



# 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*

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Thursday, May 16, 2019

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. Due to technical difficulties, the beginning of the recording from the meeting of May 16th, 2019 is not available. We apologize for any inconvenience this may cause. 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 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 3:04 PM AND ROLL CALL**

**Present:** 3 - Callahan, Payne and Arenz

**Absent:** 2 - Morgan and McIver

### **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 Arenz, seconded by Commissioner Callahan to adopt the agenda and approve the consent calendar.**

**Yes:** 3 - Callahan, Payne and Arenz

### **OPEN FORUM**

**Public Comment: A. Anderson**

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 April 18, 2019.

**Attachments:** [A - PRC Minutes 04/18/19](#)

**A motion was made by Commissioner Arenz, seconded by Commissioner**

Callahan to approve the meeting minutes of April 18, 2019.

Yes: 3 - Callahan, Payne and Arenz

## DISCUSSION ITEMS

2

Chief Administrative Office, Parks Division, recommending the Commission discuss the development of pickleball courts within the County.

Attachments: [A - Pickleball Presentation Material](#)

Public Comment: S. Henry, C Nicols, S. Droган, C. Cook, J. Westfall

The Commission discussed the development of Pickleball Courts and received a presentation.

No formal action taken.

3

Chief Administrative Office, Parks Division, recommending the Commission receive a disc golf presentation from Commissioner Callahan.

The Commission received a presentation regarding Disc Golf given by Commissioner Callahan.

No formal action taken.

## COMMISSION MEMBER ANNOUNCEMENTS AND COMMENTS

Commissioner Payne - Reported on recent comments from concerned members of the public regarding dogs at Henningsen Lotus Park, the Old Depot Rd cleanup, and Prop 68.

Commissioner Callahan- FireSafe Council Meetings and upcoming Pioneer Park Events.

## STAFF COMMENTS AND ANNOUNCEMENTS

Vickie Sanders, Parks Manager, reported on the following Items:

-On Tuesday, May 21st, 2019, Supervisor Parlin is bringing item 19-0819 to the Board to sign a resolution to establish the Coloma Lotus Advisory Committee and effectively disband the River Management Advisory Committee.

-Update on seasonal staff

-Old Depot Road Community Meeting occurred on May 10th for potential Prop 68 funding for a bike park

-SkateMD event was scheduled for Sunday, May 19th but was cancelled due to weather

-Henningsen Lotus Park sidewalk has been replaced and the field has been resurfaced, Shade Structure to be installed soon

-Rubicon conditions, trail is open but has about four to six feet of snow

-River flows

**4:15 PM ADJOURNMENT**