**Parks & Recreation Committee**

**Monday, May 1, 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_YTdlMTdkNWEtOGM3Yy00ZDIzLThhOTktNDMyZTg2NzY1ZDVi%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: Director Monique Scobey (MS), Director Tim Israel (TI), Alt. Director Sid Bazett (SB)

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

Recreation Supervisor Kimberly Vickers

**CALL TO ORDER** *6:36 pm*

**ROLL CALL** *MS, SB (alternate) – present. IT was absent.*

*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** *Motion by SB to approve the agenda, 2nd by MS. Agenda adopted.*

**OPEN FORUM**

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

**APPROVAL OF CONSENT AGENDA**

*The following Consent Agenda items are considered routine and will be acted upon by the Committee without discussion with one vote. Any item may be removed from the Consent Agenda by a Committee member or a member of the audience and placed under Department Matters #4 to be discussed and acted upon individually.*

1. **Receive and Approve -** Conformed Agenda – Parks & Recreation Committee Special Meeting – April 10, 2023
2. **Receive and File** - Recreation Report (K. Vickers)
3. **Receive and File** - Parks & Facilities Report (M. Grassle)

*SB made a motion to approve the consent agenda, 2nd by MS. Consent agenda approved.*

**DEPARTMENT MATTERS**

1. Items removed from the Consent Agenda for discussion.
2. **Park Improvement Plan review** (A. Pichly, M. Grassle) Receive and discuss

**Items for May & Future Committee Agendas**

* 1. Parks Gift Donation Program (June or July)
  2. Registration/Communication software Report – (June or July)
  3. Park use and fees (June or July)

**Items to take to the Board of Directors**

**MATTERS TO AND FROM COMMITTEE MEMBERS**

**ADJOURNMENT** *Motion to adjourn by SB, 2nd by MS. Meeting adjourned at 7:52 pm.*