



County of El Dorado

330 Fair Lane, Building A
Placerville, CA 95667

Minutes - Draft

Parks and Recreation Commission

Wayne Lowrey - District I Commissioner
Tom Conwell - District II Commissioner
Kris Payne - District III Commissioner
Julia McIver - District IV Commissioner
Jeanne Harper - Interim, District V Commissioner

Staff

Vickie Sanders, Parks Manager

Thursday, August 20, 2020

3:00 PM

VIRTUALLY - See Agenda for
Details to View and Participate

PUBLIC PARTICIPATION INSTRUCTIONS: To comply with social distancing requirements and the stay at home order from the Governor, the Board Chambers will be closed to members of the public and all public participation will be handled remotely.

The public should call into 530-621-7603 or 530-621-7610. The Webinar ID is 823 3010 8303.

To observe the live stream of the Parks and Recreation Commission meeting go to <https://us02web.zoom.us/j/82330108303>. If you are joining the meeting via zoom and wish to make a comment on an item, press the "raise a hand" button. If you are joining the meeting by phone, press *9 to indicate a desire to make a comment. The clerk will call you by the last three digits of your phone number when it is your turn to speak. Speakers will be limited to 3 minutes.

By participating in this meeting, you acknowledge that you are being recorded.

If you choose not to observe the Parks and Recreation Commission meeting but wish to make a comment on a specific agenda item, please submit your comment via email by 4:00 p.m. on the Wednesday prior to the meeting. Please submit your comment to the Parks Division at vickie.sanders@edcgov.us. Your comment will be placed into the record and forwarded to the Parks and Recreation Commission.

County staff is here to assist you, please call 530-621-5360 if you need any assistance with the above directions to access the 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 3:03 P.M. AND ROLL CALL

Present: 4 - Payne, McIver, Lowrey and Harper

PLEDGE OF ALLEGIANCE

Commissioner Kris Payne led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Public Comment: M. Lane

A motion was made by Commissioner Lowrey, seconded by Commissioner Harper to Adopt the Agenda and Continue item 1 to September 17, 2020.

Yes: 4 - Payne, McIver, Lowrey and Harper

OPEN FORUM

Public Comment: M. Lane

20-1193 OPEN FORUM (See Attachment)

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. 20-0902 Chief Administrative Office, Parks Division, recommending the Commission approve the meeting minutes from the Parks and Recreation Commission meeting of June 18, 2020.

This matter was Continued to September 17, 2020.

DISCUSSION ITEMS

2. 20-1086 Parks Division recommending the Commission receive a presentation on Parks priorities and provide a recommendation for the Board of Supervisors.

FUNDING: Various.

Public Comment: M. Lane, M. Cory

A motion was made by Commissioner Payne, seconded by Commissioner Harper to Approve the staff report and provide adequate financial support for those projects identified and provide adequate funding and staff resources to the Park Division.

Yes: 3 - Payne, Lowrey and Harper

Noes: 1 - McIver

Public Comment: M. Lane

A motion was made by Commissioner Lowery, seconded by Commissioner Harper to Rescind the previous motion.

Yes: 3 - McIver, Lowrey and Harper

Noes: 1 - Payne

Public Comment: M. Lane

A motion by Commissioner Lowrey, seconded by Commissioner Harper to Approve staff's report as written.

Yes: 3 - Payne, Lowrey and Harper

Noes: 1 - McIver

A motion was made by Commissioner Lowrey, seconded by Commissioner Harper to commend staff's ability to operate and maintain an existing Park's facilities but ask the Board of Supervisors to recognize the need to provide staffing and financial resources for the Park's and Facilities' Divisions to maintain future facilities for the benefit of County residents.

Yes: 4 - Payne, McIver, Lowrey and Harper

COMMISSION MEMBER ANNOUNCEMENTS AND COMMENTS

Commissioner Harper announced up coming rummage sale to support the public playground at Forebay Park.

STAFF COMMENTS AND ANNOUNCEMENTS

None

ADJOURNED AT 5:45 P.M.