**Parks & Recreation Committee**

**Monday, March 7, 2022**

**6:30 p.m.**

**TELECONFERENCE ZOOM MEETING**

[**https://us02web.zoom.us/j/815**](https://us02web.zoom.us/j/815)**06815993**

**Meeting ID: 815 0681 5993**

(Teleconference/Electronic Meeting Protocols are attached)

**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** *- 6:47*

**ROLL CALL** *– MS- present, EW- joined around 6:55 during Open Forum*

*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**

 *Motion to approve the Agenda*

 *MS – Motion passed, APPROVED*

**APPROVAL OF CONFORMED AGENDAS**

1. Conformed Agenda – Parks & Recreation Committee Meeting – February 7, 2022

*Motion to approve Conformed Agenda*

 *MS – Motion passed, APPROVED*

**OPEN FORUM**

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

*-Community member Liz Gates addressed concerns regarding the pickleball court at the Cameron Park Lake.*

*-Community member Laura Hollister addressed concerns regarding drug use at the Skate Park.*

*-Director Wooten joined around 6:55 during Open Forum.*

**DEPARTMENT MATTERS**

1. **Conduct in Parks - Ordinance No. 2001-01**

*-Director Scobey suggests that staff not only make amendments by adding comments on unauthorized commercial business activities at Parks but also review the Ordinance as a whole for other possible amendments.*

*-Staff has agreed to review the Oridnance and produce example language to address the unauthorized commercial use in parks in a future meeting.*

1. **Staff Oral & Written Updates**
2. Recreation Report (K. Vickers)
3. Parks & Facilities Report (M. Grassle)
4. **Items for Future Committee Agendas**

*-Suggested verbiage for updating Ordinance 2001-01 on unauthorized commercial use in CSD parks.*

*-Summary of lake testing report from Solitude Lake Management*

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

**MATTERS TO AND FROM COMMITTEE MEMBERS**

**ADJOURNMENT** *– 7:56 (EW/MS)*

Conformed Agenda Prepared by: Conformed Agenda Approved by:

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Lindsay Dorosh Director Monique Scobey, Chair

Board Secretary Parks and Recreation Committee