**Parks & Recreation Committee**

**Monday, November 14, 2022**

**6:30 p.m.**

**Cameron Park Community Center – Social Room**

**2502 Country Club Drive**

**Cameron Park, CA 95682**

**HYBRID** **TELECONFERENCE TEAMS MEETING LINK**

[**https://teams.microsoft.com/l/meetup-join/19%3ameeting\_MjZmYmVhNGEtMjY2MS00OGY2LWJmNGMtMjZjODQwMjcxNzU1%40thread.v2/0?context=%7b%22Tid%22%3a%227546519e-2cd5-4e2c-bed5-ac3d46eec8ff%22%2c%22Oid%22%3a%22cd95757a-7d61-4242-8a02-987ab1636810%22%7d**](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_MjZmYmVhNGEtMjY2MS00OGY2LWJmNGMtMjZjODQwMjcxNzU1%40thread.v2/0?context=%7b%22Tid%22%3a%227546519e-2cd5-4e2c-bed5-ac3d46eec8ff%22%2c%22Oid%22%3a%22cd95757a-7d61-4242-8a02-987ab1636810%22%7d)

**Conformed Agenda**

Members: Chair, Director Monique Scobey (MS), Vice-Chair, Director Sidney Bazett (SB)

Staff: General Manager André Pichly, Parks & Facilities Superintendent Mike Grassle,

Recreation Supervisor Kimberly Vickers

**CALL TO ORDER** *@ 6:34pm*

**ROLL CALL** *– MS, SB present*

*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** *-SB/MS- Approved*

**APPROVAL OF CONFORMED AGENDAS** SB/MS- Approved

1. Conformed Agenda – Parks & Recreation Committee Meeting – October, 7, 2022

**OPEN FORUM**

*Members of the public may speak on any item not on the agenda that falls within the responsibilities of the Committee. – Closed, no comments made*

**DEPARTMENT MATTERS**

1. Pickleball update (A. Pichly/M. Grassle) Information only / Not an Action Item
* *A. Pichly discussed the events leading up to the update*
* *Lowell Shields, Community member- reviewed the report with attendees*
* *He also reviewed the findings of the report and potential remedies*
* *Community member expressed concerns regarding potential blocking of view from residence if wall placed and potential for noise to affect a different set of neighbors, and expressed desire to have courts moved to a different location*
* *Committee asked task force to come up with solutions and out of the box possibilities and close cost estimates*
1. Parks Gift Donation Program discussion (A. Pichly) Information only / Not an Action Item
* *A. Pichly gave update on possible route to pursue for Memorial Donation program. Will bring back to committee in January.*
1. **Staff Oral & Written Updates**
2. Recreation Report (K. Vickers) Information only / Not an Action Item
3. Parks & Facilities Report (M. Grassle) Information only / Not an Action Item
4. **Items for December & Future Committee Agendas**
	1. Review of Park Improvement Plan (Dec or Jan)
	2. Conduct in the Parks (Dec)
* *Committee asked that the below items be added to the agenda for future meetings*
	1. Registration Software Update
	2. Minor’s accompanied while fishing
	3. Tree Policy to address lost trees
1. **Items to take to the Board of Directors**

**MATTERS TO AND FROM COMMITTEE MEMBERS**

**ADJOURNMENT** *@ 8:01pm*

Conformed Agenda Prepared by: Conformed Agenda Approved by:

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Kimberly Vickers Director Monique Scobey, Chair

Recreation Supervisor Parks and Recreation Committee