**Parks & Recreation Committee**

**Monday, August 30, 2021**

**6:30 p.m.**

**Eastwood Park**

**Veld Way and Culver Lane, Cameron Park**

**Agenda**

Members: Chair Director Felicity Carlson (FC), Vice Chair Director Sidney Bazett (SB)

Alternate Director Ellie Wooten (EW)

*Director Carlson will be absent and Director Wooten will be serving as the Alternate*

Staff: General Manager Jill Ritzman, Recreation Supervisor Kimberly Vickers,

Parks & Facilities Superintendent Mike Grassle

**CALL TO ORDER** *6:30*

**ROLL CALL** *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**

*This meeting proceeded as a community meeting with approximately 30 Eastwood residents in attendance, and did not proceed as a formal Parks and Recreation Committee meeting.*

**APPROVAL OF CONFORMED AGENDA**

*No action taken.*

**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. **Eastwood Park Improvement Opportunities – Discussion** (M. Grassle)

*District staff provided an overview of Eastwood LLAD, the status of the current $0 assessment, and the fund balance available for park improvements. Residents shared concerns regarding changing the character of the park, but was open to some improvements. The following ideas were brainstormed by residents.*

*Ideas*

* *Illuminated sign for Eastwood park*
* *Second Table/picnic area*
* *Upgrade lights/fixtures*
* *Chess/ping-pong table*
* *Add more/diverse plants along Meder Rd*
* *Water Bottle water fountain*
* *Dog water fountain*
* *Little Library’s around neighborhood*
* *Signage- such as for residents or “children at play”*
* *Raising/fixing irrigation boxes/drains*
* *Arborist hired to inspect and advise about trees*
* *Low profile climbing/play*

*Likes*

* *Openness of park*
* *How serene it is*
* *Open-ended play*

*Questions*

* *Costs associated with improvements?*
* *Costs of yearly upkeep?*
* *Can we get larger size doggy bags?*

*Next steps will be for staff to seek input from vendors and landscape architect, and host a 2nd meeting with residents.*

*Recreation staff shared information aboaut upcoming events.*

1. **Staff Oral & Written Updates**
2. Recreation Report (K. Vickers)
3. Parks & Facilities Report (M. Grassle)

**MATTERS TO AND FROM COMMITTEE MEMBERS**

**ADJOURNMENT** *near dusk*

*Conformed Agenda Prepared by: Conformed Agenda Approved by:*

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*Board Clerk Felicity Carlson, President*

*Administrative Assistant II Board of Directors*