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



### Parks & Recreation Committee Monday, December 6, 2021 6:30 p.m.

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

#### **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 Kimberly Vickers, Parks & Facilities Superintendent Mike Grassle

#### **CALL TO ORDER** 6:45

#### **ROLL CALL FC/SB**

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 AGENDA** APPROVED

#### **OPEN FORUM**

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

#### **DEPARTMENT MATTERS**

1. Land & Water Conservation Fund Grant (J. Ritzman) APPROVED

- **2. Splash Pad Fundraising Ad Hoc Committee** (J. Ritzman) *APPROVED with addition of language regarding the term of the Committee*
- 3. Final Design for Splash Pad Information Item (J. Ritzman)
- 4. Staff Oral & Written Updates
  - a. Recreation Report (K. Vickers)
  - b. Parks & Facilities Report (M. Grassle)
  - c. Air Quality Management District Emmission Reduction Grant for Summer Spectacular 2022 and 2023
- 5. Items for January & Future Committee Agendas
  - Recreation Annual Report
- 6. Items to take to the Board of Directors
  - Land and Water Conservation Fund
  - Splash Pad Fundraising Ad Hoc Committee

#### MATTERS TO AND FROM COMMITTEE MEMBERS

**ADJOURNMENT** 7:45

Conformed Agenda Prepared by:

Lindsay Dorosh for Jill Ritzman

**Board Secetary** 

Conformed Agenda Approved by:

FELICITY Wood Carlson (Mar 17, 2022 15:22 PDT)

Director Felicity Carlson, Chair Parks and Recreation Committee

## 12.6.21 Parks & Rec Conformed Agenda

Final Audit Report 2022-03-17

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