

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



Parks & Recreation Committee
Monday, July 1, 2019
7:00 p.m.

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

Agenda

Members: Chair Director Holly Morrison (HM), Vice Chair Director Monique Scobey (MS)
Alternate Director Ellie Wooten (EW)
Staff: General Manager Jill Ritzman

NOTE: Recreation Supervisor Tina Helm Parks & Facilities Superintendent Mike Grassle will be absent

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. El Dorado Dog Owners Guild Request to Re-Name Hacienda Dog Park; District Policy 1061**
(J. Ritzman; report to be hand-carried)

2. Staff Oral Updates (J. Ritzman)

3. Items for the August & Future Committee Agendas

- *Community Center Construction Warranty*
- *Prioritize List of Park Improvement Projects*

4. Items to take to the Board of Directors

MATTERS TO AND FROM COMMITTEE MEMBERS

ADJOURNMENT

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



Parks & Recreation Committee
Monday, June 3, 2019
7:00 p.m.

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

Conformed Agenda

Members: Chair Director Holly Morrison (HM), Vice Chair Director Monique Scobey (MS)
Alternate Director Ellie Wooten (EW)
Staff: General Manager Jill Ritzman, Recreation Supervisor Tina Helm,
Parks Superintendent Mike Grassle

CALL TO ORDER - 7:00pm

ROLL CALL – HM/MS

APPROVAL OF AGENDA - *Approved*

APPROVAL OF CONFORMED AGENDA - *Approved*

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. Discuss and Provide Input about Park Improvement Project Ideas; Apply Established Ranking Criteria (J. Ritzman, M. Grassle)

- *Discussed Park Improvement Project Ideas; added to list of ideas and directed staff to rank list of project ideas for July committee meeting and then on to board.*

2. Review Tally of Respondents Survey re: Dogs on-leash at Cameron Park Lake (J. Ritzman)

- *Staff will post the results of survey on website along with possible timeline and next steps with statement from General Manager.*

3. Summer Spectacular Update (oral report - T. Helm)

- *Updated committee with sponsorships, wristband sale info, music, shuttles, vendors, etc.*

4. Staff Written Reports & Oral Updates (M. Grassle and T. Helm)

- o Community Center Construction Warranty – update (oral, J. Ritzman)

5. Items for the July & Future Committee Agendas

- *Prioritized List of Park Improvement Projects*
- *Dogs on Leash Report Back (September)*
- *Community Center Construction Warranty*

6. Items to take to the Board of Directors

MATTERS TO AND FROM COMMITTEE MEMBERS

ADJOURNMENT – 9:01pm