



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, November 16, 2017

3:00 PM

Board of Supervisors Meeting Room
330 Fair Lane
Placerville, CA 95667

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.

To listen to open session portions of the meeting in real time, dial (530) 621-7603. This specialized dial in number is programmed for listening only and is operable when the audio system inside the meeting room is activated. Please be advised that callers will experience silence anytime the Commission is not actively meeting, such as during Closed Session or break periods.

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.

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 3:00 P.M. AND ROLL CALL WAS TAKEN

Present: 4 - Callahan, Payne, Member Arenz and Yonker

Absent: 1 - Morgan

PLEDGE OF ALLEGIANCE

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

A Motion was made by Commissioner Payne, seconded by Commissioner Arenz to adopt the agenda as presented.

Yes: 4 - Callahan, Payne, Member Arenz and Yonker

Absent: 1 - Morgan

OPEN FORUM

No Public Comment

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.

CONSENT CALENDAR

1. **17-1261** Chief Administrative Office, Parks Division recommending the Commission approve the meeting minutes from the Parks and Recreation Commission regular meeting of October 19, 2017.

A motion was made by Commissioner Payne, seconded by Commissioner Callahan to approved the meeting minutes of the regular meeting on October 19, 2017.

Yes: 3 - Callahan, Payne and Member Arenz

Absent: 1 - Morgan

Abstained: 1 - Yonker

DISCUSSION ITEMS

2. **17-1263** Chief Administrative Office, Parks Division recommending the Commission consider and approve the cancellation of the scheduled December 21, 2017 regular meeting of the Parks and Recreation Commission due to the closeness of the upcoming holiday season.

A motion was made by Commissioner Callahan, seconded by Commissioner Arenz to cancel the scheduled December 21, 2017 meeting due to the closeness of the upcoming holiday.

Yes: 4 - Callahan, Payne, Member Arenz and Yonker

Absent: 1 - Morgan

3. **17-1262** Chief Administrative Office, Parks Division recommending the Commission review and approve the 2018 Parks and Recreation Commission Meeting Schedule to include any proposed date or location changes.

A motion was made by Commissioner Yonker, seconded by Commissioner Payne to approve the 2018 Parks and Recreation Commission Meeting Schedule.

Yes: 4 - Callahan, Payne, Member Arenz and Yonker

Absent: 1 - Morgan

4. 17-1265 Chief Administrative Office, Parks Division, recommending the Commission receive and provide recommendations on the proposed updates to the Sacramento Placerville Transportation Corridor JPA License Agreement with Placerville Sacramento Valley Rail Road for rail excursion services.

Public Comment: J Harville, D Rose, E Crim

A motion was made by Commissioner Payne, seconded by Commissioner Arenz to approve Option 1, that was provided by staff, regarding the SPTC JPA license agreement.

Yes: 4 - Callahan, Payne, Member Arenz and Yonker

Absent: 1 - Morgan

5. 17-1264 Chief Administrative Office, Parks Division, recommending the Commission receive and file a staff report from the Parks Manager on the status of Henningsen Lotus Park, Bradford Park, Pioneer Park, Forebay Community Park, the El Dorado Trail and the Sacramento Placerville Transportation Corridor.

Received and Filed

COMMISSION MEMBER ANNOUNCEMENTS AND COMMENTS

Commissioner Arenz - None at this time

Commissioner Payne - New tenant for the Shingle Springs Depot in 2018

Commissioner Callahan - None at this time

Commissioner Yonker - 3 new soccer fields opened in Tahoe Basin

STAFF COMMENTS AND ANNOUNCEMENTS

None at this time

R Hackburn - Pony Express Fundraiser - Upcoming Annual Christmas Card Run

ADJOURNMENT

A motion was made by Commissioner Payne, seconded by Commissioner Arenz to adjourn at 4:26 p.m.

Yes: 4 - Callahan, Payne, Member Arenz and Yonker

Absent: 1 - Morgan