



**Parks & Recreation Committee**  
**Monday, August 10, 2015**  
**4:30 p.m.**  
**2502 Country Club Drive, Cameron Park**  
**Agenda**

Members: Chair Director Margaret Mohr (MM), Vice Chair Director Amy Blackmon (AB),  
Alternate Director Scott McNeil (SM)  
Staff: General Manager Mary Cahill, Recreation Supervisor Tina Helm,  
Interim Park Superintendent J.R. Hichborn

**CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF AGENDA**

**APPROVAL OF CONFORMED AGENDA**

**OPEN FORUM**

*At this time, members of the Committee or public may speak on any item not on the agenda that falls within the jurisdiction of this Committee; however, no action may be taken unless the Committee agrees to include the matter on a subsequent agenda.*

*Principal party on each side of an issue (where applicable) is allocated 10 minutes to speak, individual comments are limited to four minutes and individuals representing a group allocated five minutes. Individuals shall be allowed to speak to an item only once. The Committee reserves the right to waive said rules by a majority vote.*

**DEPARTMENT MATTERS**

***PUBLIC COMMENT***

*Public testimony will be received on each agenda item as it is called. Principal party on each side of an issue (where applicable) is allocated 10 minutes to speak, individual comments are limited to four minutes and individuals representing a group allocated five minutes. Individuals shall be allowed to speak to an item only once. The Committee reserves the right to waive said rules by a majority vote.*

- 1. Presentation by Amber Ruonavaara, Sierra Wildlife Rescue (Attachment A)**
- 2. Recreation Program Updates**
  - Summer Spectacular 2015 – Draft Report (Attachment B)
  - Cameron Park Lake Expenses for 2014 Season– Draft Report (Attachments C and D)
  - Website - Discussion
  - Pool/Lake/Combined Pool and Lake Passes – Discussion – What other Districts are doing

- Adult Sports Leagues (softball, basketball, volleyball, dodge ball, soccer, bocce ball) Survey and results to date (Attachments E and F)
- Mature Leadership Council process for accessing funds for the Fifty Plus Room – drafted and for discussion at the 8/7/15 Mature Leadership Council meeting (Attachments G and H)

### **3. Park Updates**

- Lighting at Crista McAuliffe
- Phillips contact and update

### **4. Follow Up Items from July 7<sup>th</sup> Parks & Recreation Committee Meeting**

- Cameron Park Lake
  - Explore/review Lotus Park operations – September meeting
  - Review operations of Cameron Park Lake – potential season extension, passes, programs, boat rentals, etc.
    - Report on lagoon expenses will be available after the budget is adopted in August
  - Discuss concession opportunities – food and product (i.e., fishing poles, etc.)
- Potential Lagoon Sponsorships
  - Wally's – Meeting, possible future sponsorship
  - AmeriGas – Follow up has occurred and waiting for response
- Aquasol – Completed
- Geese clean-up update – Completed per prior meeting, added Fridays
- Flyers to Choices for Children for scholarships – Completed, emailed flyers on July 29, 2015

### **5. Revised Draft Marketing and Program Plan (Attachment I)**

### **6. Follow Up Items for September**

### **MATTERS TO AND FROM COMMITTEE MEMBERS**

### **ADJOURNMENT**