**Parks & Recreation Committee**

**Monday, July 10, 2023**

**6:30 p.m.**

**Cameron Park Community Center – Social Room**

**2502 Country Club Drive**

**Cameron Park, CA 95682**

**Conformed Agenda**

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

*Director Scobey will be absent; Director Bazett may be able to attend as alternate*

Staff: Interim General Manager Jill Ritzman, Parks & Facilities Superintendent Mike Grassle,

Recreation Supervisor Kimberly Vickers

*Superintendent Grassle will be absent*

**CALL TO ORDER** *6:41*

**ROLL CALL** *SB/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.*

**APPROVAL OF AGENDA** *SB/TI*

**APPROVAL OF CONFORMED AGENDA** *TI/SB*

**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. Automatic Entry Gate for Cameron Park Lake (J. Ritzman; report hand-carried to meeting)

* *Direction given to return to the Parks & Recreation Committee with additional information, and to consider a new park user/entry fee*

1. Parks & Community Center Donation Policy (J. Ritzman; report hand-carried to meeting)

* *Direction given to return to the Parks & Recreation Committee with a edit/change to existing Policy 1061 and possible a new additional policy*

**STAFF REPORTS**

1. Recreation Report (K. Vickers)
2. Parks & Facilities Report (available at August Committee meeting)

**Items for May & Future Committee Agendas**

* 1. Park Improvement Plan Review (August)
  2. Registration/Communication software Report (August)

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

* *none*

**MATTERS TO AND FROM COMMITTEE MEMBERS**

**ADJOURNMENT** *7:52*