

**CITY OF FOLSOM  
PARKS AND RECREATION COMMISSION  
TUESDAY, APRIL 5, 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:** The Parks and Recreation Commission Meeting was called to order at 6:30pm.
  2. **ROLL CALL:** Commission Members Present: Samantha Davidson, Matt Hedges, Will Kempton, Marina Leight, Tanya Morales, Chair Dave Nazworth, and 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. March 1, 2022 Meeting Minutes  
Motion to approve was made by Commissioner Kempton, 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. **SCHEDULED PRESENTATION:**
    - A. CPRS Marketing and Communications Digital Media Award of Excellence  
Stephanie Stevens, Executive Director of CPRS, presented the 2021 CPRS Marketing and Communications Digital Media Award of Excellence to Frankie Nelson, Sarah Valentine and the Parks and Recreation Department for the production of the 2021 Wayne Spence Folsom Veteran's Day Parade and the digital stories that they shared.
    - B. Draft Active Transportation Plan (ATP) Presentation and Public Comment  
Brett Bollinger, Senior Trails Planner, introduced Brett Hondorp, President of Alta Planning & Design, who went over the Active Transportation Plan Presentation and Public Comment with the commission.
  7. **DISCUSSION ITEM:**
    - A. Draft Commissioner's Report Presentation and Discussion  
Commissioner Kempton gave an update on the status of the Commissioner's Report. Commissioner Wallace went over submitting comments on the draft report and next steps.
  8. **COMMITTEE REPORTS:**
    - A. Planning & Development (Chair Davidson, Leight, Morales)

- No meeting scheduled at this time.
- B. Budget (Chair Hedges, Kempton, Nazworth)
  - Met on March 22<sup>nd</sup>
- 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 March 23<sup>rd</sup>
- F. Public Private Partnership Ad Hoc Committee (Chair Hedges, Davidson, Morales)
  - Met on April 5<sup>th</sup> for the first time.

9. **INFORMATIONAL ITEMS:**

- A. Division Monthly Reports
- B. Director's Report
  - i. Discuss May meeting reschedule: Tuesday, May 3 or Wednesday, May 11  
The commission agreed to reschedule the next Parks and Recreation Commission meeting to May 11<sup>th</sup>.
  - ii. Subcommittee Appointments Updated
  - iii. List of Subcommittee / Ad Hoc Committee Assignments

10. **TENTATIVE UPCOMING MEETING TOPICS:**

- May Meeting:
  - USA Softball Grant Presentation
  - Water Safety Awareness Month Presentation
  - Commissioner's Report Approval
- June Meeting:
  - Benevento Family Park Draft Master Plan
  - Final ATP Adoption

11. **COMMISSIONER COMMENTS:**

Commissioner Wallace thanked staff and the commission for accommodating his time constraints.

Commissioner Morales thanked everyone for a great meeting and gave congratulations on another award received.

Commissioner Hedges had no comment.

Commissioner Leight encouraged everyone to attend the Folsom Garden Club tours on April 23<sup>rd</sup> and 24<sup>th</sup>.

Commissioner Kempton congratulated staff and gave kudos on the latest award.

Commissioner Davidson echoed those comments and congratulated the Parks and Recreation Department.

Commissioner Nazworth also echoed the comments of his fellow commissioners and gave the reminder of a suggestion that Commissioner Morales gave to put a list of the awards received in the Commissioner's Report.

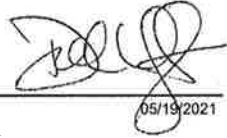
12. **ADJOURNMENT:** Meeting adjourned at 7:51pm.

**RESPECTFULLY SUBMITTED:**



Stacy Munroe, Administrative Assistant

**APPROVED:**

  
05/19/2021

Dave Nazworth, Chairperson