



County of El Dorado

330 Fair Lane, Building A
Placerville, CA 95667

Minutes

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, February 18, 2021

3:00 PM

Virtual Meeting - Zoom

Virtual Meeting - Click here to view meeting <https://zoom.us/j/99632778457>

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 996 3277 8457. To observe the live stream of the Parks and Recreation meeting go to <https://zoom.us/j/99632778457>. 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 3:03

Present: 5 - Mclver, Chair Lowrey, Harper, Bryson-Johnson and Cumpston

PLEDGE OF ALLEGIANCE

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Commissioner Mclver Motioned to switch item 4 and item 3 in the order.

Commissioner Harper motioned to adopt the amended agenda and approve the consent calendar, motion seconded by Commissioner Cumpston. Motion passes

Yes: 5 - Mclver, Chair Lowrey, Harper, Bryson-Johnson and Cumpston

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. CAO's Office, Parks Division recommending the Commission approve the meeting minutes from the Parks and Recreation Commission regular meeting of January 21, 2021

Attachments: [1-21-21 Agenda](#)

Commissioner Harper motioned to approve, seconded by Commissioner Johnson, motion approved.

Yes: 5 - Mclver, Chair Lowrey, Harper, Bryson-Johnson and Cumpston

DISCUSSION ITEMS

- 2. CAO's Office, Parks Division recommending the Commission receive presentation on HLP property options from Commissioner Mclver and provide recommendation to Board of Supervisors on what to pursue. 10 Minutes plus discussion time.

Attachments: [A- Firehouse Property](#)

[B- Julia Map](#)

[C- Julia Photo](#)

[D- Thomas Property Beachfront](#)

[E- BLM Beachfront Adjacent Thomas Property](#)

[F- HLP beachfront](#)

[G - 9-1-2020 Parks Update Final](#)

[H- HLP Thomas Map](#)

Commissioner Harper motioned to have Commissioner Mclver and Commissioner Johnson walk available property and report back to the Commission. Seconded by Commissioner Johnson, motion passes.

Public Comment:

B. West

Yes: 5 - Mclver, Chair Lowrey, Harper, Bryson-Johnson and Cumpston

- 4. Chief Administrative Office Park Division recommending the Commission receive an update on the Chili Bar Study and 56 acre project in Tahoe

FUNDING:

Attachments: [A- CLAC Chili Bar Questions](#)

[B- Memo](#)

No Action Taken.

- 3. Chief Administrative Office Parks Division recommending the

Commission receive and file an update from Department of Transportation (DOT) regarding Prop 68 grant applications:
 1) El Dorado Trail/Missouri Flat Road Pedestrian Overcrossing, ;
 2) El Dorado Trail Extension - - Halcon Road to Carson Road, ;
 3) Depot Park Playground Multi Generational Exercise Circuit and Parking Lot. (15 min.)

[FUNDING:]

Public Comment:

B. West

- 5. Chief Administrative Office Parks Division recommending the Commission receives and files the Annual River Management Report for 2020

FUNDING:

Attachments: [A- RMP 2020](#)

Motion by Commissioner Cumpston to receive and file, seconded by Commissioner Harper, motion passes.

Yes: 4 - Chair Lowrey, Harper, Bryson-Johnson and Cumpston

Absent: 1 - Mclver

COMMISSION MEMBER ANNOUNCEMENTS AND COMMENTS

Commissioner Harper: Forebay Park update, volunteers are crucial.
Commissioner Johnson: People are excited about Pioneer Park skate park addition.
Commissioner Lowrey: New park in district 1, Bass Lake Park update.

STAFF COMMENTS AND ANNOUNCEMENTS

Vickie Sanders: Change to policy regarding agenda items, instituting date to have items and attachments in by, Monday the week before the date of PRC meeting. Update on Grant applications. Update on Sports Complex. Staffing updates: jobs have been posted for recruitment.

ADJOURNMENT 5:11