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



Parks & Recreation Committee Monday, November 8, 2021 6:30 p.m.

Cameron Park Community Center 2502 Country Club Drive, Cameron Park

Conformed Agenda

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

Staff: General Manager Jill Ritzman, Recreation Supervisor Kimberly Vickers, Parks & Facilities Superintendent Mike Grassle

CALL TO ORDER 6:35

ROLL CALL FC/SB

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. Presentation Rescue Rasmussen Lake (R. Harris)
 - Rob Harris provided a presentation and approximately 100 people were in attendance
- 2. 2022 Facility Use Fee Schedule Proposed Changes (K. Vickers)
 - APPROVED with the Sports Fields fee increase changed from 2.5% to 3%

- 3. Categorical Exemption Cameron Park Lake Splash Pad Project (J. Ritzman)
 - APPROVED
- 4. Ad Hoc Committee for Splash Playground Fundraising (J. Ritzman, discussion)
 - Discussed and return to the Committee with Ad Hoc Committee framework
- 5. Staff Oral & Written Updates
 - a. Recreation Report (K. Vickers)
 - b. Parks & Facilities Report (M. Grassle)
 - c. Health of Christmas Tree(s) at Christa McAuliffe Park (M. Grassle)
- 6. Items for November & Future Committee Agendas
 - Ad Hoc Fundraising for Splash Pad Committee
- 7. Items to take to the Board of Directors
 - Active 20/30 Presentation Donation from Unicorn Dash
 - Proposed 2022 Fees
 - Splash Pad Categorical Exemption

MATTERS TO AND FROM COMMITTEE MEMBERS

ADJOURNMENT 8:38

Conformed Agenda Prepared by:

Board Clerk

Administrative Assistant II

Conformed Agenda Approved by:

Felicity Carlson, President

Board of Directors