Cameron Park Community Services District 2502 Country Club Drive Cameron Park, CA 95682



Parks & Recreation Committee Monday, October 4, 2021 6:30 p.m.

Cameron Park Community Center 2502 Country Club Drive, Cameron Park

Conformed Agenda

Members: Chair Director Felicity Carlson (FC), Vice Chair Director Sidney Bazett (SB)
Alternate Director Ellie Wooten (EW)

Staff: General Manager Jill Ritzman, Recreation Supervisor Kimberly Vickers, Parks & Facilities Superintendent Mike Grassle

CALL TO ORDER 6:45

ROLL CALL SB/EW

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 APPROVED

APPROVAL OF CONFORMED AGENDAS APPROVED

- July 12, 2021 Conformed Agenda
- August 30, 2021 Conformed Agenda for Community Park Meeting

OPEN FORUM

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

DEPARTMENT MATTERS

1. Agreement with Callander Associates Landscape Architects for Eastwood Park Improvement Design Services (M. Grassle) APPROVED

- 2. Presentation Cameron Park Lake Splash & Spray Playground 75% Completed Plans (M. Grassle, B. Woodside, I. Anwar) APPROVED
- 3. Splash & Spray Playground Funding Strategy (J. Ritzman) APPROVED
- 4. Staff Oral & Written Updates
 - a. Recreation Report (K. Vickers)
 - b. Parks & Facilities Report (M. Grassle; oral report)
- 5. Items for November & Future Committee Agendas
 - 2022 Facility Use Fees (November)
- 6. Items to take to the Board of Directors
 - Agreement with CALA for landscape architect services at Eastwood Park
 - 75% Plans for Splash Pad at Cameorn Park Lake
 - Funding Strategy for Splash Pad

MATTERS TO AND FROM COMMITTEE MEMBERS

ADJOURNMENT 8:05

Conformed Agenda Prepared by:

Board Clerk

Administrative Assistant II

Conformed Agenda Approved by:

Sidney Bazett, Vice Chair

Board of Directors