

CITY OF FOLSOM
PARKS AND RECREATION COMMISSION
THURSDAY, JANUARY 19, 2023
SPECIAL MEETING AGENDA
6:30 P.M.
CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CALIFORNIA
www.folsom.ca.us

NOTICE REGARDING REMOTE PARTICIPATION

Effective July 7, 2022, the City of Folsom is returning to all in-person City Council, Commission, and Committee meetings. Remote participation for the public will no longer be offered. Everyone is invited and encouraged to attend and participate in City meetings in person.

1. **CALL TO ORDER:**
2. **ROLL CALL:** Commission Members: Brian Wallace, Matt Hedges, Marina Leight, Tanya Morales, Jennifer Tarbox, Samantha Davidson, Bill Davis
3. **PLEDGE OF ALLEGIANCE:**
4. **BUSINESS FROM THE FLOOR:**
5. **APPROVAL OF MINUTES:**
 - A. December 6, 2022 Meeting Minutes
6. **ACTION ITEMS:**
 - A. Swearing in of New Commissioners
 - Jennifer Tarbox
 - William Davis
 - Samantha Davidson
 - Brian Wallace
 - Matt Hedges
 - B. Select New Chair and Vice Chair
 - C. Select Ad-Hoc Subcommittees and Members
 - D. Select Subcommittee Members
7. **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.
 - Will set meeting for January/February to further discuss review of policy.
 - 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)
 - No meeting scheduled at this time.
- Underutilized City-Owned Properties Ad Hoc Committee (Chair Kempton, Leight, Wallace)
 - No meeting scheduled at this time

8. **INFORMATIONAL ITEMS:**

A. Division Monthly Reports

B. Director's Report

- i. List of Subcommittee / Ad Hoc Committee Assignments.
- ii. Modifications to Brown Act Regarding Teleconferencing Procedures

9. **TENTATIVE UPCOMING MEETING TOPICS:**

February Meeting

Parks & Recreation Department Overview

Budget Update-Citywide and Department

10. **COMMISSIONER COMMENTS:**

11. **ADJOURNMENT:**

***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.

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.