

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



Parks & Recreation Committee
Monday, March 1, 2021
6:30 p.m.

TELECONFERENCE ZOOM MEETING
<https://us02web.zoom.us/j/88934261800>
Meeting ID: 889 3426 1800

(Teleconference/Electronic Meeting Protocols are attached)

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 Whitney Kahn,
Parks Superintendent Mike Grassle

CALL TO ORDER - 6:30pm

ROLL CALL – FC/EW

- Director Bazett will be Absent; Alternate Director Wooten filling in

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 AGENDAS - Approved

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. WORKSHOP - Design Discussions for Improvements at Cameron Park Lake (CALA)

- *CALA had an Updated Presentation that was reviewed and discussed by the District staff, Parks & Recreation Committee and the Public whom attended*

2. Staff Oral & Written Update

- a. Parks & Facilities Oral Report (M. Grassle)
 - o *Ponderosa Little League will be having a season, so staff is working on getting the baseball fields practice/game ready*
 - o *The new pool heater is scheduled to be installed on March 11, 2021*
- b. Recreation Report (W. Kahn)
 - o *Recreation Supervisor, Whitney Kahn and Recreation Coordinator, Kimberly Vickers were both Awarded the Jane A. Adams Professional Development Grant through California Park and Recreation Society (CPRS) District 2, to attend the CPRS Annual Conference at the end of the month*

3. Items for April & Future Committee Agendas

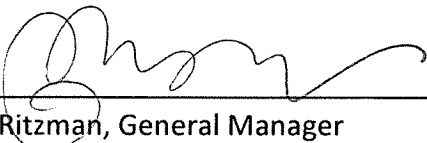
4. Items to take to the Board of Directors

MATTERS TO AND FROM COMMITTEE MEMBERS

- *FC Urging everyone to stay safe and continue to take precautions*

ADJOURNMENT – 7:39pm

Conformed Agenda Prepared by:



Jill Ritzman, General Manager
Board Clerk

Conformed Agenda Approved by:



Director Felicity Carlson, Chair
Parks and Recreation Committee