

**CITY OF FOLSOM
PARKS AND RECREATION COMMISSION
WEDNESDAY, MAY 11, 2022
SPECIAL MEETING AGENDA
6:30 P.M.
CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CALIFORNIA
www.folsom.ca.us**

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

Meeting Number: 2551 197 4407

Meeting Password: 51122

Join the meeting by WebEx online:

<https://cityoffolsom.my.webex.com/cityoffolsom.my/j.php?MTID=m7074cd35d90ab230d66ba6b72d3559c4>

To make a public comment using the WebEx online platform, please use the “raise hand” feature at the bottom center of the screen. Please make sure to enable audio controls once access has been given to speak. Please wait to be called upon by the Commission.

Join the meeting by WebEx telephone: Dial 1-415-655-0001

*To make a public comment by phone, please press *3 to raise your hand. Please make sure to enable audio controls once access has been given to speak. Please wait to be called upon by the Commission.*

Verbal comments via virtual meeting must adhere to the principles of the three-minute speaking time permitted at the Parks and Recreation Commission meetings.

1. **CALL TO ORDER:**
2. **ROLL CALL:** Commission Members: Samantha Davidson, Matt Hedges, Will Kempton, Marina Leight, Tanya Morales, Chair Dave Nazworth, Vice-Chair Brian Wallace
3. **PLEDGE OF ALLEGIANCE:**
4. **BUSINESS FROM THE FLOOR:**
5. **APPROVAL OF MINUTES:**
 - A. April 5, 2022 Meeting Minutes
6. **SCHEDULED PRESENTATION:**
 - A. USA Softball Grant Presentation
 - B. Water Safety Awareness Month Presentation
7. **ACTION ITEM:**
 - A. Approve Commissioner Perspective 2022

8. **COMMITTEE REPORTS:**

- A. Planning & Development (Chair Davidson, Leight, Morales)
 - No meeting scheduled at this time.
- 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)
 - Met on April 25th
- F. Public Private Partnership Ad Hoc Committee (Chair Hedges, Davidson, Morales)
 - Met on April 19th at 10am with Long Beach Partners for Parks Foundation and April 19 at 11:30am with Joe Gagliardi.

9. **INFORMATIONAL ITEMS:**

- A. Division Monthly Reports
- B. Director's Report
 - i. Budget Update & Revenue/Participation Information
 - ii. Review of Commission/Subcommittee Postings/Agendas and Remote Participation
 - iii. Park Impact Fees Collected for Fiscal Year 2021-22
 - iv. Subcommittee Appointments Updated
 - v. List of Subcommittee / Ad Hoc Committee Assignments

10. **TENTATIVE UPCOMING MEETING TOPICS:**

June Meeting:

- Benevento Family Park Draft Master Plan
- Final ATP Adoption

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 smunroe@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.