



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, March 15, 2018

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.

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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 at 200 Armory Drive, 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 AT 3:01 P.M. AND ROLL CALL TAKEN

Due to weather conditions, Commissioner Yonker participated via teleconference call.

Present: 5 - Callahan, Payne, Arenz, Morgan and Yonker

PLEDGE OF ALLEGIANCE led by Commissioner Payne

Led by Commissioner Payne

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

A motion was made by Commissioner Payne, seconded by Commissioner Callahan to Adopt the Agenda and Approve the Consent Calendar.

Yes: 5 - Callahan, Payne, Arenz, Morgan and Yonker

OPEN FORUM

No Public Comment

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. [18-0279](#) Chief Administrative Office, Parks Division recommending the Commission approve the meeting minutes from the Parks and Recreation Commission regular meeting of January 18, 2018.

This matter was Approved on the Consent Calendar

DISCUSSION ITEMS

- 2. [18-0432](#) Chief Administrative Office, Parks Division, recommending the Commission appoint a Chairperson and Vice Chairperson for 2018-19, effective March 2018 (per El Dorado County Charter, Chapter 2.33040).

Commissioner Arenz nominated Commissioner Yonker for 2018-19 Chair, seconded by Commissioner Callahan.

Yes: 5 - Callahan, Payne, Arenz, Morgan and Yonker

Commissioner Arenz nominated Commissioner Payne for 2018-19 Vice Chair, seconded by Commissioner Callahan.

Yes: 4 - Callahan, Arenz, Morgan and Yonker

Abstained: 1 - Payne

- 3. [18-0123](#) Chief Administrative Office, Parks Division recommending the Commission receive an update on Joe's Skate Park.

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

- 4. [18-0281](#) Chief Administrative Office, Parks Division, recommending the Commission approve the budget and project recommendations for Fiscal Year 2018/19.

A motion was made by Commissioner Arenz, seconded by Commissioner Payne to approve the budget and project recommendations for Fiscal Year 2018/19.

Yes: 5 - Callahan, Payne, Arenz, Morgan and Yonker

- 5. [18-0130](#) Chief Administrative Office, Parks Division, recommending the Commission review and discuss the Parks and Recreation Commission's role in the implementation, review and revision process of the updated River Management Plan (RMP) as approved by the Board of Supervisors on February 13, 2018.

Public Comment - M Lane (see attachment)

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

COMMISSION MEMBER ANNOUNCEMENTS AND COMMENTS

Commissioner Morgan - thanked the staff for their support and creative thinking regarding the skatepark.

Commission Callahan - Requested an update on the status of the surplus park land. Announced he is retiring from his full time employment in April 2018.

Commissioner Payne - Reported on District 3 lack of parks. Identified the future Rail Road Park in El Dorado. Multiple projects ongoing on the SPTC corridor. EDWRR working towards meeting the requirements to operate larger equipment on the trails. Spoke to the responsibilities of involvement by the Commissioners in their and other districts specific to Parks and Recreation.

Commissioner Arenz - 50-60% snow pack in the high country which translates to increased water flows on the rivers and run off on the trails. Rubicon Trail Foundation and Jeepers Jamboree are collaborating to involve the community with a rock crawling event at the El Dorado County Fair in June. This is going to be a way to educate the public on the Rubicon Trail and what the users do to take care of the environment while enjoying the trail.

Commissioner Yonker - Nothing to report at this time.

STAFF COMMENTS AND ANNOUNCEMENTS

Vickie Sanders - Provided information on the County's involvement at the County Fair. A helicopter project for the Rubicon Trail is scheduled this spring to repair identified areas of the trail. The project will last one week in length involving staff, volunteers and specified contractors. Interviews for extra help staff for parks and river have begun. Looking forward to having staff onboard mid April for the 2018 season. Working on a contract for permitting of the natural trail in the SPTC Corridor. EIR was completed in 2003, 3 mitigation measures were identified and needed to be completed. Those measures have been completed and the natural trail has been designed.

Vickie Sanders reported for Mary Cory - EDWRR switch project is scheduled for early April. EDWRR is completing spraying for weeds along the corridor. Hearing in Juvenile Court to determine the restitution for the three boys that were responsible for the vandalism at the El Dorado rail yard last July.

ADJOURNMENT

A motion was made by Commissioner Payne, seconded by Commissioner Morgan to adjourn.

Yes: 5 - Callahan, Payne, Arenz, Morgan and Yonker