



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, April 20, 2017

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.

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) 621-5360.

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.

CALL TO ORDER AND ROLL CALL

Meeting was called to order at 3:00 p.m.

Present: 4 - Charles Callahan, Kris Payne, Josh Morgan and Steve Yonker

Absent: 1 - John Arenz

PLEDGE OF ALLEGIANCE

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

A motion was made by Commissioner Morgan, seconded by Commissioner Callahan to adopt the agenda, with Items #2 and #3 being continued to the next regular meeting of the Commission.

Yes: 4 - Charles Callahan, Kris Payne, Josh Morgan and Steve Yonker

Absent: 1 - John Arenz

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 and the Consent Calendar with one single vote. A Commission member may request an item be removed from the Consent Calendar for discussion and separate Commission action. At the appropriate time as called by the Commission Chair, members of the public may make a comment on matters on the Consent Calendar prior to Commission action.

OPEN FORUM

No Public Comment

Open Forum is an opportunity for members of the public to address the Parks and Recreation 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 CALENDAR

1. **17-0448** Chief Administrative Office, Parks Division, recommending the Commission approve the Meeting Minutes from the Parks and Recreation Commission regular meeting on February 16, 2017.

A motion was made by Commissioner Morgan, seconded by Commissioner Callahan to approve the minutes of February 16, 2017.

Yes: 4 - Charles Callahan, Kris Payne, Josh Morgan and Steve Yonker

Absent: 1 - John Arenz

DISCUSSION ITEMS

2. **16-0007** Chief Administrative Office, Parks Division, recommending the Commission appoint a Chairperson and Vice Chairperson for 2017-18, effective April 2017 (per El Dorado County Charter, Chapter 2.33040)

Continued

3. **17-0452** Chief Administrative Office, Parks Division recommending the Commission receive and file a presentation by Gerri Conner, Research Director, on a historical social media pilot trail sign project proposal entitled "Happening Places".

Continued

4. **17-0178** Chief Administrative Office, Parks Division, recommending the Commission receive and file a staff update on the storm related conditions of the County parks and trails .

Received and Filed

5. **17-0445** Chief Administrative Office, Parks Division recommending the Commission receive an update on Joe's Skate Park and details on an upcoming skateboard clinic for at-risk and special needs children to be presented by SkateMD.

Commission received an update on Joe's Skate Park and the upcoming skate board clinic, presented by SkateMD, to held at the skate park.

COMMITTEE MEMBER COMMENTS AND ANNOUNCEMENTS

Commissioner Payne - Provided an update on the Board of Supervisors vote to support the rebuilding of the Brockliss Bridge on the Pony Express Trail. Also provided an update on the Rail Park in El Dorado, plans for the rail corridor at Missouri Flat Rd and the donation of the depot in Shingle Springs to the El Dorado Western Rail Road.

Commissioner Morgan - Will attend a meeting with Supervisor Hidahl and the El Dorado Hills CSD regarding the use of the Bass Lake property as a park. Will also be attending a District 1 Open House hosted by Supervisor Hidahl.

Commissioner Callahan - Reported on a possible easement through private property for the development of a bike/ped path from the elementary school to Pioneer Park.

Commissioner Yonker - No Comments

STAFF MEMBER COMMENTS AND ANNOUNCEMENTS

Vickie Sanders, Parks Manager, reported on two studies being conducted by consultant Foothill Associates - Nexus Study for park impact fees in the unincorporated areas and the Natural Trail Design for the rail corridor. The Parks Division will participate in the April 2017 Home Show, El Dorado County Fairgrounds as well as the County Fair in June 2017. Will be speaking at the CEDAC meeting in May regarding the economic factors relevant to recreation in the County.

ADJOURNMENT

A motion was made by Commissioner Payne, seconded by Commissioner Callahan to adjourn the meeting at 4:36 p.m.