



County of El Dorado

330 Fair Lane, Building A
Placerville, CA 95667

Minutes

Parks and Recreation Commission

Wayne Lowrey, Chair - 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, October 15, 2020

3:00 PM

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

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 974 8915 3011.

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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.

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

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.

CALL TO ORDER AND ROLL CALL at 3:01 P.M.

Present: 4 - Payne, Chair Lowrey, Harper and Conwell

Absent: 1 - Mclver

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Absent: 1 - Mclver

PLEDGE OF ALLEGIANCE

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

A motion was made by Commissioner Harper, seconded by Commissioner Payne to Adopt the Agenda. The Consent Calendar was not Adopted with this motion instead item 1 was pulled for discussion.

Yes: 4 - Payne, Chair Lowrey, Harper and Conwell

Absent: 1 - Mclver

Yes: 4 - Payne, Chair Lowrey, Harper and Conwell

Absent: 1 - Mclver

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.

CONSENT CALENDAR

- 1. [20-1369](#) Chief Administrative Office, Parks Division recommending the Commission approve the meeting minutes from the Parks and Recreation Commission regular meeting of September 17, 2020.

Attachments: [A Minutes](#)

A motion was made by Commissioner Payne, seconded by Commissioner Harper to Approve this matter.

Yes: 4 - Payne, Chair Lowrey, Harper and Conwell

Absent: 1 - Mclver

Yes: 4 - Payne, Chair Lowrey, Harper and Conwell

Absent: 1 - Mclver

DISCUSSION ITEMS

- 2. [20-1370](#) Chief Administrative Office, Parks Division, is recommending the Commission make a recommendation for staff to move forward to the Board of Supervisors regarding Lime Scooters. The Board of Supervisors requested the Parks and Recreation Commission discuss and make a recommendation regarding the use of Lime Scooters in response to Board of Supervisors Agenda Item 19-1015. (Cont. 08/15/19, Item 2)

FUNDING: N/A

Two motions were made:

First Motion: Not to allow Lime Scooters on County trails.

Mover: Commissioner Harper

Second: Commissioner Payne

Second Motion: to add to the above motion to direct staff to send a letter to the city to amend their Lime Scooter contract to include Geofencing to cut off scooter at the county line boundaries.

Mover: Commissioner Conwell

Second: Commissioner Payne

Yes: 4 - Payne, Chair Lowrey, Harper and Conwell

Absent: 1 - Mclver

Yes: 4 - Payne, Chair Lowrey, Harper and Conwell

Absent: 1 - Mclver

3. [20-1372](#)

Chief Administrative Office, Parks Division recommending the commission review commissioner and staff recommendations and develop a Capital Improvement Program (CIP) Budget Request for FY 21/22.

FUNDING: N/A

Attachments: [A- Budget Recommendations](#)

[B - District IV](#)

[C - District I](#)

A motion was made by Commissioner Payne, seconded by Commissioner Conwell to direct staff to return to the Commission on November 19, 2020 with a list of all Capital Improvement Program projects with estimated costs of each project for the Commission to prioritize.

Yes: 4 - Payne, Chair Lowrey, Harper and Conwell

Absent: 1 - Mclver

Yes: 4 - Payne, Chair Lowrey, Harper and Conwell

Absent: 1 - Mclver

COMMISSION MEMBER ANNOUNCEMENTS AND COMMENTS

**Commissioner Harper reported on the following:
Brown Act presentation.**

STAFF COMMENTS AND ANNOUNCEMENTS

Vickie Sanders, Parks Manager, reported on the following:

Hired an Administrative Technician who will start on October 26, 2020.
Helicopter project on the Rubicon Trail.
Rubicon Trail closed October 17-19, 2020.

ADJOURNED AT 5:17 P.M.