

**CITY OF FOLSOM
PARKS AND RECREATION COMMISSION
TUESDAY, MARCH 1, 2022
REGULAR MEETING MINUTES**

Members of the public wishing to participate in this meeting via teleconference may participate either online or by telephone via WebEx.

1. **CALL TO ORDER:**

2. **ROLL CALL:** Commission Members Present: Samantha Davidson, Matt Hedges, Will Kempton, Marina Leight, Tanya Morales, Chair Dave Nazworth, Vice-Chair Brian Wallace

3. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was recited.

4. **BUSINESS FROM THE FLOOR:** There was no Business from the Floor.

5. **APPROVAL OF MINUTES:**

A. February 9, 2022 Meeting Minutes

Motion to approve was made by Commissioner Morales, seconded by Commissioner Leight. Motion carried with no corrections from the commission.

AYES: Commission Members: Davidson, Hedges, Kempton, Wallace, Morales, Leight and Nazworth

NOES: Commission Members: None

ABSENT: Commission Members: None

ABSTAIN: Commission Members: None

6. **ACTION ITEM:**

A. Selection of Subcommittee Assignments and Discussion/Selection of New Subcommittee or Ad-Hoc Subcommittees, if desired

A discussion and call for action took place regarding keeping the existing subcommittee appointments, as well as the discussion to add a new Ad-Hoc Subcommittee that would focus on Sponsorships, Public-Private Partnerships, and additional ideas. There were three separate votes taken on this action item.

1. Vote to keep the subcommittee appointments the same. Motion made by Chair Nazworth and seconded by Commissioner Kempton. Motion carried with the following roll call vote:

AYES: Commission Members: Davidson, Hedges, Kempton, Wallace, Morales, Nazworth and Leight

NOES: Commission Members: None

ABSENT: Commission Members: None

ABSTAIN: Commission Members: None

2. Vote to keep Ad-Hoc appointments the same. Motion made by Chair Nazworth, seconded by Commissioner Davidson. Motion carried with the following roll call vote:

AYES: Commission Members: Davidson, Hedges, Kempton, Wallace, Morales, Nazworth and Leight

NOES: Commission Members: None
ABSENT: Commission Members: None
ABSTAIN: Commission Members: None

3. Create new Ad-Hoc Subcommittee with the suggested name of Public Private Partnership. Motion made by Commissioner Hedges and seconded by Commissioner Davidson. Motion carried with the following roll call vote:

AYES: Commission Members: Davidson, Hedges, Kempton, Wallace, Morales, Nazworth and Leight

NOES: Commission Members: None

ABSENT: Commission Members: None

ABSTAIN: Commission Members: None

B. AT&T New Cell Tower-Proceed with Discussions (Livermore Park)

The Parks and Recreation staff recommend the Parks & Recreation Commission authorize staff to continue negotiations with AT&T and forward a recommendation to the Planning Commission and ultimately City Council recommending authorization of a Site License Agreement. There was discussion among the commissioners regarding the language of the conditions listed in the staff report. A motion was made by Commissioner Kempton, with the exception to change condition #3, taking out the second half of the sentence. The motion was seconded by Commissioner Hedges and approved by the following roll call vote:

AYES: Commission Members: Davidson, Hedges, Kempton, Morales, Nazworth and Leight

NOES: Commission Members: None

ABSENT: Commission Members: None

ABSTAIN: Commission Members: Wallace

7. COMMITTEE REPORTS:

A. Planning & Development (Chair Davidson, Leight, Morales)

- Met on Thursday, February 17 to discuss Commissioner's Report and content from P&D Subcommittee

B. Budget (Chair Hedges, Kempton, Nazworth)

- No meeting scheduled at this time.

C. Renovation (Chair Wallace, Davidson, Hedges)

- No meeting scheduled at this time.

D. Youth Sports (Chair Nazworth, Kempton, Wallace)

- No meeting scheduled at this time.

E. Commissioner's Report Ad Hoc Committee (Chair Kempton, Leight, Wallace)

- No meeting scheduled at this time.

8. INFORMATIONAL ITEMS:

A. Draft Commissioner's Report - Content Discussion and Next Steps

B. Division Monthly Reports

C. Director's Report

i. Subcommittee Appointments Updated

ii. List of Subcommittee / Ad Hoc Committee Assignments

9. TENTATIVE UPCOMING MEETING TOPICS:

April Meeting:

- Scheduled Presentation: Draft Active Transportation Plan (ATP) Presentation and Public Comment
- USA Softball Grant Presentation
- Update on Pickleball Courts at Lembi

10. **COMMISSIONER COMMENTS:**

Commissioner Davidson gave kudos to the “Are you Smarter than a Fun Factory Preschooler” video and to the Parks and Recreation social media for doing a great job.

Commissioner Morales commented on a great meeting.

Commissioner Hedges had no comment.

Commissioner Leight had no comment.

Commissioner Wallace had no comment.

Commissioner Kempton reported that the Folsom Athletic Association has received several complaints regarding concerning homeless activity around children at youth sports locations. There will be a meeting coming up in the near future to discuss these issues with the Folsom Police, the Homeless Coordinator, and others to work on a resolution.

Commissioner Nazworth said he is glad to be back and thanked everyone for their support and vote of confidence.

11. **ADJOURNMENT:** Meeting adjourned at 8:11pm.

RESPECTFULLY SUBMITTED:



Stacy Munroe, Administrative Assistant

APPROVED:



Dave Nazworth, Chairperson

04/09/2021