



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 19, 2018

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.

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 Commission from taking other action.

CALLED TO ORDER AT 3:01 P.M. AND ROLL CALL WAS TAKEN

Present: 4 - Callahan, Payne, Morgan and Yonker

Absent: 1 - Arenz

PLEDGE OF ALLEGIANCE - led by Commissioner Callahan

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

A motion was made by Commissioner Payne, seconded by Commissioner Morgan to adopt the Agenda and approve the Consent Calendar.

Yes: 4 - Callahan, Payne, Morgan and Yonker

Absent: 1 - Arenz

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. 18-0633** Chief Administrative Office, Parks Division, recommending the Commission approve the meeting minutes from the Parks and Recreation Commission regular meeting of March 15, 2018.

This matter was Approved on the Consent Calendar.

DISCUSSION ITEMS

2. 18-0280 Chief Administrative Office, Parks Division, recommending the Commission receive and discuss a presentation from SCI Consulting Group on a Nexus Study to establish Park Impact Fees.

No Action Taken.

3. 18-0634 Chief Administrative Office, Parks Division, recommending the Commission; 1) Conduct a joint meeting with the Placer County Parks and Recreation Commission on Thursday, May 17, 2018 and 2) Conduct joint meeting at Henningsen Lotus Park from 3:00 p.m. to 5:00 p.m.

A motion was made by Commissioner Payne, seconded by Commissioner Callahan to conduct a joint meeting of the El Dorado County Parks and Recreation Commission and the Placer County Parks and Recreation Commission on Thursday, May 17, 2018 at Henningsen Lotus Park from 3:00 p.m. until 5:00 p.m.

COMMISSION MEMBER ANNOUNCEMENTS AND COMMENTS

Commissioner Morgan - Reported on the upcoming meeting between the El Dorado Hills CSD and the County regarding the development of the Bass Lake property for a park.

Commissioner Callahan - Bijou Park in South Lake Tahoe is replacing their disc golf baskets and will be selling them to any interested established Park.

Reported that the bridge has not yet been installed at Pioneer Park. The 40th Gold Pan Open Disc Golf Tournament will be held at Pioneer Park this October.
Commissioner Payne - Reported on the cyclery shop located at Shingle Springs train depot and his efforts to support rails to trails. Inquired as to the status of the SPTC Natural Trail project.

Commissioner Yonker - Supports the Nexus Study on Parks Impact Fees as a positive revenue source for parks and trails.

STAFF COMMENTS AND ANNOUNCEMENTS

Vickie Sanders, Parks Manager - Provided an update on:

Skatepark and the Division's move to the facility

Rubicon Trail projects - monitoring and helicopter

Surplus property - working on getting to the BOS on the disposal of surplus park property.

License Agreement for excursion rail on the SPTC

Old Depot property - no update at this time.

ADJOURNED AT 4:46 P.M.

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

Yes: 4 - Callahan, Payne, Morgan and Yonker

Absent: 1 - Arenz