**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)

**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**

**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. 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

**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. **Discussion** - Tree Planting Objective report (M. Grassle) Information only / Not an Action Item
2. **Discussion** – Concerns Regarding Minors Fishing at Cameron Park Lake without Adult Supervision (A.Pichly, M. Grassle) Information only / Not an Action Item
3. **Staff Oral & Written Updates**
4. **Receive and File** - Recreation Report (K. Vickers) Information only / Not an Action Item
5. **Receive and File** - Parks & Facilities Report (M. Grassle) Information only / Not an Action Item
6. **Items for December & Future Committee Agendas**
   1. Review of Park Improvement Plan (Jan)
   2. Conduct in the Parks (Jan or Feb)
   3. Registraiton Software Update (Jan or Feb)
   4. Pickle Ball Sound Mitigation task force report (Jan)
   5. Parks Gift Donation Program (Jan)
7. **Items to take to the Board of Directors**

**MATTERS TO AND FROM COMMITTEE MEMBERS**

**ADJOURNMENT**