

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



**Parks & Recreation Committee**  
**Monday, February 1, 2021**  
**6:30 p.m.**

**TELECONFERENCE ZOOM MEETING**  
**<https://us02web.zoom.us/j/83894323584>**  
**Meeting ID: 838 9432 3584**

(Teleconference/Electronic Meeting Protocols are attached)

**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 Whitney Kahn,  
Parks Superintendent Mike Grassle

**CALL TO ORDER** 6:40pm

**ROLL CALL** – SB/FC

*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 and Finalize Work Plan 2021 (J. Ritzman)**

- *Reword 2<sup>nd</sup> bulletpoint "new base of operation"*
- *Include CP Lake Entry Fees in the Park Entry Sign Program*
  - o *Committee Supports Work Plan with these changes/add ons*

**2. Park Entry Signs – Design Suggestions** (M. Grassle; oral report with hand-outs depiction of proposed signs, costs)

- Signs are approximately 8' x 4' in size
- Committee would like to include these Entry signs in the 2021 work plan
- Discussed the possible use of Quimby fees or Prop 68 fees to pay for the signs

**3. Board of Directors Authorization for State Park Program Grant** (W. Kahn)

- Committee supports sending the State Park Program Grant Resolution to the Board of Directors

**4. Staff Oral & Written Updates**

- Recreation Report (W. Kahn)
- Parks & Facilities Report (M. Grassle)

**5. Items for March & Future Committee Agendas**

- Community demographic information for the State Park Program Grant

**6. Items to take to the Board of Directors**

- 2021 Work Plan
- State Park Program Grant Resolution

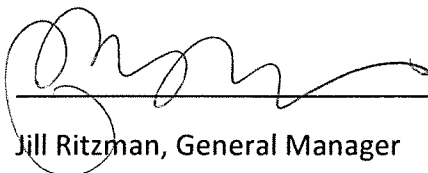
**MATTERS TO AND FROM COMMITTEE MEMBERS**

- *FC: Visited Royal Park to see of the Fire Prevention work that was done, looks great.*

**ADJOURNMENT** – 7:52pm

Conformed Agenda Prepared by:

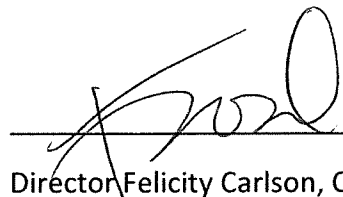
Conformed Agenda Approved by:



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Jill Ritzman, General Manager

Board Clerk



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Director Felicity Carlson, Chair

Parks and Recreation Committee