

**CITY OF FOLSOM
PARKS AND RECREATION COMMISSION
TUESDAY, NOVEMBER 1, 2022
REGULAR MEETING MINUTES**

1. **CALL TO ORDER:** The Parks and Recreation Meeting was Called to order at 6:30 p.m.
2. **ROLL CALL:** Commission Members Present: Vice-Chair Brian Wallace
Samantha Davidson, Will Kempton, Marina Leight
Commission Members Absent: Chair Dave Nazworth, Tanya Morales, Matt Hedges
3. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was recited
4. **BUSINESS FROM THE FLOOR:** None
5. **APPROVAL OF MINUTES:**
 - A. October 4, 2022 Meeting Minutes

Motion by Commissioner Marina Leight, Second by Commissioner Will Kempton to approve the October 4, 2022, meeting minutes. Minutes approved with no objections.

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

6. **SCHEDULED PRESENTATIONS:**
 - A. Ed Mitchell Park - Prop. 68 Grant Funding Project Update

Senior Park Planner Brad Nelson gave some background information around Prop. 68 and a power point presentation giving an overview and cost summary of Ed Mitchell Park Project. This completes one project from the Masterplan. He also discussed a bathroom renovation project made possible through American Rescue Plan Act (ARPA) Funding provided by Sacramento County.

Commission Member(s) Questions and Comments:

- Commission Member Kempton – Comments around how this project is an example of how Community Partnerships can accomplish goals.
Discussed several smaller projects that community volunteers can help accomplish.

B. Certificates of Recognition for Community Volunteers – Postponed to a later date. Members of the group were unable to attend. We will move to the December or January meeting.

7. **ACTION ITEMS:**
 - A. Underutilized City Owned Properties Ad Hoc Subcommittee Recommendation to City Council

Director Lorraine Poggione began by providing a review of the Subcommittee's purpose and assignment. She discussed the Subcommittee's findings and recommendations that would be presented to City Council.

Commissioner Kempton gave acknowledgements to Subcommittee members and staff. He too summarized the findings and wanted to ensure the youth sports activities are respected and remain unaffected by any decisions made for activation of the properties.

Motion by Commission Member Will Kempton, second by Commission Member Marina Leight to move forward with the Underutilized City-Owned Properties Subcommittee's recommendations to the City Council.

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

8. 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). Will set meeting for January/February to further discuss review of policy.
- Renovation (Chair Wallace, Davidson, Hedges)
 - Met on - October 26, 2022 to discuss status of existing renovation projects and renovation projects for FY 2022-23. (Tim informed us the current list is 80/85% complete and should be 100% by end of fiscal year.) Recommending the ARPA funds available be dedicated to Trails and Trail Improvement.
- 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 schedule meeting for December/January to further discuss what the goals are and next steps.
- Underutilized City-Owned Properties Ad Hoc Committee (Chair Kempton, Leight, Wallace)
 - Met on October 21, 2022 (Discussed Zittel Family Amphitheater and Dan Russell Rodeo Arena). Recommendation will be included in staff report to city council for November 8, 2022

9. INFORMATIONAL ITEMS:

- A. Cummings Family Bike Park Design
 - Tom provided a packet of information to elaborate on ways to bring the bike park more up to date and a more utilized feature. Contains professional design info as well as public survey information.
- B. Division Monthly Reports
- C. Director's Report
 - i. List of Subcommittee / Ad Hoc Committee Assignments.

10. **TENTATIVE UPCOMING MEETING TOPICS:**

December Meeting

- We could have meeting. May skip if new Commissioners not sworn in until January. Will depend on direct appointments.

11. **COMMISSIONER COMMENTS:**


Commission Member(s) Questions and Comments:

- Commission Member Kempton – Commented on the Johnny Cash Trail event. Congratulated Tom on a well put on event. Also, thanks staff for their data collection for the Underutilized Subcommittee.
- Commission Member Wallace - Thanked staff for their support and thanked Commissioner Kempton for his leadership.
- Commission Member Leight – Complimented the Director and Staff for their hard work and dedication. Expressed her enjoyment around Johnny Cash Trail Day. Feels a reignition behind the project.
- Tim O'Shea announces his retirement. All Commissioners and Staff present sung his praises and acknowledge he will be greatly missed by the City of Folsom.

12. **ADJOURNMENT:**

There being no further business before the Parks and Recreation Commission, the meeting was adjourned at 7:21 p.m.

RESPECTFULLY SUBMITTED:



Jennifer Burke, Administrative Assistant

APPROVED:



Dave Nazworth, Chairperson

*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.

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