**Parks & Recreation Committee**

**Monday, June 5, 2023**

**6:30 p.m.**

**Cameron Park Community Center – Social Room**

**2502 Country Club Drive**

**Cameron Park, CA 95682**

**HYBRID** **TELECONFERENCE TEAMS MEETING LINK**

[**https://teams.microsoft.com/l/meetup-join/19%3ameeting\_NjliYzRlMzYtMDk1OC00ZGEzLWE4MzYtNTQxMjk0NGZlYmUw%40thread.v2/0?context=%7b%22Tid%22%3a%227546519e-2cd5-4e2c-bed5-ac3d46eec8ff%22%2c%22Oid%22%3a%22b510e640-8ba3-421f-a075-694cad7ace01%22%7d**](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_NjliYzRlMzYtMDk1OC00ZGEzLWE4MzYtNTQxMjk0NGZlYmUw%40thread.v2/0?context=%7b%22Tid%22%3a%227546519e-2cd5-4e2c-bed5-ac3d46eec8ff%22%2c%22Oid%22%3a%22b510e640-8ba3-421f-a075-694cad7ace01%22%7d)

**Conformed Agenda**

Members: Director Monique Scobey (MS), Director Tim Israel (TI), Alt. Director Sid Bazett (SB)

Staff: General Manager André Pichly, Parks & Facilities Superintendent Mike Grassle,

Recreation Supervisor Kimberly Vickers

**CALL TO ORDER** *6:42 pm*

**ROLL CALL** *TI, MS – present. Quorum.*

*Public testimony will be received on each agenda item as it is called. Principal party on each side of an issue is allocated 10 minutes to speak, individual comments are limited to 3 minutes except with the consent of the Committee; individuals shall be allowed to speak on an item only once. Members of the audience are asked to volunteer their name before addressing the Committee.  The Committee reserves the right to waive said rules by a majority vote. All demonstrations, including cheering, yelling, whistling, handclapping, and foot stomping which disrupts, disturbs or otherwise impedes the orderly conduct of the Committee meeting are prohibited.*

**APPROVAL OF AGENDA** *MS made a motion to adopt the agenda, 2nd by TI. Agenda approved.*

**OPEN FORUM**

*Members of the public may speak on any item not on the agenda that falls within the responsibilities of the Committee.*

**APPROVAL OF CONSENT AGENDA**

*The following Consent Agenda items are considered routine and will be acted upon by the Committee without discussion with one vote. Any item may be removed from the Consent Agenda by a Committee member or a member of the audience and placed under Department Matters #4 to be discussed and acted upon individually.*

1. **Receive and Approve -** Conformed Agenda – Parks & Recreation Committee Special Meeting – May 1, 2023
2. **Receive and File** - Recreation Report (K. Vickers)
3. **Receive and File** - Parks & Facilities Report (M. Grassle)

*TI made a motion to approve the Consent Agenda with item #3 being moved to Department Matters item #4 for discussion. 2nd by MS. Consent agenda approved.*

**DEPARTMENT MATTERS**

1. Items removed from the Consent Agenda for discussion. *Item #3: Receive and File - Parks & Facilities Report (M. Grassle)*
2. **Condition of Community Center Water Slide** (M. Bustabade, M. Grassle, K. Vickers) Discussion and Recommendation
3. **Parks & Recreation Master Plan update** (A. Pichly) Discussion and Recommendation – *TI is not in favor of Parks Master Plans for a built-out community. Would like to see staff bring forward a list of projects and ideas and flush them out at the committee level. Use a pragmatic approach and make some decisions. Since we don’t have the money, we do this without a consultant. MS would like to see an update to the master plan but acknowledges lack of funding is an obstacle and would like to see meetings for community input take place at each park, and maybe that’s where a 3rd party gets involved to help facilitate.* *JR recommends the committee wait until August to revisit this issue.*

**Items for May & Future Committee Agendas**

* 1. Sponsorships and Donations for events (July or August)
	2. Registration/Communication software Report (July or August)
	3. Park Use and Fees (July or August)
	4. Parks Gift Donation program (July or August)

**Items to take to the Board of Directors**

**MATTERS TO AND FROM COMMITTEE MEMBERS**

**ADJOURNMENT** *MS made a motion to adjourn, 2nd by TI. Meeting adjourned at 7:45 pm.*