



County of El Dorado

330 Fair Lane, Building A
Placerville, CA 95667

Minutes Parks and Recreation Commission

Commission Members

John Arenz - District V
Josh Morgan - District I
Charles Callahan - District II
Kris Payne - District III
Julia McIver - District IV

Staff

Vickie Sanders, Parks Manager
Chelsea Doyle, Department Analyst

Thursday, April 18, 2019

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.

CALL TO ORDER 3:00 PM AND ROLL CALL

Present: 3 - Callahan, Payne and McIver

Absent: 2 - Morgan and Arenz

PLEDGE OF ALLEGIANCE

Commissioner Callahan led the 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.

Yes: 3 - Callahan, Payne and McIver

OPEN FORUM

Public Comment: J. Harper, E. Crim

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. Chief Administrative Office, Parks Division recommending the Commission approve the meeting minutes from the Parks and Recreation Commission regular meeting of March 21, 2019.

Attachments: [A - PRC Minutes 03/21/19](#)

A motion was made by Commissioner Callahan, seconded by Commissioner

Payne to approve the meeting minutes of April 21, 2019.

Yes: 3 - Callahan, Payne and McIver

DISCUSSION ITEMS

3:20 P.M. - RECESS TO SITE VISIT AT OLD DEPOT RD, PLACERVILLE

Recessed meeting to reconvene at Old Depot Road.

3:30 P.M. RECONVENE TO OPEN SESSION AT OLD DEPOT RD, PLACERVILLE

Reconvened meeting at Old Depot Road.

- 2.** Parks and Recreation Commissioners to do a site visit at 40 & 50 Old Depot Road, Placerville. Commissioners will walk the site with County staff and will discuss potential development involved with Prop 68 funding.

The Parks and Recreation Commission members, El Dorado County staff, and members of the public walked the Old Depot Road property and discussed Prop 68 grant funding, site clean up, and potential recreational development.

3:50 P.M. - RECESS TO SITE VISIT AT CLEMENGER DR, EL DORADO

Recessed meeting to reconvene at Clemenger Dr.

4:00 P.M. - RECONVENE TO OPEN SESSION AT CLEMENGER DR, EL DORADO

Reconvened meeting at Clemenger Dr.

- 3.** Parks and Recreation Commissioners to do a site visit at 3447 Clemenger Drive, El Dorado. Commissioners will walk the site with County staff and will discuss potential development involved with Prop 68 funding.

The Parks and Recreation Commission members, El Dorado County staff, and members of the public walked the Clemenger Dr property and discussed Prop 68 grant funding, property information, and potential recreational development.

4:20 P.M. - RECESS TO SITE VISIT AT 4560 ORIENTAL ST, EL DORADO

Recessed meeting to reconvene at Oriental St.

4:30 P.M. RECONVENE TO OPEN SESSION AT ORIENTAL RD, EL DORADO

Reconvened meeting at Oriental St.

4. Parks and Recreation Commissioners to do a site visit at 4560 Oriental St, El Dorado. Commissioners will walk the site with County staff and will discuss potential development involved with Prop 68 funding.

The Parks and Recreation Commission members, El Dorado County staff, and members of the public walked the Oriental St property and discussed Prop 68 grant funding, the adopted conceptual Rail Park plan, and the potential addition of recreational features.

COMMISSION MEMBER ANNOUNCEMENTS AND COMMENTS

- Commissioner Callahan reported on Pioneer Fire Safe Council events. April 30th - Fire Safe Landscaping Class at Pioneer Park, June 2nd - Fire Safety Event at Pioneer School
- Commissioner McIver reported on a potential Coloma-Lotus Advisory Committee
- Commissioner Payne reported on Diamond Dorado development of the Diamond Springs area, potential park sites, and project timeline. Discussed current bid options of El Dorado Trail.

STAFF COMMENTS AND ANNOUNCEMENTS

Vickie reported on the following items:

- There is a trail cleanup day on Saturday, April 27th, 2019. Please see the Parks website for more information.
- Diamond Dorado Development has a proposed soccer field
- There has been a low bid on a paved section of the El Dorado Trail. Construction may potentially begin in June.
- Recent fire on the El Dorado Trail near the Trestle Bridge and at Perks Court.

4:57 PM ADJOURNMENT