CITY OF FOLSOM
PARKS AND RECREATION COMMISSION
WEDNESDAY, MAY 11, 2022
SPECIAL 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 6:36pm

2. ROLL CALL: Commission Members Present: Samantha Davidson, Matt Hedges, Will Kempton (arrived at 6:45 p.m.), Chair Dave Nazworth, Vice-Chair Brian Wallace
Commission Members Absent: Marina Leight, Tanya Morales

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

4. BUSINESS FROM THE FLOOR: None

5. APPROVAL OF MINUTES:
A. April 5, 2022 Meeting Minutes
Motion to approve was made by Commissioner Hedges, seconded by Commissioner Wallace. Motion carried with no objections from the commission.

AYES: Commission Members: Davidson, Hedges, Wallace, and Nazworth
NOES: Commission Members: None
ABSENT: Commission Members: Kempton, Morales and Leight
ABSTAIN: Commission Members: None

6. SCHEDULED PRESENTATION:
A. USA Softball Grant Presentation
Jeff Morrow, Commissioner and CEO of USA Softball of Sacramento presented the City of Folsom Parks and Recreation as one of the 2022 Agency Grant Award Recipients with a check in the amount of $2500.

B. Water Safety Awareness Month Presentation
Chad Gunter, Recreation Supervisor, gave a presentation on Water Safety Awareness Month. He also premiered the Water Safety Video and introduced staff that were present, including Recreation Coordinator II, Scott Seeba and Recreation Coordinator II, Nicole Lowery. Scott and Nicole also introduced a couple of the lifeguards, as well as swim instructors for the Sea Squad Swim School. Also present in the audience was Kristin Brown, Folsom Sea Otters President, and Mark Jaffe, President of the Sierra Marlins. Tom Hellmann, Recreation & Community Services Manager, also spoke about the importance of water safety and how we can all make a difference.

7. ACTION ITEM:
A. Approve Commissioner Perspective 2022
Commissioner Kempton introduced this item and Commissioner Wallace discussed the preparation of the Commissioner’s Report and thanked the subcommittee. The Commissioner’s voted on the content of the final draft of the Commissioner’s Perspective 2022. Commissioner
Kempton made the motion to approve, and Commissioner Hedges seconded the motion. The motion was carried with the following roll call vote:

**AYES:** Commission Members: Davidson, Hedges, Kempton, Wallace, and Nazworth

**NOES:** Commission Members: None

**ABSENT:** Commission Members: Leight and Morales

**ABSTAIN:** Commission Members: None

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:**
    Commissioner Hedges had no comment

Commissioner Davidson had no comment

Commissioner Wallace had a question regarding the Folsom National Little League parade scheduling and the location. Recreation Supervisor Derik Perez responded with the correct information.

Commissioner Kempton asked Tim O’Shea about graffiti at Davies Park and complemented the staff on the quick response to cleaning the graffiti. He also mentioned the Rec Guide and said that it is an “outstanding document” and complemented the staff.
Commissioner Nazworth had no comment

12. **ADJOURNMENT:** Meeting adjourned at 7:47pm.

**RESPECTFULLY SUBMITTED:**

[Signature]
Stacy Munroe, Administrative Assistant

**APPROVED:**

[Signature]
Dave Nazworth, Chairperson