



Parks & Recreation Committee
Monday, February 7, 2022
6:30 p.m.

TELECONFERENCE ZOOM MEETING
<https://us02web.zoom.us/j/83041173318>

Meeting ID: 830 4117 3318

(Teleconference/Electronic Meeting Protocols are attached)

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 - 6:37

ROLL CALL – MS/EW, present

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

Motion to approve the Agenda
EW/MS – Motion passed

APPROVAL OF CONFORMED AGENDAS

- Conformed Agenda – Parks & Recreation Committee Meeting – December 6, 2021

- *Neither Director Scobey or Director Wooten were present for December 6th Parks & Recreation meeting so this conformed agenda will be approved in a future Board of Directors meeting.*
- **Conformed Agenda – Parks & Recreation Committee Meeting – January 10, 2022**
 - *EW Motion to approve Conformed Agenda, motion passed.*

OPEN FORUM

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

DEPARTMENT MATTERS

- 1. Land and Water Conservation Fund (LWCF) Application and Resolution (A. Pichly)**
 - *Resolution was approved in previous meeting and application was sent to the state.*
- 2. Work Plan 2022 (A. Pichly)**
 - *Edit first bullet point to read, “Continue the implementation of the Splash Pad feature at the old Swimming Lagoon site and to determine funding options to minimize an impact on the General Fund.”*
 - *Forward to Board of Directors*
- 3. Staff Oral & Written Updates**
 - a. Recreation Report (K. Vickers)
 - b. Parks & Facilities Report (M. Grassle)
 - *Recording cut out at 53:26 minutes*
 - c. Skate Park Update (M. Bustabade)
 - d. Meeting schedule and times for 2022 (A. Pichly)
- 4. Items for February & Future Committee Agendas**
- 5. Items to take to the Board of Directors**

MATTERS TO AND FROM COMMITTEE MEMBERS

ADJOURNMENT – 8:15

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



Conformed Agenda Prepared by:

A handwritten signature in black ink, appearing to read "L Dorosh", written over a horizontal line.

Lindsay Dorosh
Board Secretary

Conformed Agenda Approved by:

A handwritten signature in black ink, appearing to read "Monique Scobey", written over a horizontal line.

[Monique Scobey \(Mar 12, 2022 07:01 PST\)](#)

Director Monique Scobey, Chair
Parks and Recreation Committee






2.7.22 Parks & Rec Conformed Agenda

Final Audit Report

2022-03-12

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