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

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:** None

5. **APPROVAL OF MINUTES:**
   A. August 2, 2022, Meeting Minutes

Motion by Chair Dave Nazworth, second by Will Kempton to approve the June 7, 2022, meeting minutes. Approved with no objections.

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

**NOES:** Commission Members: None

**ABSENT:** Commission Members: None

**ABSTAIN:** Commission Members: None

6. **SCHEDULED PRESENTATIONS:**
   A. Sport Court Resurfacing Update

Senior Park Planner Brad Nelson gave a power point presentation giving an overview of a recently completed renovation project. Seven different parks were included in this project. Crack repair, resurfacing, conversion, and line painting were the primary focus.

Commission Member(s) Questions and Comments:

- Commission Member Kempton – Questions regarding damage to courts from skateboarders. Inquired about signage prohibiting skating.
- Commission Member Hedges – Questioned if damages should be fixed as noticed or push out. Also questioned would the expense to city be higher if put off.
- Commission Member Hedges – Questioned where we stand in resurfacing? Are we ahead of the game
- Chair Nazworth – Questioned whether the parks included in repairs were the parks with the greatest need and wanted to know when next Renovation Subcommittee meeting would be.
7. **ACTION ITEM:**
A. Discuss and Take Next Steps regarding City Council recommendation on August 23, 2022, for Zittel Family Amphitheater & Rodeo Arena Review and Analysis.

Parks & Recreation Director, Lorraine Poggione presented the staff report and analysis based on findings by City Council’s Underutilized Properties Ad-Hoc committee. Some of the recommendations were shared, and their will be another meeting at the director level to decide and act on those recommendations.

Council requested three properties be reviewed further by staff. Two of those, Zittel and Rodeo were assigned to the commission for further review to be presented to City Council within their 90-day guideline.

Comments from the Commission:
- Chair Nazworth – Thanked the Director for her summary as well as commissioners Kempton and Wallace for their efforts related to subject. Expressed the sentiment that this is exactly what the commission is for.
  - Recommended that Kempton & Wallace remain a part of this effort. Also agreed that a subcommittee is the appropriate route.
  - Recommended re-tasking the Commissioner’s Report Ad-hoc Subcommittee for this matter and meeting as needed to compile information to present in front of full commission for October.
  - Vote to occur in November before presenting to Council.
- Commission Member Kempton – Also expressed enthusiasm around the commission functioning as designed. Agreed with usage of subcommittee. Suggested input from Public Private Partnership Ad-Hoc as well.
- Commission Member Hedges – Acknowledged the value of keeping the original members involved and keeping the separation between the public-private partnership committee.
- Recommended Commissioner’s Report Ad-Hoc be dissolved at this time, and a new subcommittee be created. With consent of the subcommittee chair, other committee members, as well as the Commission – agreed to dissolution.
- Underutilized City-Owned Properties Ad0hoc Subcommittee created.

8. **COMMITTEE REPORTS:**
- Planning & Development (Chair Davidson, Leight, Morales)
  - No meeting scheduled at this time
- Budget (Chair Hedges, Kempton, Nazworth)
  - No meeting scheduled at this time.
- Renovation (Chair Wallace, Davidson, Hedges)
  - No meeting scheduled at this time. Meeting to be scheduled soon
- Youth Sports (Chair Nazworth, Kempton, Wallace)
  - No meeting scheduled at this time.
- Commissioner’s Report Ad Hoc Committee (Chair Kempton, Leight, Wallace)
  - Dissolved.
• Public Private Partnership Ad Hoc Committee (Chair Hedges, Davidson, Morales)
  • Will meet again September 7, 2022.

9. **INFORMATIONAL ITEMS:**
   A. Division Monthly Reports
   • Questions around the Facilities Maintenance Report regarding volunteer projects and completion as well as ways to accomplish more.
   B. Director’s Report
      i. List of Subcommittee / Ad Hoc Committee Assignments

10. **TENTATIVE UPCOMING MEETING TOPICS:**
    October Meeting
    • Underutilized City-Owned Properties Ad-hoc Subcommittee -Update
    • Public-Private Partnership - Discussion
    • Hinkle Creek Progress Update
    • Ed Mitchell Park Renovation /Prop. 68 Update – Pushed to November

11. **COMMISSIONER COMMENTS:**

Commission Member(s) Questions and Comments:
• Commission Member Leight – Told a story commending the Aquatic Center on its safety award and acknowledged the excellent training provided to staff and how that training helped a young man save his mother’s life.
• Vice-Chair Brian Wallace - Gave thanks again for the Commissioner’s Report being posted to City website. Pleased with the ease in information sharing with public.
• Commission Member Morales – Thanked everyone on a great meeting. Complimented Vice-Chairs Wallace on his creative design for Community Service Day Stickers.
• Commission Member Leight – Also spoke to the Commissioners Report and how it really helps in communication and information sharing. Excited for all the activities this month.

12. **ADJOURNMENT:** There being no further business before the Parks and Recreation Commission, the meeting was adjourned at 7:43 p.m.

**RESPECTFULLY PRESENTED**

Jennifer Burke, Administrative Assistant

**APPROVED**

Dave Nazworth, Chairperson

Parks & Recreation Commission
September 27, 2022
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 jburke@folsom.ca.us. Requests must be made as early as possible and at least two-full business days before the start of the meeting.

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