



Parks and Recreation Commission – Public Private Partnership Ad-Hoc Subcommittee (First Meeting)

Date: Tuesday, April 5, 2022

Time: 1:00 p.m.

Location: P&R Conference Room or Join by Microsoft Teams Meeting (click on the link to join meeting on your electronic device) OR
Join by phone: +1 559-512-2217 / Conference I.D.: 117 481 399#

Agenda:

- I. What does a public private partnership mean to the Subcommittee?
- II. What problem are we trying to solve?
- III. How will this apply to the City and/or our Parks and Recreation Department?
- IV. Is a plan being developed?
- V. Who manages the plan? A non-profit Parks and Recreation Foundation? Who will start and be on the board of that foundation?
- VI. How does this effort fit or conflict with existing "Friends" organizations in the City (Folsom Athletic Association, Friends of the Parkway, Friends of the Zoo, Friends of Folsom, etc)
- VII. If a sales tax measure or new funding source was voted on by the residents, would there still be interest in doing more than is already being done with public private partnerships?

Attendees:

- Matt Hedges, Chair
- Samantha Davidson, Commissioner
- Tanya Morales, Commissioner
- Lorraine Poggione, Director
- Cindy Spradlin, Management Analyst
- Tom Hellmann, Recreation & Community Services Manager
- Tim O'Shea, Facilities Manager
- Derik Perez, Recreation Supervisor

c: Dave Nazworth, Parks & Recreation Commission Chairperson