



# 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, October 18, 2018

10:30 AM

Tahoe Paradise Park  
1011 E San Bernardino Ave  
South Lake Tahoe, CA

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### **SPECIAL MEETING**

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.

#### **CALL TO ORDER AT 10:35 A.M. AND ROLL CALL TAKEN**

**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 and approve the Consent Calendar.

#### **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**

[18-1634](#)

Chief Administrative Office, Parks Division, recommending the Commission approve the minutes of the September 20, 2018 regular meeting.

A motion was made by Commissioner Callahan, seconded by Commissioner Payne to approved the meeting minutes of September 20, 2018.

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

**Absent:** 1 - Morgan

**DISCUSSION ITEMS**[18-1635](#)

Chief Administrative Office, Parks Division, recommending the Commission receive an update from Donaldo Palaroan, Engineer with the County's Transportation Division in South Lake Tahoe on the bike path that will be constructed to go through the Tahoe Paradise Park.

**Received and Filed**

[18-1636](#)

Chief Administrative Office, Parks Division recommending the Commission recommend the Board of Supervisors approve the Park Impact Fee Nexus study completed by SCI Consulting Group, a sub-contractor of Foothill Associates. The purpose of the study was to determine the legal policy basis for the imposition of establishing a community park impact fee and a regional park and trail impact fee.

**A motion was made by Commissioner Payne, seconded by Commissioner Arenz recommending the Commission approve the Park Impact Nexus Fee Study completed by SCI Consulting Group, a sub-contractor of Foothill Associates, and that this study be advanced to the Board of Supervisors.**

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

**Absent:** 1 - Morgan

**COMMISSION MEMBER ANNOUNCEMENTS AND COMMENTS**

**Commissioner Callahan - Informed Commission of Disc Golf Tournament to be held at Pioneer Park and inquired as to whether the Tahoe Paradise Park had considered the installation of a disc golf course.**

**Commissioner Payne - Gave an update of District 3 regarding the purchase of the 2 acre parcel at Old Depot Rd for a park, El Dorado Western Rail Road's large train car access proposal, spur installation at the Rail Road Park in El Dorado, the environmental study that has been completed for the natural trail portion of the El Dorado Trail and what changes will need to be completed at the trail/railroad crossings. Thanked Commissioner Arenz and his wife for their hospitality during the Rubicon Trail tour.**

**Commissioner Arenz - Thanked the Commissioners that participated in the Rubicon Trail tour. The season on the Rubicon Trail is winding down and there are multiple projects that need to be completed before the winter season. Reported that he has attended the last few River Management Advisory Committee (RMAC) meetings only to have them cancelled due to a lack of quorum.**

**Commissioner Yonker - Confirmed the Special Meeting to be held on Monday, November 5, 2018 at 6:00 p.m. in the Board of Supervisors' Meeting Room.**

**STAFF COMMENTS AND ANNOUNCEMENTS**

Vickie Sanders reported on the following:

- Agenda Item to the BOS requesting the 26 acres in Pollock Pines be declared surplus.
- Go Fund Me Donation Campaign by Jeepers Jamboree and Jeep USA to raise money to build pumper truck for Rubicon Trail.
- Met with Foothill Associates to assess the Campus Park property and Old Depot Road property for conceptual plans.
- Homeless clean up project along the El Dorado Trail/SPTC corridor, starting behind Walmart and proceeding down to the Industrial Park area. Also gave information on upcoming encampments that will be cleaned in the future.

Adjourned at 11:55 p.m. to tour Tahoe Paradise Park

**ADJOURNED MEETING AT 12:30 P.M.**

A motion was made by Commissioner Payne, seconded by Commissioner Callahan to adjourn the meeting at 12:30 P.M.

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

**Absent:** 1 - Morgan