

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



**Parks & Recreation Committee
Monday, January 10, 2022
6:30 p.m.**

**Cameron Park Community Center
2502 Country Club Drive, Cameron Park**

Conformed Agenda

Members: Chair Director Monique Scobey (MS), Vice-Chair Ellie Wooten (EW)
Alternate Director Sidney Bazett (SB)

Staff: General Manager André Pichly, Parks & Facilities Superintendent Mike Grassle,
Recreation Supervisor Kimberly Vickers

CALL TO ORDER - 6:42

ROLL CALL - SB/EW

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 – EW/SB - APPROVED

APPROVAL OF CONFORMED AGENDAS - 12.6.21 Conformed Agenda included in agenda packet but skipped in meeting, NOT approved.

OPEN FORUM – CLOSED, no members of the public present.

Members of the public may speak on any item not on the agenda that falls within the responsibilities of the Committee.

DEPARTMENT MATTERS

- 1. Designation of Chair and Vice Chair for the Parks and Recreation Committee (A. Pichly)**

- *Scobey volunteered to be chair of Parks and Recreation Committee.*
- *Motion to appoint Director Scobey to Chair of Parks and Recreation Committee (EW/SB)*
- *Motion to appoint Director Wooten to Vice Chair of Parks and Recreation Committee (SB/EW)*

2. Land and Water Conservation Fund (LWCF) Application and Resolution (A. Pichly)

3. Work Plan 2022 (A. Pichly)

- *Work plan for 2022 will be discussed in February Parks and Recreation meeting that will then be presented in BOD February meeting.*

4. Staff Oral & Written Updates

- Recreation Report (K. Vickers)
- Parks & Facilities Report (M. Grassle)
 - *General Manager Pichly presented for M. Grassle who was absent.*
- Meeting schedule and times for 2022 (Pichly)
 - *Agreed with meeting time of 6:30pm on the first Monday every month.*

5. Items for February & Future Committee Agendas

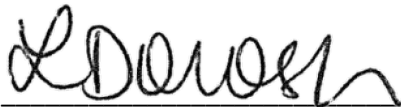
- *Work plan for 2022 will be discussed in February meeting along with Grant application.*

6. Items to take to the Board of Directors

MATTERS TO AND FROM COMMITTEE MEMBERS

ADJOURNMENT – 7:35

Conformed Agenda Prepared by:



Lindsay Dorosh
Board Secretary

Conformed Agenda Approved by:



[Monique scobey \(Feb 16, 2022 21:11 PST\)](#)

Director Monique Scobey, Chair
Parks and Recreation Committee






1.10.22 Parks & Rec Conformed Agenda

Final Audit Report

2022-02-17

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