAFF COMMENTS AND ANNOUNCEMENTS

Vickie Sander, Park Manager, reported on the Board of Supervisors' May 10, 2016 actions specific to the SPTC Corridor and Non-Motorized Vehicle Ordinance. She also reported on the Rubicon Trail Helicopter project.

ADJOURNMENT

Adjournment at 4:50 p.m. to tour the park.