County of El Dorado

330 Fair Lane, Building A
Placerville, CA 95667

MEETING AGENDA

Parks and Recreation Commission

Wayne Lowrey - District I, Chair
Kathy Bryson - District II
Tom Cumpston - District III
Julia McIver - District VI
Jeanne Harper - District IV

Thursday, January 21, 2021 | **3:00 PM** | **https://zoom.us/j/94129080121**

PUBLIC PARTICIPATION INSTRUCTIONS: To comply with physical 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 Meeting ID is 920 96005824. To observe the live stream of the Parks and Recreation meeting go to https://zoom.us/j/94129080121. 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. 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 4:0p.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.

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.

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.

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 AND ROLL CALL

PLEDGE OF ALLEGIANCE

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

CONSENT CALENDAR

OPEN FORUM

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.

1. 21-0097 CAO's Office, Parks Division recommending the Commission approve the meeting minutes from the Parks and Recreation Commission regular meeting of December 17, 2020

Attachments: A- Minutes

DISCUSSION ITEMS

2. 21-0098 CAO's Office, Parks Division recommending the Commission adopt the 2021 Meeting Calendar

Attachments: A 21-0098 2021 PRC Meeting Schedule
B 21-0098 2021 PRC Topic Calendar

3. **21-0091** Chief Administrative Office Parks Division recommending the Commission receive and file and presentation from Department of Transportation (DOT) regarding Prop 68 grant applications:
1) El Dorado Trail/Missouri Flat Road Pedestrian Overcrossing, ;
2) Pony Express Trail Bicycle and Pedestrian Improvements, ;
3) El Dorado Trail Extension - - Halcon Road to Carson Road, ;
4) Depot Park Playground Multi Generational Exercise Circuit and Parking Lot. (15 min.)

[FUNDING:

4. 21-0092 Chief Administrative Office Parks Division recommending the Commission review the Capital Improvement Project Budget from the December 17, 2020 meeting.

FUNDING:

Attachments: A - Recommendations Table 25 of Parks Master Plan

5. 21-0093 Chief Administrative Office Parks Division recommending the Commission receives the Draft Annual River Management Report for 2020 and provides comments.

FUNDING:

Attachments: A - RMP 2020 11421

6. 21-0103 Chief Administrative Office Park Division recommending the Commission receive an update on the Chili Bar Study and first public meeting on January 27, 2021.

FUNDING:

Attachments: Chili Bar Park Opportunities Constraints Rpt 20210112

7. 21-0104 Chief Administrative Office Parks Division recommending the Commission receive an update on the 56 acre project in Tahoe

FUNDING:

COMMISSION MEMBER ANNOUNCEMENTS AND COMMENTS

STAFF COMMENTS AND ANNOUNCEMENTS

ADJOURNMENT