CITY OF FOLSOM PARKS AND RECREATION COMMISSION TUESDAY, DECEMBER 05, 2023 REGULAR MEETING MINUTES

- 1. **CALL TO ORDER:** The Parks & Recreation Meeting was called to Order at 6:30 p.m.
- 2. **ROLL CALL:** Commission Members Present: Brian Wallace, Samantha Davidson,

Bill Davis, Alayna Wagner

Commission Members Absent: Matt Hedges, Marina Leight,

Jennifer Tarbox

- 3. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was recited.
- 4. **SCHEDULED PRESENTATION:** Due to the number of honorees, this presentation was pushed up in the Agenda.
 - A. Certificates of Recognition for our APAPA Community Volunteers Parks Maintenance Supervisor, Nick Coleman & APAPA Representative Winson Yung

Winson Yung gave an overview and introduction to the APAPA internship program. He discussed the meaningfulness for the kids as well as the benefit to the community. Several of the projects completed were showcased.

- 5. **BUSINESS FROM THE FLOOR:** Several cards were received.
 - First Card Two young men from the community spoke to the Commission on the importance of parks for the youth in the community. Questions raised around a park being constructed in their neighborhood.
 - Second Card Vice Mayor YK Chalamcherla gave a heartfelt thank you to our Commission, Staff and director for their efforts and dedication to the community.
 - Third Card Robert Goss & Bruce Cline introduced the Folsom Takes Action Organization and the citizen's initiative petition that would begin to circulate calling for a \$0.01 sales tax measure on the 2024 ballot and details around what that could do for the City of Folsom as a whole.

6. **APPROVAL OF MINUTES:**

A. October 3, 2023 Meeting Minutes

Motion by Commissioner Davidson, Second by Commissioner Davis to approve the October 03, 2023, meeting minutes. Minutes approved with no objections.

AYES: Commission Members: Davidson, Davis, Wagner, Wallace

NOES: Commission Members: None

ABSENT: Commission Members: Hedges, Tarbox, Leight

ABSTAIN: Commission Members: None

6. SCHEDULED PRESENTATIONS:

B. Youth Services Programs – Recreation & Community Services Manager, Tom Hellmann & Whitney Kahn, Recreation Coordinator II-Youth Services

Whitney gave a PowerPoint presentation recapping and summarizing all youth services, apart from sports. The programs included are Preschool, Fun Factory, Vacation Zone as well as multiple contract classes. She shared a video of our preschool programming and its amazing success. Spoke to the importance of establishing a strong foundation for their academic journey and building future leaders.

7. **ACTION ITEMS:**

A. Folsom Blvd Overcrossing Feasibility Study – Senior Trails Planner, Brett Bollinger & Tony Powers of Dokken Engineering.

Brett gave an in-depth presentation regarding the purpose of the Folsom Blvd Overcrossing Feasibility Study. Presented the Commissioners with visuals of options that were considered and provided information as to why the overcrossing was the best option to increase bicyclists' safety and closing the Humbug Willow Creek trail system. Also spoke about bridge design concepts. This will be a conversation later once funding is secured.

Motion by Commissioner Davidson, Second by Commissioner Davis.

Recommendation: That the Commission support a recommendation to the Folsom City Council to approve the North Alternative Alignment as the Preferred Alternative for the Folsom Boulevard Bicycle and Pedestrian Overcrossing Project.

AYES:

Commission Members: Davidson, Davis, Wagner, Wallace

NOES:

Commission Members: None

ABSENT:

Commission Members: Hedges, Tarbox, Leight

ABSTAIN:

Commission Members: None

8. **COMMITTEE REPORTS:**

- A. Planning & Development (Leight, Davidson, Wagner)

 The committee met and discussed Park Naming Policies, Prospector Park & Benevento Park
- B. Budget / Finance (Hedges, Wallace, Davis)

 Meeting will be scheduled in January 2024
- C. Parks & Recreation Renovation Plan (Wallace, Davidson, Tarbox)

 The committee met to discuss some policies, will meet again in January.
- D. Sports & Recreation (Wagner, Tarbox, Davis)
- E. Public Private Partnership Ad Hoc Committee (Leight, Hedges, Davidson)
- F. Underutilized City-Owned Properties Ad Hoc Committee (Leight, Wallace, Wagner)

9. INFORMATIONAL ITEMS:

- A. Impact Fee Quarterly Staff Report Elizabeth Vaage No Questions from Commission
- B. Monthly Reports
- C. Director's Report

 Councilmember Rohrbough introduced her new appointment to the Parks and

 Recreation Commission, Ravi Kahlon, Ravi will be replacing Jennifer Tarbox.
- 10. <u>COMMISSIONER COMMENTS:</u> Commissioner Davidson expressed thanks for the quick response of Staff regarding lighting over the pickleball courts. Chair Wallace again thanked all Staff for their efforts, the community for their attendance and participation, and a warm welcome to Ravi Kahlon.
- 11. <u>ADJOURNMENT:</u> There being no further business before the Parks and Recreation Commission, the meeting was adjourned at 8:00p.m.

RESPECTFULLY SUBMITTED:

Jennifer Burke, Administrative Assistant

APPROVED:

Brian Wallace, Chairperson

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.

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