**Parks & Recreation Committee – Special Meeting**

**Monday, April 10, 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

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

Recreation Supervisor Kimberly Vickers

**CALL TO ORDER** *6:32 pm*

**ROLL CALL** *TI, MS – present. There is a quorum for the meeting.*

*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** *MS agenda motioned to approve the agenda; 2nd by TI. Approved.*

**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 #\_ to be discussed and acted upon individually.*

*MS asked to move items #2 and #3 from the consent agenda. Motioned to approve items #1 and #4 on the consent agenda agenda; 2nd by TI. Approved.*

1. **Receive and Approve -** Conformed Agenda – Parks & Recreation Committee Meeting – March 6, 2023
2. **Receive and File** - Recreation Report (K. Vickers)
3. **Receive and File** - Parks & Facilities Report (M. Grassle)
4. **Receive and File** – Approved 2023 Parks and Recreation Committee Work Plan Final (A. Pichly)

**DEPARTMENT MATTERS**

1. **Pickleball at Cameron Park Lake** (A. Pichly) Receive, Discuss and move forward. *TI – courts are not in the right spot and we have a great pickle ball community. Staff’s recommendation are good but do not go far enough. Would like staff to consider shutting the courts 3-days a week, as one of the alternatives, and full-shut downwould be the other as noted in the staff report. Our commitment to work towards a solution for finding another location for pickleball. If the administrative permit from the County is denied the courts should be shutdown to pickle ball. Take this to the Board at the next Board meeting.*
2. **Proposed Amendment to Section 5 of Ordinance No. 2011-01 regarding Conduct in the Parks** (A. Pichly) Review, Discuss and move forward. *MS – use the language in the transmittal in the ameneded oridnance. Also has concerns about the distribution of religious pamphlets. Can we restrict that? Can discarded pamphlets not thrown in trash receptacles be considered as litter?*

*GM – will check with Counsel to see if we can add that to the ordinance.*

*MS – regarding item S: concerns about drones. GM – how about “No person will engage in the piloting of remote aircraft in any parks without the expressed written permission of the General Manager.”*

*MS - regarding item M: protection of animals in the park, include the current rules in the language, such as barbless hooks and lures, no live bait.*

*MS – regarding item L: limit dogs in parks to designated dog parks if off-leash; dogs on-leash are permitted to be in parks where signage indicates they are allowed.*

*Clean-up the ordinance and move forward to the Board for approval.*

**Pulled from the Consent Agenda**

* **Receive and File** - Recreation Report (K. Vickers)
* **Receive and File** - Parks & Facilities Report (M. Grassle)

**Items for May & Future Committee Agendas**

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

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

* 1. Conduct in the Parks Ordinance (May Board meeting)
  2. Pickleball at Cameron Park Lake – recommendations for Board consideration in April

**MATTERS TO AND FROM COMMITTEE MEMBERS**

* *Monique will not be at the May PRC meeting*

**ADJOURNMENT** *Meeting adjourned at 7:52 pm.*