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



Parks & Recreation Committee Monday, July 19, 2021 6:30 p.m.

TELECONFERENCE ZOOM MEETING

https://us02web.zoom.us/j/83913413233

Meeting ID: 839 1341 3233

(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 Kimberly Vickers, Parks & Facilities Superintendent Mike Grassle

CALL TO ORDER - 6:32PM

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. Proposition 68 Per Capital Projects and Funding Status (J. Ritzman, M. Grassle) – Adjust priorities due to Little League not supporting Prop 68 grant with 20% match. Place pool shade and signs higher on priority list. Ask camp baseball teams if they are interested in baseball field rentals.

2. Staff Oral & Written Updates

- a. Parks & Facilities Report (oral report, M. Grassle)
- b. Recreation Report (K. Vickers)
- c. Report Back Ordinance 2001-02, Section 5.X regarding Smoking in Parks (J. Ritzman, oral)
- 3. Items for August & Future Committee Agendas No August meeting
- 4. Items to take to the Board of Directors None

MATTERS TO AND FROM COMMITTEE MEMBERS

ADJOURNMENT - 7:53pm

Conformed Agenda Prepared by:

Vill Ritzman Board Secretary Conformed Agenda Approved by

Director Felicity Carlson, Chair Parks & Recreation Committee