**Parks & Recreation Committee**

**Monday, October 3, 2022**

**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\_NTY0ZmEwYzgtNDBiOS00ZjI5LThhYTItMDZhYzM1Yjk3MjQ4%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_NTY0ZmEwYzgtNDBiOS00ZjI5LThhYTItMDZhYzM1Yjk3MjQ4%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: 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** *6:43pm*

**ROLL CALL** *Present: Director Sidney Bazett (SB), Director Monique Scobey (MS), 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***:*

**APPROVAL OF CONFORMED AGENDAS**

1. Conformed Agenda – Parks & Recreation Committee Meeting – *did not have a quorum for August 1st meeting.  September 12th meeting was cancelled.*

**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. **Wildlife concerns at the lake and paddle boats** (Scobey)

*Discussed concerns regarding fishing and impact on wildlife. Staff will review educational materials and ways to educate the community, including reaching out to Dept of Fish and Game for ideas. General Manager Andre suggested utilizing National Fishing day as an education piece. The staff will take on this task as a staff responsibility. Parks Superintendent and General Manager have begun discussions regarding allowing paddle boat use. It was indicated we are hoping for spring of 2023 after details of liability, staffing, storage, and lake hazards have been addressed and planned for.*

1. **Eastwood Park Improvements** (A. Pichly/M. Grassle)

*General Manager André Pichly reviewed his report regarding Eastwood Park improvements. This included review of the new design after July community meeting. Sid made a motion to approve to move the plan forward to the Board of Directors. Monique Scobey seconded the motion.*

1. **Evacuation shelter verbal update**  (M. Grassle) Information only / Not an Action Item

*Parks Superintendent Mike Grassle gave report on the Mosquito Fire evacuation shelter. Mike discussed the set-up and areas of shelter use, and that the CSD continued as much programming as possible. Parks Superintendent discussed the issue during this shelter that had not previously been experienced, was the amount of people who camped in the parking lot for the duration of the shelter. Discussed possibly meeting with another nearby shelter site to accommodate those in RV’s and camping to keep the parking lot area clear but still meet the needs of those who have been evacuated. Requested report back after all reimbursement is received, and advised that those reports would come through the Budget and Admin committee.*

1. **Staff Oral & Written Updates**
2. Recreation Report (K. Vickers) Information only / Not an Action Item
3. Parks & Facilities Report (M. Grassle) Information only / Not an Action Item
4. **Items for November & Future Committee Agendas**
	1. Ordinance 2001-01, Section 5 – Conduct in Parks: staff review and return to PRC for review and discussion (Scobey)
	2. Memorial Bench Discussion (Scobey)
	3. Website usage and registration software (Scobey)
	4. Pickleball update (A. Pichly/M. Grassle)
5. **Items to take to the Board of Directors**

**MATTERS TO AND FROM COMMITTEE MEMBERS**

**ADJOURNMENT** *8:06pm*

Conformed Agenda Prepared by: Conformed Agenda Approved by:

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Kimberly Vickers Director Monique Scobey, Chair

Recreation Supervisor Parks and Recreation Committee