

## AGENDA

**Meeting of the Park and Recreation Committee  
Of the Board of Directors for the  
Cameron Park Community Services District  
Community Center**

**2502 Country Club Drive, Cameron Park, California  
10:00 a.m., Thursday, February 9, 2012**

**DIRECTORS Scott McNeil and Alan Clarke ALTERNATE Sean Tucker  
GENERAL MANAGER – MARY CAHILL  
PARK SUPERINTENDENT – PAUL RYAN; RECREATION SUPERVISOR - TINA HELM**

### **CALL TO ORDER:**

### **ROLL CALL:**

**OPEN FORUM:** At this time, members of the Committee or public may speak on any item not on the agenda that falls within the jurisdiction of this Committee; however, no action may be taken unless the Committee agrees to include the matter on a subsequent agenda.

### **APPROVAL OF MINUTES:**

January 12, 2012 Park and Recreation Committee Minutes

### **COMMITTEE DISCUSSION TOPICS:**

1. Nomination of Committee Chair  
*Action:* Discuss and appoint Committee Chair
2. Meeting Day and time  
*Action:* Discuss the day and time for the Park and Recreation Committee Meeting
3. Presentation by EDDOG  
Members of the club will make a presentation on the status of their fundraising and progress on the dog park.
4. Evaluation of Patsy Cline Tribute Concert  
*Action:* Discuss
5. 2012 CP Lake and Community Pool Season Pricing Schedule  
Recreation Supervisor Tina Helm will provide the draft schedule  
*Action:* Discussion and direction as appropriate
6. Staff Updates
  - Upcoming events
    - It's a Wedding Affair – Sunday, February 19
    - Haunted Wind Chimes Concert – Monday, February 20
    - Sister Swing Concert – Saturday, March 3
    - Summer Spectacular – Saturday, June 30

**MATTERS TO AND FROM COMMITTEE MEMBERS:** At this time, the Committee and staff are provided the opportunity to speak on various issues. Direction may be given; however, no action may be taken unless the Committee agrees to include the matter on a subsequent agenda.

### **Adjournment:**