



**Parks & Recreation Committee**  
**Wednesday, September 2, 2015**  
**4:30 p.m.**  
**2502 Country Club Drive, Cameron Park**  
**Agenda**

Members: Chair Director Margaret Mohr (MM), Vice Chair Director Amy Blackmon (AB),  
Alternate Director Scott McNeil (SM)  
Staff: General Manager Mary Cahill, Recreation Supervisor Tina Helm,  
Interim Park Superintendent J.R. Hichborn

**CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF AGENDA**

**APPROVAL OF CONFORMED AGENDA**

**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.*

*Principal party on each side of an issue (where applicable) is allocated 10 minutes to speak, individual comments are limited to four minutes and individuals representing a group allocated five minutes. Individuals shall be allowed to speak to an item only once. The Committee reserves the right to waive said rules by a majority vote.*

**DEPARTMENT MATTERS**

***PUBLIC COMMENT***

*Public testimony will be received on each agenda item as it is called. Principal party on each side of an issue (where applicable) is allocated 10 minutes to speak, individual comments are limited to four minutes and individuals representing a group allocated five minutes. Individuals shall be allowed to speak to an item only once. The Committee reserves the right to waive said rules by a majority vote.*

**1. Presentation by NetPilot Web Solutions**

- Summary of feedback from the Board of Directors/Staff and what is next (attachment will be available at the meeting)

## **2. Recreation Program Updates**

- Summer Spectacular 2016 – Draft Goals (Attachment A)
- Cameron Park Lake Expenses and Revenues for 2014 Season– Draft Report (Attachment B)
- Area District Aquatic Information 2015 – Discussion – What other Districts are doing (Attachment C)
- Henningsen Lotus Park Operations - Discussion (Attachment D)
- Christa McAuliffe Park Sports Field Lights
  - County Planning input
  - PG&E timeline for project - 2016
  - Update on the meetings with various lighting companies
- List of Events and Possible Sponsorships (Attachment E)
- Partnerships (Attachment F)
  - How many do we have now?
  - Which ones are new?
  - Which are revolving?
- Mature Leadership Council Funding Request Procedures and Form (Attachment G) - completed

## **3. Park Updates**

- El Dorado County Planning Services Special Use Permit (Attachment H)

## **4. Follow Up Items**

- Cameron Park Lake
  - Review operations (expenses, revenues, concession opportunities, fishing pole rentals, etc.) – see agenda item #2. Note: No fishing poles were rented (or checked out) during the pilot program of approximately two weeks at the end of the season.
  - Lagoon fabric cost - pending
- Christa McAuliffe Park Sports Field Lights – see agenda item #2
- Little League Meeting Update (David West Park) – update at the Parks & Recreation Committee meeting
- List of Events and Possible Sponsorships – see agenda item #2
- Partnerships – see agenda item #2
- Commercial Student Project Update – pending
- Stocking the Kitchen Update of What is Needed and the Cost- pending
- Mature Leadership Council Funding Request Procedures and Form – completed – see agenda item #2
- Aquasol Promotion Update - completed
- Sierra Wildlife Rescue will be hold their next Cameron Park Lake Clean Up on Saturday, September 19. We should recognize them at the October Board of Directors' meeting – in Activity Guide completed

## **MATTERS TO AND FROM COMMITTEE MEMBERS**

### **ADJOURNMENT**