



# 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, September 20, 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 Commission from taking other action.

#### **CALLED TO ORDER AT 3:05 P.M. AND ROLL CALL WAS TAKEN**

**Present:** 4 - Callahan, Payne, Morgan and Yonker

**Absent:** 1 - Arenz

#### **PLEDGE OF ALLEGIANCE**

#### **ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR**

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

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

**Absent:** 1 - Arenz

#### **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.

#### **CONSENT CALENDAR**

- 1. 18-1471** Chief Administrative Office, Parks Division, recommending the Commission approve the meeting minutes from the Parks and Recreation Commission Special Joint Meeting of July 19, 2018.

**This matter was approved on the Consent Calendar.**

**DISCUSSION ITEMS**

2. **18-1473** Chief Administrative Office, Park Division, recommending the Commission receive an update from Kevin Loewen, General Manager, El Dorado Hills Community Services District (EDH-CSD), on the proposed lease of the Bass Lake property between the County and EDH-CSD.

**No Action Taken.**

3. **18-1474** Commissioner Callahan, District 2, recommending the Commission provide input and recommendations on a proposal to convert the basketball courts at Pioneer Park to pickle ball courts.

*Public Comment - J Westfall*

**No Action Taken.**

4. **18-1476** Chief Administrative Office, Parks Division requesting the Commission recommend the Board of Supervisors consider dissolving the inactive Skate Park Advisory Committee.

**A motion was made by Commissioner Payne, seconded by Commissioner Morgan to recommend the Board of Supervisors consider dissolving the inactive Skate Park Advisory Committee.**

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

**Absent:** 1 - Arenz

**COMMISSION MEMBER ANNOUNCEMENTS AND COMMENTS**

**Commissioner Morgan - Thanked staff and El Dorado Hills Community Service General Manager for the update on the status of the Bass Lake property.**

**Commissioner Callahan - Reported that he will be attending the Brown Act Training being held by County Counsel and the Clerk of the Board. The shade structure at Pioneer Park is need of repair and maintenance staff are aware.**

**Commissioner Payne - Gave an update on the rail road projects that El Dorado Western Rail Road have been working on.**

**Commissioner Yonker - Thanked staff and El Dorado Hills Community Service General Manager for the update on the status of the Bass Lake property. Reported he was not able to attend Supervisor Novasel's community meeting at Forebay Community Park earlier in the week. Asked staff to share the community's concerns regarding the park.**

**STAFF COMMENTS AND ANNOUNCEMENTS**

Vickie Sanders, Parks Manager - Provided the Commissioners with an update on the outcome of Supervisor Novasel's community meeting at Forebay Community Park. The Board of Supervisors adopted PSVRR's license agreement with the JPA. The JPA will hear the license agreement at their November 2018 meeting. The Class 1 section from Los Tramos to Halcon Rd of the El Dorado Trail has been completed and is now open. On September 26, 2018, the County will host a VIP Rubicon Trail Tour to Spider Lake. Staff is bringing the restroom pumping services inhouse beginning with the 2019 season. With a pumper trailer that is to be built with OHV funds, staff will pump all restrooms on the trail. Following that, a pumper truck will be built and staff will utilize this equipment to provide the services. A community clean-up will be held on Friday, September 28, from 8:00 a.m. until noon, starting at the area of the trail immediately behind Walmart to the Industrial Park area. This is a collaboration with the Sheriff's Homeless Outreach Team. Discussed the possibility of having an offsite Parks and Recreation Commission meeting in October at Tahoe Paradise Park. Staff will follow-up on the status of the Old Depot Road property.

Mary Cory, Museum Director - Provided an update on the spur track that was laid and the project at the Rustling Pines Road crossing. An update report on El Dorado Western Rail Road (EDWRR) will be brought to the Board of Supervisors (BOS) this fall and in addition to the report, staff will be asking that the BOS authorize the use of full size trains in a section of track from El Dorado Rd to Missouri Flat Road. The BOS will also be asked to approve a conceptual plan for a maintenance yard that EDWRR would like to build in Diamond Springs.

**ADJOURNMENT**

*Meeting was adjourned at 4:45 P.M.*