



Parks & Recreation Committee
Tuesday, July 7, 2015
4:30 p.m.
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,
Park Superintendent Paul Ryan

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.

1. Revised Draft Marketing and Program Plan – Attachment A

2. Recreation Program Updates

- Summer Spectacular Event - Discussion
- Website - Discussion
- Pool/Lake/Combined Pool and Lake Passes – Draft report will be provided at the meeting
- Adult Sports Leagues (softball, basketball, volleyball, dodge ball, soccer, bocce ball) – Discussion

3. Park Updates

- Attachment B

4. Follow Up Items from June 8th Parks & Recreation Committee Meeting

- Cameron Park Lake Future
 - Explore/review Lotus Park operations
 - Review operations of Cameron Park Lake – potential season extension, passes, programs, boat rentals, etc.
 - Report on lagoon expenses will be available after the budget is adopted in August
 - Discuss concession opportunities – food and product (i.e., fishing poles, etc.)
- Potential Lagoon Sponsorships
 - Wally's has been contacted – no update
 - Meeting with AmeriGas will occur in the next two weeks
- Pedal Boats at Cameron Park Lake – Cost to replace commercial grade pedal boat is \$2,150 per boat, including tax and delivery
- Gate at Cameron Park Lake – Cost of replacing the current gate at the Edgewater Terrace entrance (4' gate) with a 6' gate – approximately \$750 (unfunded)
- Duck Droppings at Cameron Park Lake – It has been cleaned on Tuesdays and Parks added Fridays to the maintenance staff schedule to clean the droppings before the weekends
- Cleaning of Lights – PG&E will handle this in the winter when they are not handling summer safety issues
- Aquasol – Meeting with Aquasol will be during the week of July 7th

5. Follow Up

- Monthly Rec Program Report – Due to the early committee meeting schedule, the report will be provided as part of the July Board of Directors' agenda packet

MATTERS TO AND FROM COMMITTEE MEMBERS

ADJOURNMENT