**Parks & Recreation Committee**

**Monday, June 6, 2022**

**6:30 p.m.**

**Cameron Park Community Center – Social Room**

**2502 Country Club Drive**

**Cameron Park, CA 95682**

**Conformed Agenda**

Members: Chair, Director Monique Scobey (MS), Vice-Chair, Ellie Wooten (EW)

Alternate: Director Sidney Bazett (SB)

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

Recreation Supervisor Kimberly Vickers

**CALL TO ORDER** *: 6:35 PM*

**ROLL CALL:** *Present: Director Scobey, Director Bazett (alternate); absent: Director Wooten*

*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.*

**APPROVAL OF AGENDA**: *Motion to approve the Agenda by Bazett; 2nd by Scobey. Approved.*

**APPROVAL OF CONFORMED AGENDAS:** *Motion to approve Conformed Agendas by Bazett; 2nd by Scobey. Approved.*

1. Conformed Agenda – Parks & Recreation Committee Meeting – May 2, 2022
2. Conformed Agenda – Parks & Recreation Special Committee Meeting – May 4, 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. **Proposed amendment to amended Ordinance No. 2001-01, Section 5 – Conduct in Parks: consider and endorse** (A. Pichly, M. Grassle) - regarding the use of public parks for commercial use without the consent or approval of the CSD.

*Committee asked that the entire ordinance be reviewed by staff, brought up to modern standards, and brought back to a future Parks and Recreation Committee meeting for review and discussion.*

1. **Cameron Park Lake Water Quality Report from Solitude Lake Management**  (M. Grassle)

*Scobey: feels it’s important to come back with a plan for aeration, including pros/cons and cost lists.*

1. **Staff Oral & Written Updates**
2. Recreation Report (K. Vickers)
3. Parks & Facilities Report (M. Grassle)
4. **Items for July & Future Committee Agendas**
	1. *Park entry sign program update (Scobey)*
	2. *Memorial Bench Discussion (Scobey)*
	3. *Eastwood Park Improvements (Scobey)*
	4. *Website usage and registration software (Scobey)*
5. **Items to take to the Board of Directors**: *None*

**MATTERS TO AND FROM COMMITTEE MEMBERS**

**ADJOURNMENT**: *8:05 PM*

Conformed Agenda Prepared by: Conformed Agenda Approved by:

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André Pichly Director Monique Scobey, Chair

General Manager Parks and Recreation Committee