CITY OF FOLSOM PARKS AND RECREATION COMMISSION

TUESDAY, MAY 07, 2024

REGULAR MEETING AGENDA 6:30 P.M.

CITY COUNCIL CHAMBERS 50 NATOMA STREET, FOLSOM, CALIFORNIA

www.folsom.ca.us

1. <u>CALL TO ORDER:</u>

2. **ROLL CALL:** Commission Members: Brian Wallace, Matt Hedges,

Marina Leight, Ravi Kahlon, Samantha Davidson,

Bill Davis, Alayna Wagner

- 3. PLEDGE OF ALLEGIANCE:
- 4. **BUSINESS FROM THE FLOOR:**
- 5. **APPROVAL OF MINUTES:**
 - A. April 02, 2024 Meeting Minutes
- 6. **ACTION ITEMS:** None.

7. SCHEDULED PRESENTATIONS:

- A. Resolution of Commendation for Michelle Breeze, Fun Factory Preschool Teacher – Community and Cultural Services Supervisor, Sarah Trobee & Recreation Coordinator Whitney Khan
- B. Prospector Park Update Park Planning and Trails Manager, Brad Nelson
- C. Youth Sports Informational Presentation Recreation Coordinator Penelope Crouse-Feehan
- D. May is National Water Safety & Drowning Prevention Month Community and Cultural Services Manager, Tom Hellmann
- E. FY 2024-25 Budget Timeline Kelly Gonzalez

8. **COMMITTEE REPORTS:**

- A. Planning & Development (Leight, Davidson, Wagner) Met 4/11/2024.
- B. Budget / Finance (Hedges, Wallace, Kahlon)
- C. Parks & Recreation Renovation Plan (Wallace, Davidson, Davis)
- **D.** Sports & Recreation (Wagner, Davis, Kahlon)
- **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. Quarterly Impact Fees Report
- B. Highlights of Monthly Report
- C. Director's Report/Budget Timeline

10. **COMMISSIONER COMMENTS:**

11. **ADJOURNMENT:**

<u>Notice:</u> 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. 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.