CITY OF FOLSOM

PARKS AND RECREATION COMMISSION

TUESDAY, MARCH 07, 2023

REGULAR MEETING AGENDA

6:30 P.M.

### CITY COUNCIL CHAMBERS

## 50 NATOMA STREET, FOLSOM, CALIFORNIA

[www.folsom.ca.us](http://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. February 07, 2023 Meeting Minutes

6. SCHEDULED PRESENTATIONS:

 A. Parks & Recreation Department Overview

7. ACTION ITEMS:

1. Capital Improvement Plan – FY 23-24 Proposed Projects
2. Renovation Master Plan – FY 23-24 Proposed Projects

8. COMMITTEE REPORTS:

* Planning & Development (Leight, Davidson, Morales)
* No meeting scheduled at this time.
* Budget (Hedges, Wallace, Davis)
* No meeting scheduled at this time.
* Renovation (Wallace, Davidson, Tarbox)
* No meeting scheduled at this time.
* Sports & Recreation (Leight, Tarbox, Davis)
* No meeting scheduled at this time.
* Public Private Partnership Ad Hoc Committee (Hedges, Davidson, Morales)
* No meeting scheduled at this time
* Underutilized City-Owned Properties Ad Hoc Committee (Leight, Wallace)
	+ No meeting scheduled at this time.

B. Subcommittee Current Topic List & Future Topics

9. INFORMATIONAL ITEMS:

1. Monthly Reports

 B. Director’s Report

1. List of Subcommittee / Ad Hoc Committee Assignments

10. TENTATIVE UPCOMING MEETING TOPICS:

April Meeting - TBD

* + Discuss Optional Dates for the April 4, 2023 Meeting
	+ Thursday, April 6th
	+ Wednesday, April 12th
	+ Thursday, April 13th

11. COMMISSIONER COMMENTS:

12. 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*](http://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.*