



# 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*

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Thursday, October 19, 2017

3:00 PM

Board of Supervisors Meeting Room

330 Fair Lane

Placerville, CA 95667

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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.

**CALLED TO ORDER AT 3:10 P.M. AND ROLL 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

**OPEN FORUM**

*Public Comment - J Hidah, R Hackbarth*

**CONSENT CALENDAR**

1. [17-1031](#) Chief Administrative Office, Parks Division, recommending the Commission approve the meeting minutes from the Parks and Recreation Commission regular meeting of July 20, 2017.

**A motion was made by Commissioner Morgan, seconded by Commissioner Callahan, to approve the minutes of the Parks and Recreation Commission meeting of July 20, 2017.**

**Yes:** 3 - Charles Callahan, Kris Payne and Josh Morgan

**Absent:** 1 - Steve Yonker

**Abstained:** 1 - John Arenz

**DISCUSSION ITEMS**

2. [17-1035](#) Chief Administrative Office, Parks Division, recommending the Commission receive and file the Final Draft of the update to the River Management Plan.

*Public Comment - N Rangel, J Hidahl, M Lane*

**Received and Filed**

3. [12-0289](#) Chief Administrative Office, Parks Division, recommending the Commission provide input on the El Dorado County Parks and Trails Master Plan.

*Public Comment - N Rangel, J Hidahl, M Lane*

**Staff provided an overview of the update to the El Dorado County Parks and Trails Master Plan. Discussion followed.**

**COMMISSION MEMBER ANNOUNCEMENTS AND COMMENTS**

Commissioner Morgan provided an update on the creation of a non-profit Parks Foundation.

Commissioner Callahan reported that there will be no Class I bike path installed from the elementary school to Pioneer Park due to property owner easement issues.

Commissioner Arenz reported on the Rubicon Trail projects that Staff has completed. They have done a lot of good work.

Commissioner Payne reported on a conceptual idea for a rail park at the Shingle Springs Depot.

- [17-1192](#) COMMISSIONER COMMENTS (See Attached)

**STAFF COMMENTS AND ANNOUNCEMENTS**

Vicke Sanders, Parks Manager reported on the following;  
Rubicon Trail VIP Tour was held October 11, 2017. The tour included County officials and staff as well as many trail users and property owners who volunteered their time and jeep rigs to take guests in onto the trail.  
Staff met with FEMA inspectors at Henningsen Lotus Park to assess the remaining flood damage repairs that still need to be addressed.  
Approval for repairs to the washout on the SPTC corridor have been received from FEMA. Work will begin soon to replace the culvert and repair the rail bed.  
Portable toilet vandalization has been reported on two segments of the El Dorado Trail. Staff is working with vendor on a solution or possible removal of the toilets.

Mary Cory - Musuem Director reported on the following:  
Shingle Springs Railroad conceptual park .  
Vandalism at El Dorado Rail Park has been cleaned up.

**ADJOURNMENT**