**Parks & Recreation Committee**

**Monday, February 6, 2023**

**6:30 p.m.**

**Cameron Park Community Center – Social Room**

**2502 Country Club Drive**

**Cameron Park, CA 95682**

**HYBRID** **TELECONFERENCE TEAMS MEETING LINK**

 **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

**CALL TO ORDER**@ 6:48pm

**ROLL CALL**Director Monique Scobey (MS), Director Tim Israel (TI)

*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** *MS motion to approve, TI seconded*

**APPROVAL OF CONFORMED AGENDAS** *MS motion to approve the minutes, TI seconded*

1. Conformed Agenda – Parks & Recreation Committee Meeting – January 9, 2023

**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. **2023 Work Plan Development -** (A. Pichly) Discuss and file

A. Pichly discussed the history of the previous work plan, and then reported recommendations for changes to the strategic plan and work plan goals. TI asked questions regarding the recommended elimination of specific objectives, and the necessity of maintaining specific objectives as they were written and adopted. A discussion was had regarding if objectives should be changed. Recreation Supervisor attempted to clarify that the previous work plan contained a goal specific to researching and reaching underserved members of the community. The committee expressed not wanting to take the specific language out of the strategic plan.

A discussion was had regarding the separation of the strategic plan, and the proposed work plan goals, and the current presentation of those items.

The committee advised that the objectives under the specific strategic plan goals should not be changed.

TI suggested recommendations regarding the strategic plan be brought forward after discussions with all board members and staff.

TI advised that recommended goals were too general and non-specific. A discussion was had regarding the proposed work plan goals. The committee advised that they would like to have the Browning Reserve Study update and park improvement plan by July 1st with a capital investment plan for the parks.

1. **Conduct in the Parks Report** – (A. Pichly) Discuss, endorse, and forward to Board

General Manager reviewed the history of why a review was completed of the conduct in the parks ordinance.

Directors highlighted verbiage in several points throughout the ordinance that needs more clarification or changes to the points. General Manager will bring back to the committee for review after addressing concerns, grammar, etc.

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 March & Future Committee Agendas**
	1. Registration Software Update (March)
	2. Parks Gift Donation Program (March)
	3. Pickle Ball Sound Mitigation task force report (April)
5. **Items to take to the Board of Directors**

**MATTERS TO AND FROM COMMITTEE MEMBERS**

Director’s discussed public comments made during open forum. Staff will bring a report back to the committee in March regarding current efforts, and changes that can be made.

Recreation Supervisor brought up changing the time of the meeting to allow time for change between meetings. TI suggested having the meeting start on the half hour. A discussion was had regarding meeting management, agenda set-up, and potential fixes.

**ADJOURNMENT** *@ 8:30pm*

Conformed Agenda Prepared by: Conformed Agenda Approved by:

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Kimberly Vickers Director Tim Israel, Chair

Recreation Supervisor Parks and Recreation Committee