**Parks & Recreation Committee**

**Monday, December 5, 2022**

**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\_MTBiNzc4N2UtOTNmZS00ZDRjLWEyODMtMDEzYWU0NTkzZWJm%40thread.v2/0?context=%7b%22Tid%22%3a%227546519e-2cd5-4e2c-bed5-ac3d46eec8ff%22%2c%22Oid%22%3a%22cd95757a-7d61-4242-8a02-987ab1636810%22%7d**](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_MTBiNzc4N2UtOTNmZS00ZDRjLWEyODMtMDEzYWU0NTkzZWJm%40thread.v2/0?context=%7b%22Tid%22%3a%227546519e-2cd5-4e2c-bed5-ac3d46eec8ff%22%2c%22Oid%22%3a%22cd95757a-7d61-4242-8a02-987ab1636810%22%7d)

**Conformed Agenda**

Members: Chair, Director Monique Scobey (MS), Vice-Chair, Director Sidney Bazett (SB)

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

Recreation Supervisor Kimberly Vickers

**CALL TO ORDER** *@ 6:46pm*

**ROLL CALL** *MS and SB present*

*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**

**APPROVAL OF CONFORMED AGENDAS**

1. Conformed Agenda – Parks & Recreation Committee Meeting – November 14, 2022 Accepted by MS and SB

**OPEN FORUM**

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

Resident attended to express to the committee members their concern regarding an escalating situation with participant on the Disc Golf course. The general manager and the park superintendent are aware and have been working with the home owner, the HOA, and disc golf to remedy the situation, and will continue to do so as well.

**DEPARTMENT MATTERS**

1. **Discussion** - Tree Planting Objective report (M. Grassle) Information only / Not an Action Item

This was brought up at a lake community meeting. Staff have discussed ways to grow vegetation that is naturally occurring, and not obstruct the views of the lake as it is difficult to maintain trees as the lake shore is not irrigated. There are other ways to look at this also, but for now it is the most natural, cost-effective way to increase trees at the lake.

1. **Discussion** – Concerns Regarding Minors Fishing at Cameron Park Lake without Adult Supervision (A.Pichly, M. Grassle) Information only / Not an Action Item

This issue was raised at the last meeting. There was suspicion that minors are not discarding fishing tackle, line, etc appropriately. Staff looked into the matter and it is legal for minors to fish without a license and unsupervised. Staff found the greatest need is for education, and suggests an education campaign.

1. **Staff Oral & Written Updates**
2. **Receive and File** - Recreation Report (K. Vickers) Information only / Not an Action Item

Staff gave recap of Christmas Craft Fair event. Highlighted Fall Break Camp, and upcoming classes and special events. Staff clarified differences with website and E-newsletter. Committee asked about possibility of changing the current process for lap swim due to its popularity. Staff advised they have been looking into this, and hope to come up with a solution in the next few months.

1. **Receive and File** - Parks & Facilities Report (M. Grassle) Information only / Not an Action Item

Staff discussed park clean-up. They have been working with Heartwood Tree company to assess and look at a few oak trees to keep them healthy. His report touched on the incidents discussed in open forum. Staff highlighted time spent at Rasmussen regarding the recurring drainage issue. Highlighted that there has been difficulty getting response from BLM regarding their creek. Discussed front entrance repairs. Once dates confirmed, information about operations will be discussed. Staff highlighted cub scout projects at the lake.

1. **Items for December & Future Committee Agendas**
	1. Review of Park Improvement Plan (Jan)
	2. Conduct in the Parks (Jan or Feb)
	3. Registration Software Update (Jan or Feb)
	4. Pickle Ball Sound Mitigation task force report (Jan)
	5. Parks Gift Donation Program (Jan)
2. **Items to take to the Board of Directors**

**MATTERS TO AND FROM COMMITTEE MEMBERS**

**ADJOURNMENT** *@ 7:55pm*