

**CITY OF PLACERVILLE
SPECIAL JOINT CITY COUNCIL/RECREATION & PARKS COMMISSION
WORKSHOP**

MINUTES

Wednesday, October 21, 2015
Town Hall – Council Chambers
549 Main Street, Placerville, CA 95667
6:30 P.M. Open Session

2015

City Council

Patricia Borelli, Mayor
John Clerici, Councilmember
Carol Patton, Vice-Mayor
Wendy Thomas, Councilmember
Trisha Wilkins, Councilmember

Recreation & Parks Commission

Jackie Neau, Chairperson
Jerry Barton, Commissioner
Andrew Mathews, Commissioner
Peter Nolan, Commissioner
Richard Zito, Commission

6:30 P.M. OPEN SESSION

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE TO THE FLAG

The Mayor called the meeting to order at 6:30 P.M. The Pledge of Allegiance to the Flag was recited.

2. ROLL CALL:

Council: Present: Borelli, Clerici, Thomas, Wilkins
Absent: Patton

Recreation & Parks Commission: Present: Mathews, Neau, Nolan, Zito
Absent: Barton

3. ANNOUNCEMENTS TO THE PUBLIC

No announcements were noted.

4. ADOPTION OF AGENDA

It was moved by Councilmember Thomas and seconded by Councilmember Clerici that the City Council and Recreation & Parks Commission adopt the Agenda as presented. The motion was passed by the following vote:

AYES: Borelli, Clerici, Thomas, Wilkins, Mathews, Neau, Nolan, Zito
NOES: None
ABSENT: Patton, Barton
ABSTAIN: None

5. PUBLIC COMMENT – BRIEF – NON-AGENDA ITEMS

This portion of the meeting is reserved for persons wishing to address the Council on any matter not on the Agenda.

5.1 Oral Communication

No oral comments were noted.

5.2 Written Communication

No written communications were noted.

6. WORKSHOP ITEMS

6.1 Recommendation by the Director of Community Services that the City Council and Recreation and Parks Commission Provide Direction to Staff on the Future Development of a Dog Park in Placerville (Mr. Youel)

This item was for informational purposes only. No action was requested and none was taken. Public comment was received from Joan Johnson, Melody Hills, Kathi Lishman, Denise Spielman, Kelly Herd, and Mark Acuna.

6.2 Discussion Regarding Placerville Aquatics Center and How to Improve and Fund Maintenance and Operations (Mr. Youel)

This item was for informational purposes only. No action was requested and none was taken. Public comment was received from Bonnie Morse West, Beth Fellman, Patty Wilson, Mary Gately, and Marjorie Comer.

7. ADJOURNMENT at 9:00 P.M.

This special workshop will adjourn to the Regular City Council meeting of October 27, 2015 and the regularly scheduled Recreation & Parks Commission meeting on November 18, 2015.

Susan Zito, MMC
City Clerk