**Parks & Recreation Committee**

**Monday, August 7, 2023**

**6:30 p.m.**

**Cameron Park Community Center – Social Room**

**2502 Country Club Drive**

**Cameron Park, CA 95682**

**Agenda**

Members: Director Monique Scobey (MS), Director Tim Israel (TI), Alt. Director Sid Bazett (SB)

*Director Scobey will be absent; Director Bazett may be able to attend as alternate*

Staff: Interim General Manager Jill Ritzman, Parks & Facilities Superintendent Mike Grassle,

Recreation Supervisor Kimberly Vickers

*Superintendent Grassle will be absent*

**CALL TO ORDER** *6:38*

**ROLL CALL** *TI/MS*

*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** *TI/MS*

**APPROVAL OF CONFORMED AGENDA** *TI/MS*

**OPEN FORUM**

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

* *Public comment made about taking the Lagoon fence down to allow walking*
* *Futsol League would like to continue on Sundays and understand that the community center hours may be reduced impacting Sunday programs*

**DEPARTMENT MATTERS**

1. Automatic Entry Gate for Cameron Park Lake (M. Grassle)
	* *Staff will return in October with additional information regarding permitting, electrical costs and site preparation work, schematic of the new entry gate*
2. Summer Spectacular Report (K. Vickers, M. Grassle)

**STAFF REPORTS**

1. Recreation Report (K. Vickers, hand-carry to meeting)
2. Parks & Facilities Report (M. Grassle)

**Items for May & Future Committee Agendas**

* 1. Automatic Entry Gate at Cameron Park Lake ~~(September)~~ *revised to October*
	2. Park Improvement Plan Review (September)
	3. CP Lake daily entry fees ~~(September)~~ *revised to October*
	4. Gift Policy proposal (October)
	5. Registration/communication software report (October)
	6. Park Ordinance update

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

**MATTERS TO AND FROM COMMITTEE MEMBERS**

**ADJOURNMENT**