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

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

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.

BUSINESS FROM THE FLOOR: None

APPROVAL OF MINUTES:
A. September 6, 2022 Meeting Minutes

Motion by Commissioner Tanya Morales, Second by Commissioner Marina Leight to approve the September 6, 2022, meeting minutes. Minutes approved with no objections.

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

DISCUSSION:
A. Public-Private Partnership Ad Hoc Subcommittee Update and Next Steps

Commissioner Hedges and Director Poggione discussed in detail the creation of the subcommittee as well as its purpose. They discussed the models of two cities – Rancho Cordova, CA as well as Long Beach, CA and identified key pieces that we may be able to utilize here in Folsom to continue to grow our public-private partnerships. Those items were the utilization of Foundations, Corporate Sponsorship, and Naming Rights. Circled back to the importance of a Volunteer Coordinator.

Commission Member(s) Questions and Comments:
- Commission Member Hedges – While both models are impressive, in both cities discussed, it was something that occurred organically through community and was not city driven. Discussed the importance of bridging the gap between community leaders and the department. After assessing community desires, suggested a trial run in expansion of relationships.
- Commission Member Davidson – Agreed that a trial run would be a great idea and opportunity to help inform the community about the issues our Parks face.
• Commission Member Morales – Tanya agrees that the leaders are to be cultivated from the community. Around the matter of Naming Rights, Commissioner Morales Questioned if we could potentially hire a consultant to help identify our assets and how we can be more self-sufficient. Would like to create and share a cohesive goal with the community.

• Commission Member Kempton – Really thinks Foundations are worth pursuing. Acknowledged that it will require a lot of work. He spoke to tapping into members of the community who are passionate about the item at hand. For example, he referenced teaming up with the cycling community to potentially make progress on trail needs.

B. Underutilized City Owned Properties Ad Hoc Subcommittee Update and Next Steps.

Director Poggione and Commissioner Wallace thanked Staff for their efforts in collecting all the information used in the review and discussion process. It has been determined that utilization isn’t the biggest issue so much as the policies around “Family, Fun, Free”. Noted that some money will need to be spent in repair in improvements to really increase profitability.

Commission Member(s) Questions and Comments:

• Vice-Chair Brian Wallace – Agreed with Staff and Subcommittee. Thanked everyone for their efforts and amount of information provided.

• Commission Member Leight – Thanked everyone for their efforts and amount of information provided.

• Commission Member Hedges – Spoke to the amount of revenue opportunities the City is missing.

7. COMMITTEE REPORTS:

• Planning & Development (Chair Davidson, Leight, Morales)
  • No Meeting Scheduled at this time

• Budget (Chair Hedges, Kempton, Nazworth)
  • Met on – September 22, 2022 (Discussed Existing Cost Recovery Policy and Next Steps. Will hold a few more meetings before ready for discussion.)

• Renovation (Chair Wallace, Davidson, Hedges)
  • No Meeting Scheduled at this time

• Youth Sports (Chair Nazworth, Kempton, Wallace)
  • No meeting scheduled at this time.

• Public Private Partnership Ad Hoc Committee (Chair Hedges, Davidson, Morales)
  • Met on - September 7, 2022 (Discussed Next Steps and Recommendations to full Commission; Presented Partnership Opportunity for Hinkle Creek Nature Center) Will meet again soon.

• Underutilized City-Owned Properties Ad Hoc Committee (Chair Kempton, Leight, Wallace)
  • Met on September 13, 2022, and October 3, 2022 (Discussed Zittel Family Amphitheater and Dan Russell Rodeo Arena) Will meet again on October 10th
8. **INFORMATIONAL ITEMS:**
   A. Hinkle Creek Nature Center Update
   B. Division Monthly Reports
   C. Director’s Report
      i. List of Subcommittee / Ad Hoc Committee Assignments.

9. **TENTATIVE UPCOMING MEETING TOPICS:**
   November Meeting
   • Ed Mitchell Park Renovation /Prop. 68 Update
   • Aquatic Center Fees Increase
   • Cummings Family Bike Park Design

10. **COMMISSIONER COMMENTS:**
    Commission Member(s) Questions and Comments:
    • Commission Member Hedges – Reminded everyone it is time to reapply for their positions and encouraged everyone to reapply.
    • Vice-Chair Brian Wallace - Gave thanks for a good meeting. Understands the different dynamics of meeting coordination. Thanked members and Parks and Recreation Staff for getting goals accomplished.
    • Commission Member Morales – Thanked everyone on a great meeting.
    • Commission Member Davidson – Participated in the Mayor’s Cup for the first time. Noted it was a fun, well put together event. Notified the Commission of the Ribbon Cutting for the Capitol SouthEast Connector Project – October 26, 2022.

11. **ADJOURNMENT:** There being no further business before the Parks and Recreation Commission, the meeting was adjourned at 7:58 p.m.

RESPECTFULLY PRESENTED

Jennifer Burke, Administrative Assistant

APPROVED

Dave Nazworth, Chairperson

BRIAN WALLACE, VICE-CHAIR

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) 661-6606, (916) 351-5931 (fax) or iburke@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.