



County of El Dorado

330 Fair Lane, Building A
Placerville, CA 95667

Minutes - Draft 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

Monday, November 5, 2018

6:00 PM

Board of Supervisors Meeting Room
330 Fair Lane
Placerville, CA 95667

SPECIAL MEETING

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.

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 6:05 P.M. AND ROLL CALL WAS TAKEN

Present: 4 - Callahan, Payne, Arenz and Yonker

Absent: 1 - Morgan

PLEDGE OF ALLEGIANCE - Led by Commissioner Callahan

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

A motion was made by Commissioner Payne, seconded by Commissioner Arenz to adopt the agenda.

Yes: 4 - Callahan, Payne, Arenz and Yonker

Absent: 1 - Morgan

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. [18-1748](#) Chief Administrative Office, Parks Division, recommending the Commission approve the minutes of the October 18, 2018 Special Meeting.

A motion was made by Commissioner Payne, seconded by Commissioner Callahan to approve the meeting minutes of October 18, 2018.

Yes: 4 - Callahan, Payne, Arenz and Yonker

Absent: 1 - Morgan

DISCUSSION ITEMS

- 2. **18-1749** Chief Administrative Office Parks Division recommending the Commission consider and approve the cancellation of the scheduled December 20, 2018 regular meeting of the Parks and Recreation Commission due to the closeness of the upcoming holiday season.

A motion was made by Commissioner Payne, seconded by Commissioner Callahan, to cancel the December 20, 2018 meeting and only reschedule in December for an emergency or mandatory reason.

Yes: 4 - Callahan, Payne, Arenz and Yonker

Absent: 1 - Morgan

- 3. [18-1750](#) Chief Administrative Office, Parks Division recommending the Commission review and approve the 2019 Parks and Recreation Commission Meeting Schedule to include any proposed date or location changes.

A motion was made by Commissioner Arenz, seconded by Commissioner Payne to accept the meeting schedule of 2019 with the exception of November and December which should be moved back one week to avoid both holiday dates.

Yes: 4 - Callahan, Payne, Arenz and Yonker

Absent: 1 - Morgan

4. [18-1751](#) The El Dorado County Historical Museum, Library Department, is requesting the Parks and Recreation Commission discuss and approve the recommendation of the following items to the Board of Supervisors; 1) Receive a report on the El Dorado Western Railroad, a program of the El Dorado County Historical Museum; 2) Authorize the use of standard rolling stock on the section of track from MP 142 to MP 144.8, in compliance with Federal Railroad Administration (FRA) and California Public Utilities Commission (CPUC) requirements; 3) Approve the reinstallation of At-Grade Crossing equipment at the Forni Road railroad crossing; 4) Approve a Management Plan for SPTC Train Operations, Right of Way & Track Maintenance (MP 119.4 to MP 144.8) in El Dorado County; 5) Approve the Diamond Springs Railroad Maintenance Yard concept and give direction to staff to proceed with CEQA analysis budgeted for the 2018-19 fiscal year.

Public Comment - J Harville, J Neau, E Crim, D Rose, M Strong, C Cockrell, M Roque, S Taylor, M Kennison, E Cunha

A motion was made by Commissioner Payne, seconded by Commissioner Arenz to continue this item to the January 17, 2019 regular meeting.

Yes: 4 - Callahan, Payne, Arenz and Yonker

Absent: 1 - Morgan

COMMISSION MEMBER ANNOUNCEMENTS AND COMMENTS

Commissioner Callahan - Reported on the success of the Disc Golf Tournament held at Pioneer Park recently.

Commissioner Yonker - Reported on a bike trail project for the north east shore of Lake Tahoe which is coming to fruition because of the cooperation and participation of the stakeholders.

STAFF COMMENTS AND ANNOUNCEMENTS

Vickie Sanders, Park Manager reported on the following:

Old Depot Road - purchase is final for this parcel. Consultant was out to observe the property and provide the Parks Division with an estimate on a conceptual plan for the park.

Retirement - Donna Mullens is retiring effective Friday, November 9, 2018. A replacement has been hired and will be onboard in the later part of November.

Rubicon - reviewing projects on the trail that are required to "button up" the trail for the winter season.

Motherlode Washout - Thanked Kris Payne for his work on the Motherlode Washout project.

ADJOURNMENT at 7:20 P.M.

A motion was made by Commissioner Payne, seconded by Commissioner Arenz to adjourn the meeting.

Yes: 4 - Callahan, Payne, Arenz and Yonker

Absent: 1 - Morgan