



Parks & Recreation Committee
Tuesday, October 6, 2015
5:30 p.m.

Fire Station 89
3200 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. Website Design Presentations

- A. Digital Deployment
- B. Uptown Studios
- C. CivicLive – document only
- D. NetPilot – document only

II. Henningsen Lotus Park* - Vickie Sanders, El Dorado County Parks Manager

III. Recreation Program Updates

- A. Summer Spectacular 2016*
 - 1. Estimates for shuttle
 - 2. Grant for transportation funds will be released in late October
 - 3. Increase number of places who sell wristbands
 - 4. Selling t-shirts
- B. Aquatic Center*
 - 1. Punch cards – what other Districts are doing
 - 2. Mermaid swim program/masters /winter water polo swim program Extended water aerobics
- C. Adult Softball League
- D. Signage for special events
- E. Status of holiday party bookings
- F. Shingle Springs/Cameron Park Chamber of Commerce wedding guide*
- G. Commercial Student Project Update – pending*
- H. Mature Leadership Council Funding Request Procedures and Form*
- I. Stocking the Kitchen Update of What is Needed and the Cost- pending*
- J. Sierra Wildlife Rescue will be recognized at the October Board of Directors' meeting*

IV. Park Updates

- A. Gate to Condos*
- B. Christa McAuliffe Park*
 - 1. Lighting – needs, demand, cost
 - 2. Signs
 - 3. Bocce ball
- C. Little League Meeting Update (David West Park)*
- D. Ice Machine

V. Cameron Park Lake*

- A. Update of budget
- B. Annual passes for residents
- C. Fishing derby – exploring ideas

VI. Follow-Up Items

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

MATTERS TO AND FROM COMMITTEE MEMBERS

ADJOURNMENT