**Parks & Recreation Committee**

**Monday, January 9, 2023**

**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\_YzY4NmVlZjEtOGFkOS00YjU2LWFhY2UtYjY2ODYyMWM1YWZi%40thread.v2/0?context=%7b%22Tid%22%3a%227546519e-2cd5-4e2c-bed5-ac3d46eec8ff%22%2c%22Oid%22%3a%22b510e640-8ba3-421f-a075-694cad7ace01%22%7d**](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_YzY4NmVlZjEtOGFkOS00YjU2LWFhY2UtYjY2ODYyMWM1YWZi%40thread.v2/0?context=%7b%22Tid%22%3a%227546519e-2cd5-4e2c-bed5-ac3d46eec8ff%22%2c%22Oid%22%3a%22b510e640-8ba3-421f-a075-694cad7ace01%22%7d)

**Conformed Agenda**

Members: Director Monique Scobey (MS), Director Tim Israel (TI), Alt. Director Sid Bazett

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

Recreation Supervisor Kimberly Vickers, Recreation Coordinator Adam Domingo

**CALL TO ORDER** *@6:39pm*

**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 – December 5, 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. Director scobey asked to add designation of Parks and Recreation Committee Chair and Vice Chair. Director Israel designated as Chair, and Director Scobey will be Vice-chair.
2. **2023 Work Plan Development -** (A. Pichly) Discuss and file

*General Manager presented items of focus from the strategic plan that the staff feel are appropriate goals within the focus areas. Recreation Supervisor Kimberly advised of potential areas of focus to develop goals for Recreation. The committee chair advised he would like to see specific measurable goals before any input is added from the committee. Parks superintendent shared potential areas of focus including water at the lake. Director Israel added that he would like to see goals for a capital improvement plan, a decision on the splash pad, and more hours for the public to utilize the pool. Director Scobey suggested outlining all the possibilities for goals on paper to visually prioritize. She offered suggestions including prioritizing fixing the lake entry, make a decision regarding the lagoon/splash pad, gift program, would like a centralized database to email people. She asked for Software report to be completed. Staff will bring goals to next meeting.*

1. **Staff Oral & Written Updates**
2. **Receive and File** - Recreation Report (K. Vickers) Information only / Not an Action Item
3. **Receive and File** - Parks & Facilities Report (M. Grassle) Information only / Not an Action Item
4. **Items for December & Future Committee Agendas**
	1. Conduct in the Parks (Feb)
	2. Registration Software Update (Feb)
	3. Parks Gift Donation Program (March)
	4. Pickle Ball Sound Mitigation task force report (April)
5. **Items to take to the Board of Directors**

**MATTERS TO AND FROM COMMITTEE MEMBERS**

Director Scobey shared that she will be a Grandma this year.

**ADJOURNMENT** *@ 8:01pm*

Conformed Agenda Prepared by: Conformed Agenda Approved by:

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Kimberly Vickers Director Tim Israel, Chair

Recreation Supervisor Parks and Recreation Committee