



# 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, January 18, 2018

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.

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.

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.

### **CALL TO ORDER AND ROLL CALL**

**Present:** 4 - Callahan, Payne, 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.**

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

**Absent:** 1 - Morgan

### **OPEN FORUM**

**18-0146**      OPEN FORUM (See Attached)

*Public Comment - USFS, E Crim, M Lane*

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. **18-0122** Chief Administrative Office, Parks Division recommending the Commission approve the meeting minutes from the Parks and Recreation Commission regular meeting of November 16, 2017.

**A motion was made by Commissioner Arenz, seconded by Commissioner Payne to approve the minutes of November 16, 2017.**

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

**Absent:** 1 - Morgan

**DISCUSSION ITEMS**

2. **18-0123** Chief Administrative Office, Parks Division recommending the Commission receive an update on Joe's Skate Park and make recommendations for ways to better promote the facility.

*Public Comment - M Lane*

**Update received by Commissioners. Discussion followed and staff was requested to return in February with further information from the Fair Board.**

3. **18-0125** Chief Administrative Office, Parks Division recommending the Commission receive and file the Rubicon Trail 2017 Annual Report on activities and projects accomplished during the 2017 season.

**No Action Taken**

4. **18-0130** Chief Administrative Office, Parks Division, recommending the Commission receive and file the 2017 River Management Plan (RMP) Annual Report.

*Public Comment - M Lane*

**No Action Taken.**

**COMMISSION MEMBER ANNOUNCEMENTS AND COMMENTS**

Commissioner Arenz - No report

Commissioner Payne - Reported on the SPTC corridor potential.

Commissioner Callahan - Will be working with Facilities on the bridge at

Pioneer Park. Provided a brief park use update.

Commission Yonker - No report

**STAFF COMMENTS AND ANNOUNCEMENTS**

Vickie Sanders, Parks Manager, reported on the following:

- Western Region Trail News and Update

- USFS upcoming Crystal Basin Recreation Area Campground Renovations

- Winter Open House at Loon Lake Chalet

- Rail Excursion Update -PSVRR request of the SPTC JPA for 2018 excursion license

- Staff to participate in the International Sportsman Expo at Cal Expo with State Parks, OHV, Boating and Waterways

Donna Mullens, Dept Analyst - Provided Commissioners with changes to the Parks, Trails and River web pages

**ADJOURNMENT**

*Meeting adjourned at 5:01 P.M.*

**A motion was made by Commissioner Payne, seconded by Commissioner Callahan to adjourn.**

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

**Absent:** 1 - Morgan