



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, July 19, 2018

5:30 PM

Henningsen Lotus Park
950 Lotus Road
Lotus, CA 95651

SPECIAL JOINT MEETING 5:30 P.M. - HENNINGSEN LOTUS PARK

Special Joint Meeting between the El Dorado County Parks and Recreation Commission and the Placer County Parks Commission. A quorum of the Parks and Recreation Commission may be present for dinner at Henningsen Lotus Park, 950 Lotus Road, Lotus, California from 5:00 p.m. to 5:30 p.m.

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 5:30 P.M. AND ROLL CALL WAS TAKEN

Present: 5 - Callahan, Payne, Arenz, Morgan and Yonker

ADOPTION OF THE AGENDA

Placer County Parks Commission Meeting Agenda

Approved by Placer County Parks Commission.

El Dorado County Parks and Recreation Commission Meeting Agenda

A motion was made by Commissioner Payne, seconded by Commissioner Arenz to adopt the Agenda with the inclusion of presentation by Placer County Parks Commission to a retiring commissioner.

Yes: 5 - Callahan, Payne, Arenz, Morgan and Yonker

ADOPTION OF THE MINUTES

1. 18-1139 Placer County Parks Commission minutes from May 22, 2018

Approved by Placer County Parks Commission

2. 18-1128 Chief Administrative Office, Parks Division, recommending the Commission approve the meeting minutes from the Parks and Recreation Commission regular meeting of June 21, 2018.

A motion was made by Commissioner Arenz, seconded by Commissioner Morgan to approve the meeting minutes of June 21, 2018.

Yes: 3 - Arenz, Morgan and Yonker

Abstained: 2 - Callahan and Payne

OPEN FORUM

None

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.

DISCUSSION ITEMS

3. 18-1141 Report from the Placer County Parks Administrator

A report was received from the Placer County Parks Administrator

4. 18-1129 Chief Administrative Office, Parks Division, recommending the Commission receive a report from the Parks Manager, Vickie Sanders, on the County's Parks and Trails.

Received report from El Dorado County Parks and Recreation Commissioners on each of their individual districts.

The Placer County Parks Commission presented a Resolution of Appreciation to Bill Bisharat for over 15 years of service on the Placer County Parks Commission.

5. 18-1142 Placer County Parks and Trails Master Plan Progress and Update

A presentation by Andy Fisher, Parks Administrator, Placer County Parks Division on their Parks and Trails Master Plan.

6. 18-1131 Chief Administrative Office, Parks Division recommending the Commission receive a report on the Rubicon Trail, specific to its recreational importance to Placer and El Dorado County and the ongoing efforts to improve mutual cooperation between agencies.

An update report on the Rubicon Trail was presented by Vickie Sanders, Parks Manager, El Dorado County Parks Division.

ACTION ITEMS

No Action Items for Placer County Parks Commission

No Action Items for El Dorado County Parks and Recreation Commission

COMMISSION MEMBER ANNOUNCEMENTS AND COMMENTS

Commissioner Morgan - commented on the need to support the connectivity of the trails in both counties.

Commissioner Arenz - supported the connectivity of county trails.

Commissioner Payne - would like to see more communication between the counties on parks and trails projects. Sharing information through social media is an option.

Commissioner Callahan - supports the connectivity of county trails and thanked the Placer County Parks Commission for their participation in the joint meeting.

Commissioner Yonker - encouraged the cooperation of both counties to work together on projects and utilize the volunteer base that is available.

Next meeting of the Placer County Parks Commission will be September 21, 2018

Next meeting of the El Dorado County Parks and Recreation Commission will be held August 16, 2018

ADJOURNMENT

Meeting Adjourned at 7:05 P.M.

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

Yes: 5 - Callahan, Payne, Arenz, Morgan and Yonker