



**DIAMOND SPRINGS AND EL DORADO
COMMUNITY ADVISORY COMMITTEE**

**MINUTES
JULY 15, 2010
6:00 P.M.**

**DIAMOND SPRINGS FIRE STATION 49
501 MAIN STREET
DIAMOND SPRINGS, CA 95619**

CALL TO ORDER

Meeting called to order by Laurel Stroud at 6:07 P.M.

ROLL CALL

Members Present: *Note: One open position, Todd Cunningham, Kathy McCoy, Larry Patterson, Bob Smart, Mike Speegle, Laurel Stroud

FLAG SALUTE

Pledge of Allegiance led by Todd Cunningham

ADOPT AGENDA

Todd Cunningham would like to add a discussion regarding the meeting with Supervisor Sweeny as Director Item #1.

Larry Patterson would like to add a discussion on park sites as Director Item #2.

Bob Smart would like to add a discussion on the status of the railroad.

MINUTES OF PREVIOUS MEETING

Kathy McCoy moved to approve the June minutes of the Diamond Springs – El Dorado Community Advisory Committee. Motion seconded by Bob Smart, all in favor, motion carried.

OPEN FORUM

Todd Cunningham - Stated he was approached by member of the public after the previous meeting regarding open space in development. Todd has spoken with an environmental architect about developers putting land in a conservancy trust.

Kathy McCoy asked Cunningham's opinion on the fire hazard of open space.

Cunningham's reply was that people are usually the ones who cause fires, when there's no people there's not a significant risk.

CORRESPONDENCE

1. Parks and Recreation Commission / Golden Center Sidewalks (Bob Smart) – Bob Smart shared a letter he drafted on behalf of the Parks and

Recreation Commission regarding the Safe Routes to School grant. Larry Patterson spoke on developers obligations regarding sidewalks in developments.

TIME SENSITIVE MATTER(S) 1810 hours

ITEM#

None

OLD BUSINESS

ITEM #

None

NEW BUSINESS

ITEM #

1. Community Planning Meeting (Stroud) – Laurel Stroud brought up the idea of holding a meeting on a Saturday for the community to bring their ideas for a community plan. Todd Cunningham believes if any member of the committee is the facilitator it won't work, there needs to be an outside person with a background in strategic planning to facilitate the meeting, preferably someone from outside of the community. Would need to think about who to invite to the meeting, community members, county departments, other committees. Laurel is concerned of people not being able to take off work if it were during the week but to do over consecutive weekends people might loose information in-between. Cunningham and Patterson will be meeting with Supervisor Sweeny to discuss the funding of this type of meeting. A member of the public suggests that committee members look at a website called Businesses on Route 49; our community is not on it. Another member of the public believes this committee is thinking too much about everyone else, need to have a community vision and base projects on that. The Committee put together a list of topics to discuss in a community planning meeting. Todd Cunningham suggests stake holders be selected based on the topics of the list. A topic for the next agenda would be how to engage the community.

A motion was made by Todd Cunningham to send comment forward regarding the parkway project and EIR that this community be assured that there is absolute pedestrian continuity on both sides of parkway from Missouri Flat to Hwy 49 at Pleasant Valley Road in the form of sidewalks with handicap access. And that benches, sidewalks, lighting, signage, bus stops and railings be consistent with the esthetics of a community of the 1800's as outlined by the El Dorado County Design Guidelines. Motion was seconded by Larry Patterson, all in favor, motion carried.

DIRECTOR ITEM(S)

ITEM #

1. Bob Smart / Status of Railroads – A resolution authorizing the El Dorado County Museum pursue development and operation of the El Dorado Western Railway did not receive a second at the Board of Supervisors meeting held on June 29, 2010.
2. Larry Patterson / Park Sites – Believes the Committee needs to develop location for park sites. Bob Smart shared process of how that works.

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3. Cunningham/Meeting with Sweeny – Larry Patterson and Todd Cunningham will be meeting with Supervisor Sweeny to address funding for a community planning meeting.