



County of El Dorado

330 Fair Lane, Building A
Placerville, CA 95667

Minutes - Final 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

Thursday, May 18, 2017

3:00 PM

Board of Supervisors Meeting Room

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.

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.

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.

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 Board from taking other action.

CALLED TO ORDER AT 3:00 P.M. AND ROLL CALL WAS TAKEN

Present: 4 - Charles Callahan, Kris Payne, John Arenz and Steve Yonker

Absent: 1 - Josh Morgan

PLEDGE OF ALLEGIANCE

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

A motion was made by Commissioner Payne, seconded by Commissioner Callahan to adopt the Agenda as presented.

Yes: 4 - Charles Callahan, Kris Payne, John Arenz and Steve Yonker

Absent: 1 - Josh Morgan

OPEN FORUM

No Public Comment

CONSENT CALENDAR

1. [17-0556](#) Chief Administrative Office, Parks Division, recommending the Commission approve the Meeting Minutes from the Parks and Recreation Commission regular meeting on April 20, 2017.

A motion was made by Commissioner Payne, seconded by Commissioner Callahan to accept the minutes of April 20, 2017 as presented.

Yes: 3 - Charles Callahan, Kris Payne and Steve Yonker

Absent: 1 - Josh Morgan

Abstained: 1 - John Arenz

DISCUSSION ITEMS

2. **16-0007** Chief Administrative Office, Parks Division, recommending the Commission appoint a Chairperson and Vice Chairperson for 2017-18, effective May 2017 (per El Dorado County Charter, Chapter 2.33040)

Commissioner Callahan nominated Commissioner Yonker for 2017-18 Chair, seconded by Commissioner Arenz.

Yes: 4 - Charles Callahan, Kris Payne, John Arenz and Steve Yonker

Absent: 1 - Josh Morgan

Commissioner Callahan nominated Commissioner Payne for 2017-18 Vice Chair, seconded by Commissioner Arenz.

Yes: 4 - Charles Callahan, Kris Payne, John Arenz and Steve Yonker

Absent: 1 - Josh Morgan

3. [17-0557](#) Chief Administrative Office, Parks Division, recommending the Commission review the 2017-18 Parks and Recreation Commission Meeting Schedule to discuss possible future site visits and joint agency meetings.

No Formal Action was taken. This matter was for discussion purposes only.

COMMISSION MEMBER ANNOUNCEMENTS AND COMMENTS

Commissioner Callahan reporting on the following:

Requested update on the SkateMD event to be held at Joe's Skate Park.

Requested update on the placement of the bridge and concrete pad at Pioneer Park

Requested update on Bass Lake Meeting with Supervisor Hidal

STAFF COMMENTS AND ANNOUNCEMENTS

Vickie Sanders, Parks Manager reported on the following:

Townhall Meeting held by Supervisor Veerkamp

Townhall Meeting held by Supervisor Frentzen

Rubicon Trail - winter monitoring, grant review

FEMA reporting

River Management Plan

Mary Cory reported on the following:

Sacramento Placerville Transportation Corridor and El Dorado Western Rail Road.

ADJOURNMENT

A motion was made by Commissioner Callahan, seconded by Commissioner Arenz to adjourn at 4:30 p.m.

Yes: 4 - Charles Callahan, Kris Payne, John Arenz and Steve Yonker

Absent: 1 - Josh Morgan