**Parks & Recreation Committee**

**Monday, February 3, 2020**

**6:30 p.m.**

**Cameron Park Community Services District**

**2502 Country Club Drive, Cameron Park**

**Conformed Agenda**

Members: Chair Director Ellie Wooten (EW), Vice Chair Director Felicity Carlson (FC)

Alternate Director Holly Morrison (HM)

Staff: General Manager Jill Ritzman, Interim Recreation Supervisor Whitney Kahn,

Parks Superintendent Mike Grassle

**CALL TO ORDER** *- 6:50pm*

**ROLL CALL** *– EW/FC*

*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 AGENDA** *- Approved*

**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. **Disc Golf - Name & Logo** (M. Grassle)
* *Committee discussed the Disc Golf Name & Logo; move to the Board with support (Consent Calendar).*
1. **Landscape Architect Request for Qualifications – Outcomes & Next Steps** (oral report and handouts; J. Ritzman, M. Grassle)
* *Introduced new landscape architect, Ben Woodside (CALA), to the committee. Discussed potential projects and ideas and the process going forward utilizing the 2015 Parks Master Plan.*
1. **Summer Spectacular 2020 Plans** (oral report; J. Ritzman, M. Grassle, W. Kahn)
* *Discussed and reviewed ideas/plans for the Summer Spectacular 2020.*
1. **Finalize 2020 Committee Work Plan** (discussion; all)
2. **Staff Oral & Written Updates**
3. Parks & Facilities Report (M. Grassle)
4. Recreation Report (W. Kahn)
5. **Items for the March & Future Committee Agendas**
* Bass Lake Park Tour, hosted by EDHCSD – Tuesday, February 18 (early afternoon)
1. **Items to take to the Board of Directors**
* *Disc Golf Name & Logo*

**MATTERS TO AND FROM COMMITTEE MEMBERS**

**ADJOURNMENT** *– 7:50pm*