CITY OF FOLSOM

PARKS AND RECREATION COMMISSION

WEDNESDAY, APRIL 12, 2023

SPECIAL MEETING AGENDA

6:30 P.M.

### CITY COUNCIL CHAMBERS

## 50 NATOMA STREET, FOLSOM, CALIFORNIA

[www.folsom.ca.us](http://www.folsom.ca.us)

1. CALL TO ORDER:

2. ROLL CALL: Commission Members: Brian Wallace, Matt Hedges, Marina Leight, Jennifer Tarbox, Samantha Davidson, Bill Davis

3. PLEDGE OF ALLEGIANCE:

4. BUSINESS FROM THE FLOOR:

5. APPROVAL OF MINUTES:

  A. March 07, 2023 Meeting Minutes

6. SCHEDULED PRESENTATIONS:

1. USA Softball Grant Award Presentation
* Presented by the USA Softball of Sacramento Commissioner Jeff Morrow
1. CPRS Marketing and Communications Award of Excellence
* Presented by Executive Director Stephanie Stephens and Teri DeRosier with the Board of Directors
1. Presentation from California Association of Parks and Recreation Commissioners and Board Members (CAPRCBM)

7. ACTION ITEMS:

1. Folsom Water Vision Process - Environmental & Water Resources Director - Marcus Yasutake,
* Nomination of up to Two Parks & Recreation Commissioners to the Stakeholder Group for the City’s Water Vision Planning Process

8. COMMITTEE REPORTS:

* Planning & Development (Leight, Davidson, Morales)
* No meeting scheduled at this time.
* Budget / Finance (Hedges, Wallace, Davis)
* No meeting scheduled at this time.
* Parks & Recreation Renovation Plan (Wallace, Davidson, Tarbox)
* No meeting scheduled at this time.
* Sports & Recreation (Leight, Tarbox, Davis)
* *Subcommittee met March 28, 2023. Commissioner Tarbox selected as Chair. Discussed the Joint Use Agreement with FCUSD as well as Community events & partnerships.*
* Public Private Partnership Ad Hoc Committee (Hedges, Davidson, Morales)
* No meeting scheduled at this time.
* Underutilized City-Owned Properties Ad Hoc Committee (Leight, Wallace)
	+ No meeting scheduled at this time.

9. INFORMATIONAL ITEMS:

1. Monthly Reports

 B. Director’s Report

1. List of Subcommittee / Ad Hoc Committee Assignments
2. 2023 Subcommittees for Parks & Recreation Commission & Future Topics
3. Special Events List for 2023

10. TENTATIVE UPCOMING MEETING TOPICS:

May Meeting - TBD

11. COMMISSIONER COMMENTS:

12. ADJOURNMENT:

*Notice: Members of the Public are entitled to directly address the Commission concerning any item that is described in the notice of this meeting, before or during consideration of that item. If you wish to address the Commission on an issue, which is on this agenda, please complete a speaker request card, and deliver it to a staff member at the table on the left side of the Council Chambers prior to discussion of the item. When your name is called, stand to be recognized by the Chairperson and then proceed to the podium. If you wish to address the Commission on any other item of interest to the public, when the Chairperson asks if there is any “Business from the Floor,” follow the same procedure as described above. Please limit your comments to three minutes or less.*

*As presiding officer, the Chairperson has the authority to preserve order at all Parks & Recreation Commission meetings, to remove or cause the removal of any person from any such meeting for disorderly conduct, or for making personal, impertinent, or slanderous remarks, using profanity, or becoming boisterous, threatening or personally abusive while addressing said Commission, and to enforce the rules of the Commission.*

*In compliance with the Americans with Disabilities Act, if you are a disabled person and need a disability–related modification or accommodation to participate in this meeting, please contact the Parks & Recreation Department at (916) 461-6606, (916) 351-5931 (fax) or* *jburke@folsom.ca.us**. Requests must be made as early as possible and at least two-full business days before the start of the meeting.*

*The City of Folsom provides archived webcasts of Parks & Recreation Commission meetings. The webcasts can be found on the Online Services page of the City’s website* [*www.folsom.ca.us*](http://www.folsom.ca.us)*. Any documents produced by the City and distributed to the Parks & Recreation Commission regarding any item on this agenda will be made available at the Parks & Recreation Department at 50 Natoma Street, Folsom, California during normal business hours.*