

Cameron Park Community Services District
2502 Country Club Drive
Cameron Park, CA 95682



Parks & Recreation Committee
Monday, January 4, 2021
6:30 p.m.

TELECONFERENCE ZOOM MEETING
<https://us02web.zoom.us/j/83018926921>
Meeting ID: 830 1892 6921

(Teleconference/Electronic Meeting Protocols are attached)

Conformed Agenda

Members: Director Felicity Carlson (FC), Director Sidney Bazett (SB)
Alternate Director Ellie Wooten (EW)

Staff: General Manager Jill Ritzman, Recreation Supervisor Whitney Kahn,
Parks Superintendent Mike Grassle

CALL TO ORDER - 6:40pm

ROLL CALL – SB/FC

- Nominate Committee Chair
 - o SB nominated FC for Chair; FC accepted
 - o FC new Committee Chair
 - o SB new Committee Vice Chair

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

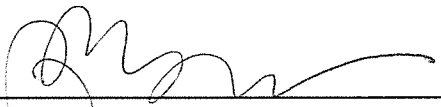
1. **Review Status and timeline for implementing Park Improvement Plan; ask questions of CALA (J. Ritzman, W. Kahn, M. Grassle)**
 - *Correct the date on Attachment 1A title (2020 change to 2021)*
 - *CALA reviewed the Park Improvement Plans and presented their Draft Project Schedule for Cameron Park Lake Splash Pad*
2. **Work Plan 2021 (J. Ritzman)**
 - *A plan for new/improved Park Signs*
 - *Continue to move forward with the Park Improvement Plan*
 - *Recreation Programing with ever changing COVID guidelines*
3. **Staff Oral & Written Updates**
 - a. Recreation Report (W. Kahn)
 - o Status Proposition 68 Per Capita Grant Submittals for Sports Field Renovation Project
 - b. Parks & Facilities Report (M. Grassle)
4. **Items for February & Future Committee Agendas**
 - *Park Signs*
 - *Possible Grant updates*
5. **Items to take to the Board of Directors**
 - *2021 Work Plan*

MATTERS TO AND FROM COMMITTEE MEMBERS

- *SB: If No Parking Signs are going to go up anywhere there needs to be better communication with residents; thinks that the Christmas Tree drop off at Cameron Park Lake is a wonderful thing offered to the Community*
- *FC: Visited the local skatepark with her son and loved how it looked like everyone was having fun, getting outside, and staying socially distant from one another*

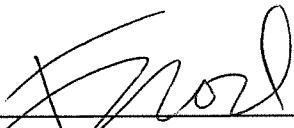
ADJOURNMENT – 7:59pm

Conformed Agenda Prepared by:



Jill Ritzman, General Manager
Board Clerk

Conformed Agenda Approved by:



Director Felicity Carlson, Chair
Parks and Recreation Committee