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



# Parks & Recreation Committee Monday, December 7, 2015 4:30 p.m.

# Cameron Park Community Services District 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.

#### I. Presentation

A. Sierra Sharks – 15 minutes for presentation and question/answer period

#### II. Recreation Program Updates

- A. Website\*
- B. Summer Spectacular\*
  - Shuttle transportation sponsor signs
  - Miss Teen Cameron Park Contest
- C. Adult Softball League\*
- D. Marketing Programs
  - Santa Run
  - Lake/pool combination passes
- E. Mermaid Swim Program\*
- F. Stocking the Kitchen\*
- G. Marketing the Cameron Park Community Center for Weddings\* information pending
  - Perfect Wedding Guide fees
  - The publication with the most traffic

## III. Parks Updates

- A. CPCSD Undeveloped Lots\*
- B. Christa McAuliffe Park\* information pending
  - Lighting needs, demand, cost update
  - Signs sizes, costs, appearance, warranty, maintenance
  - Bocce ball costs and location

## IV. Aquatic Center\*

A. Draft Cost of Pool Operation – during season, off season and combined cost

## V. Items for January Agenda

- A. Christa McAuliffe Park\*
  - Lighting needs, demand, cost update
  - Signs sizes, costs, appearance, warranty, maintenance
  - Bocce ball costs and location
- B. Aquatic Center\*
  - Concession Building Window
  - Ice Machine
- C. PG&E Light Cleaning

#### VI. Completed Items

- A. Summer Spectacular Price of wrist bands (BOD 11/18/15)
- B. Cameron Park Lake (BOD 11/18/15)
  - Cameron Park Lake 2014 & 2015 Revenue and Expenses
  - Cameron Park Lake Passes
  - Aquatic Center Passes

<sup>\*</sup> The items above with asterisks (\*) are the follow-up items from previous meetings.

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# MATTERS TO AND FROM COMMITTEE MEMBERS

# **ADJOURNMENT**

