**Parks & Recreation Committee**

**Monday, November 2, 2020**

**6:30 p.m.**

**TELECONFERENCE ZOOM MEETING**

**https://us02web.zoom.us/j/86719368637**

**Meeting ID: 867 1936 8637**

(Teleconference/Electronic Meeting Protocols are attached)

**Conformed Agenda**

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

Alternate Director Holly Morrison (HM)

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

Parks Superintendent Mike Grassle

**CALL TO ORDER** *- 6:37pm*

**ROLL CALL** *– FC (EW arrived late at 6:41pm)*

*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 AGENDAS** *- Approved*

**OPEN FORUM**

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

**DEPARTMENT MATTERS**

1. **Park Development Impact Fees to Fund Cameron Park Lake Splash and Spray Playground Project** (J. Ritzman)
* *Discussed Park Development Impact Fees to Fund Cameron Park Lake Splash and Spray Playground Project. Move to the Board with support to fund up to 75% of project costs.*
1. **CALA Scope of Services and Estimated Fees for Cameron Park Lake Splash and Spray Playground Project** (M. Grassle, Callander Associates)
* *Discussed CALA Scope of Services and Estimated Fees for Cameron Park Lake Splash and Spray Playground Project. Move to the Board with support.*
1. **California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access For All Act Of 2018 (Prop 68) Per Capita Proposed Projects** (M. Grassle)
* *Reviewed and discussed Prop 68 Per Capita Proposed Projects. Also discussed priorities for proposed projects. Move to the Board with support.*
1. **Staff Oral & Written Updates**
2. Recreation Report (W. Kahn)
3. Parks & Facilities Report (M. Grassle)
4. **Items for December & Future Committee Agendas**
* *Cameron Park Splash and Spray Playground Project*
* *Prop 68 Per Capita Proposed Projects – CALA Agreement & Associated Tasks*
1. **Items to take to the Board of Directors**
* *Park Development Impact Fees to Fund Cameron Park Lake Splash and Spray Playground Project (consent)*
* *CALA Scope of Services and Estimated Fees for Cameron Park Lake Splash and Spray Playground Project*
* *Prop 68 Per Capita Proposed Projects (consent)*

**MATTERS TO AND FROM COMMITTEE MEMBERS**

**ADJOURNMENT** *– 8:06pm*