



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

Thursday, October 21, 2021

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 846 4586 2110. To observe the live stream of the Parks and Recreation meeting go to <https://us06web.zoom.us/j/84645862110>. 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. 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 3:04

Present: 4 - Mclver, Chair Lowery, Harper and Bryson-Johnson

Absent: 1 - Cumpston

PLEDGE OF ALLEGIANCE

ADOPTION OF THE AGENDA

Motion by Commissioner Mclver, seconded by Commissioner Harper to adopt the agenda. Motion Passes.

Yes: 4 - Mclver, Chair Lowery, Harper and Bryson-Johnson

Absent: 1 - 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

DISCUSSION ITEMS

- 1. [21-1597](#) CAO's Office, Parks Division recommending the Commission approve the meeting minutes from the Parks and Recreation Commission regular meeting of September 16, 2021

Attachments: [A. Minutes](#)

Motion by Commissioner Harper, seconded by Commissioner Johnson to approve the minutes after correction of the date of CEDAPP event to 11/11/21. Motion passes

Yes: 4 - Mclver, Chair Lowery, Harper and Bryson-Johnson

Absent: 1 - Cumpston

- 2. **21-1598** CAO's Office, Parks Division recommending the Commission receive follow up presentation on from Dept of Transportation on Mosquito Bridge Project.

No Action Taken.

- 3. [21-1600](#) CAO's Office, Parks Division recommending the Commission receive introduction on Parks Master Plan from CAO's office.

Attachments: [A- Questionnaire](#)
[B. Wayne Questionnaire](#)
[C. Tom Questionnaire](#)
[D. Jeanne Questionnaire](#)
[Jeanne- Comment](#)
[Julia- Comment](#)

Public Comment:
M. Bean

- 4. **21-1599** Chief Administrative Office, Parks Division recommending the commission provide recommendations and develop a Capital Improvement Program (CIP) Budget Request for FY 22/23.

FUNDING: N/A

No Action Taken.

COMMISSION MEMBER ANNOUNCEMENTS AND COMMENTS

Commissioner Harper: Macie Grace Foundation- playground safety. Week of

4/25/22 is playground safety awareness week. Stars in Action even 11/11/21.
Forebay Playground Website- logo contest.

Commissioner McIver: AARPA funds answer yet? Not yet. BOS Parks update item date? Not yet, will update when there is a date. Prop 68 announcements? None yet. When will commission see River/Rubicon Reports and Economic Evaluation for Sports complex? River/Rubicon reports are in progress and Economic Evaluation has been released already. CLAC Meeting next week.

Commissioner Johnson: There are showers and a washing machine at Pioneer Park. Wondering about a park in Grizzly Flat.

Commissioner Lowery: Reminder about site visits. Meeting recently with City of Folsom, El Dorado Hills Community Services District, County Parks regarding trail connectivity. Productive meeting but Vickie was missed while she was on the Rubicon. He will add Jennifer on all emails he sends to staff so she is in the loop.

STAFF COMMENTS AND ANNOUNCEMENTS

Vickie Sanders: Rubicon VIP trip report. Extra Help staff working with EOC on repopulation efforts for Caldor Fire.

ADJOURNMENT 5:33