



Parks & Recreation Committee
Monday, January 11, 2016
4:30 p.m.

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

Agenda

Members: Chair Director Margaret Mohr (MM), Vice Chair Director Amy Blackmon (AB),
Alternate Director Scott McNeil (SM)

Staff: General Manager Mary Cahill, Recreation Supervisor Tina Helm,
Interim Park Superintendent J.R. Hichborn

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF CONFORMED AGENDA

OPEN FORUM

At this time, members of the Committee or public may speak on any item not on the agenda that falls within the jurisdiction of this Committee; however, no action may be taken unless the Committee agrees to include the matter on a subsequent agenda.

Principal party on each side of an issue (where applicable) is allocated 10 minutes to speak, individual comments are limited to four minutes and individuals representing a group allocated five minutes. Individuals shall be allowed to speak to an item only once. The Committee reserves the right to waive said rules by a majority vote.

DEPARTMENT MATTERS

PUBLIC COMMENT

Public testimony will be received on each agenda item as it is called. Principal party on each side of an issue (where applicable) is allocated 10 minutes to speak, individual comments are limited to four minutes and individuals representing a group allocated five minutes. Individuals shall be allowed to speak to an item only once. The Committee reserves the right to waive said rules by a majority vote.

I. Recreation Program Updates

- A. Website Update*
- B. Summer Spectacular*
 - Shuttle transportation grant

- C. Storage Solutions
- D. Stocking the Kitchen*
- E. Summary of Fall Activity Guide
- F. Marketing the Cameron Park Community Center for Weddings*
 - Number of guaranteed impressions
 - Unique visitors and repeat visitors
 - How do they rotate the banner

II. Parks Updates

- A. CPCSD Undeveloped Lots*
- B. Christa McAuliffe Park*
 - Lighting – needs, demand, cost update
 - Signs – sizes, costs, appearance, warranty, maintenance
 - Bocce ball – costs and location
- C. PG&E Light Cleaning

III. Aquatic Center Updates*

- A. Sierra Sharks*
- B. Draft Cost of Pool Operation – during season, off season and combined cost
- C. Concession Building Window
- D. Ice Machine

IV. Items for February Agenda

V. Completed Items

- A. Summer Spectacular (Committee 12/7/15)
 - Shuttle transportation sponsor signs
 - Miss Teen Cameron Park Contest
- B. Adult Softball League (Committee 12/7/15)
- C. Marketing Programs (Committee 12/7/15)
 - Santa Run
 - Lake/pool combination passes
- D. Mermaid Swim Program (Committee 12/7/15)
- E. Cameron Park Lake (BOD 11/18/15)
 - Cameron Park Lake 2014 & 2015 Revenue and Expenses
 - Cameron Park Lake Passes
 - Aquatic Center Passes

MATTERS TO AND FROM COMMITTEE MEMBERS

ADJOURNMENT

* The items above with asterisks (*) are the follow-up items from previous meetings.