

Cameron Park Community Services District
2502 Country Club Drive
Cameron Park, CA 95682



Parks & Recreation Committee
Monday, June 7, 2021
6:30 p.m.

TELECONFERENCE ZOOM MEETING
<https://us02web.zoom.us/j/81606602352>

Meeting ID: 816 0660 2352

(Teleconference/Electronic Meeting Protocols are attached)

Agenda

Members: Chair Director Felicity Carlson (FC), Vice Chair Director Sidney Bazett (SB)
Alternate Director Ellie Wooten (EW)

Staff: General Manager Jill Ritzman, Recreation Supervisor Kimberly Vickers,
Parks & Facilities Superintendent Mike Grassle

CALL TO ORDER 6:36

ROLL CALL

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.

APPROVAL OF AGENDA APPROVED

APPROVAL OF CONFORMED 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.

DEPARTMENT MATTERS

- 1. Rasmussen Park Improvements – Categorical Exemption (J. Ritzman)**

Forward to the Board of Directors for approval. When making improvements at park, remember to consider netting to protect people and things from baseballs. Considering parking in the Passive Recreation Area.

2. Private Business Operations at District Parks/Review Ordinance 2001.08.08 (J. Ritzman)

Staff discussed how an Ordinance provides framework for staff to address issues such as business operating in the park system. Staff will follow up with Tennis Pro to rent court for certain hours.

3. Meeting Locations (Discussion all)

Meeting locations in parks to be included when annual Board Meeting calendar is approved in December.

4. Staff Oral & Written Updates

- a. Parks & Facilities Report (M. Grassle)
- b. Protecting Wildlife at Cameron Park Lake (M. Grassle)
- c. Recreation Report (K. Vickers)

Staff spoke briefly regarding status of discussion with Little League and the 20% grant match needed for field improvements.

5. Items for July & Future Committee Agendas

- Sign program and funding ideas
- Ordinance 2001.08.08 for consideration for future Committee Work Plans 2022,2023
- Meeting locations in park to be set for 2022 calendar year, or when public meetings resume in person

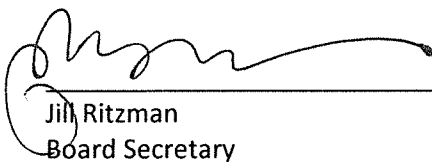
6. Items to take to the Board of Directors

- CALA Amendment to the Agreement (from May Committee Meeting)
- Rasmussen Park Categorical Exemption

MATTERS TO AND FROM COMMITTEE MEMBERS

ADJOURNMENT 8:36

Conformed Agenda Prepared by:



Jill Ritzman
Board Secretary

Conformed Agenda Approved by:



Director Felicity Carlson, Chair
Parks & Recreation Committee