1. **CALL TO ORDER:** The Parks and Recreation Commission Meeting was called to order at 6:30 p.m.

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

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

4. **BUSINESS FROM THE FLOOR:** None

5. **APPROVAL OF MINUTES:**
   
   A. June 7, 2022 Meeting Minutes

Motion by Tanya Morales, second by Chair Dave Nazworth to approve the June 7, 2022 meeting minutes.

**AYES:** Commission Members: Nazworth, Wallace, Hedges, Kempton, Morales

**NOES:** Commission Members: None

**ABSENT:** Commission Members: Davidson, Leight

**ABSTAIN:** Commission Members: None

6. **SCHEDULED PRESENTATIONS:**

   A. Lembi Park Pickleball Update

Recreation Supervisor Derik Perez gave a power point presentation discussing all three phases of the Lembi Park Pickleball project. Highlighted the Public-private partnership with the Folsom Pickleball Club and the innovative way to raise funds.

Commission Member(s) Questions and Comments:

- Commission Member Hedges – Questions regarding City profit margins & evolution of sport.
- Commission Member Morales – Offered congratulations regarding the Public-private partnership and the generous financial contributions of the FPC.
- Commission Member Kempton – Questions around usage, time limits, and rules.
- Commission Member Wallace – Questions around how our courts rate against comparable parks in the area.
7. **ACTION ITEM:**
   A. Benevento Family Park Draft Master Plan
      - Planning & Development to Comment.

Senior Park Planner Brad Nelson gave a presentation discussing the project in entirety from its start in 2015 – Present. He spoke to the two public workshops with community members used to select the theme and preferred layout. As this is a phased park, Brad and designer Keith Wilson walked us through the elements and their completion timelines. Highlighted the meaningfulness of the collaboration with the community as well as the success of the public – private partnership.

Community provided a petition with 30 signatures addressing their traffic concerns. City Traffic Engineer Zach Bosch spoke to speed study currently being conducted to address those concerns. Results to be turned in to the Traffic Safety Committee for recommendations.

Comments from the Public:
   - Community Member #1 – Traffic concerns regarding limited visibility and speeding with the addition of the upper parking lot.
   - Community Member #2 – Questions around design, layout, and materials.
   - Community Member #3 – Traffic concerns regarding additional flow from within the city as well as visitors. Questioned the possibility of implementation for speed aversion.

Commission Members and Staff also discuss traffic concerns and safety measures. Spoke to the traffic data being collected and resources to be potentially implemented if needed.

Benevento Family Park Motion:

Motion by Commission Member Matt Hedges to approve the Benevento Family Park Master Plan, approve the Benevento Family Park Master Plan, Phase 1, and direct staff to continue with the design and engineering of Benevento Family Park – Phase 1. Commission Member Will Kempton suggested an amendment to the motion to include the following verbiage at the end of the motion: “to continue to review potential traffic impacts and possible solutions to identify problems.” Commission Member Matt Hedges accepted the amendment and Commission Member Brian Wallace seconded the motion.

**AYES:** Commission Members: Hedges, Kempton, Morales, Wallace, Nazworth

**NOES:** Commission Members: None

**ABSENT:** Commission Members: Davidson, Leight

**ABSTAIN:** Commission Members: None

8. **COMMITTEE REPORTS:**
   A. Planning & Development (Chair Davidson, Leight, Morales)
      - Met on - August 1, 2022.
   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)
   • City Council Presentation – July 26, 2022.
F. Public Private Partnership Ad Hoc Committee (Chair Hedges, Davidson, Morales)
   • Met June 14, 2022; Will meet again in August. Will bring back to Commission in September or October.

9. **INFORMATIONAL ITEMS:**
   A. Park Impact Fees Collected for Fiscal Year 2021/22
   B. American Rescue Plan Act Funding Update
   C. Division Monthly Reports
   D. Director’s Report
      i. List of Subcommittee / Ad Hoc Committee Assignments
      ii. Calendar of Events

10. **TENTATIVE UPCOMING MEETING TOPICS:**
    September Meeting:
    • Hinkle Creek Progress Update

    October Meeting
    • Public-Private Partnership Discussion

11. **COMMISSIONER COMMENTS:**
    • Chair Nazworth congratulated staff on a job well done this year. Introduced new staff member Jennifer Burke and welcomed Katie Parks back into retirement.

    • Commission Member Hedges – Complemented Staff for a great season. Spoke highly of the Aquatic Center and the swim staff and his children’s advancement in the sport.

    • Commission Member Kempton – Spoke to the Councils positive reaction to this year’s Commissioner’s Report

    • Commission Member Morales – Again congratulated Staff and the Folsom Pickleball Club’s partnership and the funds raised.

    • Commission Member Wallace – Praised staff as well on the public-private partnerships being established. Looking forward to seeing more projects that can benefit from these types of relationships.
12. **ADJOURNMENT:**

There being no further business before the parks and Recreation Commission, the meeting was adjourned at 8:46 p.m.

**RESPECTFULLY PRESENTED**

Jennifer Burke, Administrative Assistant

**APPROVED**

Dave Nazworth, Chairperson