



# County of El Dorado

330 Fair Lane, Building A  
Placerville, CA 95667

## Minutes

### Parks and Recreation Commission

*Wayne Lowery - District I, Chair*

*Kathy Bryson - District II*

*Tom Cumpston - District III*

*Julia McIver - District IV*

*Jeanne Harper - District V*

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Thursday, May 20, 2021

3:00 PM

Board of Supervisors Meeting Room

330 Fair Lane

Placerville, CA 95667

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**Virtual Meeting - Click here to view meeting**

**<https://zoom.us/j/97322917803>**

**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 973 2291 7803. To observe the live stream of the Parks and Recreation meeting go to <https://zoom.us/j/97322917803>. 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 4:00p.m. on the Wednesday prior to the meeting. Please submit your comment to the Parks Division at [Vickie.sanders@edcgov.us](mailto: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 3:06**

**Present:** 3 - Mclver, Chair Lowery and Cumpston

**Absent:** 2 - Harper and Bryson-Johnson

### **PLEDGE OF ALLEGIANCE**

### **ADOPTION OF THE AGENDA**

**A motion was made by Commissioner Mclver, seconded by Commissioner Cumpston, to adopt the agenda, motion passes.**

**Yes:** 3 - Mclver, Chair Lowery and Cumpston

**Absent:** 2 - Harper and Bryson-Johnson

### **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****DISCUSSION ITEMS**

1. CAO's Office, Parks Division recommending the Commission approve the meeting minutes from the Parks and Recreation Commission regular meeting of April 15, 2021 and special meeting from May 3, 2021.

**Attachments:** [A- Minutes](#)

[B- Minutes](#)

**Commissioner Cumpston motioned to remove minutes from 5/3/21 meeting for correction as they do not show item description and approve minutes for 4/15/21 meeting with correction on spelling of Lumsden Park. Seconded by Commissioner McIver. Motion passes.**

**Yes:** 3 - McIver, Chair Lowery and Cumpston

**Absent:** 2 - Harper and Bryson-Johnson

2. CAO's Office, Parks Division recommending the Commission discuss Acquisition of property at Henningsen Lotus Park and make recommendation to Board of Supervisors.

**Attachments:** [A- Public Comment](#)

**Motion by Commissioner McIver to pursue potential acquisition of Thomas Property and fund appraisal of that property as soon as possible as well as appoint county negotiator, seconded by Commissioner Cumpston. Motion passes.**

**Public Comment:**

**H. Penn**

**K. Mulvany**

**Yes:** 3 - McIver, Chair Lowery and Cumpston

**Absent:** 2 - Harper and Bryson-Johnson

3. CAO's Office, Parks Division recommending the Commission receive presentation on recommendation from Coloma Lotus Advisory Commission regarding Cronan Ranch property and make recommendation to Board of Supervisors.

**Attachments:** [A- CLAC Cronan Ranch Recommendations](#)

**Motion by Commissioner Lowery that the PRC agrees with recommendation from CLAC. Seconded by Commissioner Cumpston, motion passes.**

**1. BLM could purchase up to three parcels of private land located adjacent to Cronan Ranch to provide necessary additional parking. If funding is not awarded in current 2021 LWCF funding cycle for this option, then option 2 should be executed as soon as possible and hopefully in 2021.**

2. EDC and BLM could enter into formal agreement to be determined by the two parties, which could include the transfer of land necessary for only the parking, in order to give BLM the ability to a parking lot on a portion of the County's parcel to meet existing and future demand. This agreement would also need to include an easement or some arranged access to the remaining county property.

Second Motion by Commissioner Cumpston seconded by Commissioner McIver to recommended that BOS task CLAC with developing community planning process involving interested stakeholders from across the county to address the potential best uses of the county's parcel located at Cronan Ranch. Motion passes.

**Public Comment:**

E. Koenig

**Yes:** 3 - McIver, Chair Lowery and Cumpston

**Absent:** 2 - Harper and Bryson-Johnson

4. CAO's Office, Parks Division recommending the Commission discuss next site visit and take action if necessary.

**Continued**

5. Chief Administrative Office Park Division recommending the Commission receive an update on the Chili Bar Study and 56 acre project in Tahoe (5 minutes)

**FUNDING:**

**Attachments:** [A- Chili Bar Public Meeting Flyer](#)

[B- Chili Bar Cleanup Day Flyer](#)

No action taken.

**Public Comment:**

H. Penn

**COMMISSION MEMBER ANNOUNCEMENTS AND COMMENTS**

Commissioner Cumpston: Participated in City of Placerville event Rise and Shine. Possible idea for the county for volunteer work.

Commissioner Lowery: El Dorado Hills CSD is starting design on a bike park, Ethan Koenig is guest speaker at next Rotary Meeting.

**STAFF COMMENTS AND ANNOUNCEMENTS**

Vickie Sanders: May is bike month, this Saturday is Bike ride in memory of Bob Smart and Bill Crim. Staff hiring updates. HLP boat ramp expansion and new signs. Rubicon update.

**ADJOURNMENT 4:54**

