

**CITY OF FOLSOM
PARKS AND RECREATION COMMISSION
TUESDAY, AUGUST 01, 2023
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: Brian Wallace, Matt Hedges, Marina Leight, Jennifer Tarbox, Samantha Davidson, Bill Davis, Alayna Wagner
Commission Members Absent: None
3. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was recited.
4. **BUSINESS FROM THE FLOOR:** None
5. **APPROVAL OF MINUTES:**
 - A. August 01, 2023 Meeting Minutes

Motion by Commissioner Davidson, Second by Commissioner Leight to approve the August 01, 2023, meeting minutes. Minutes approved with no objections.

AYES: Commission Members: Wallace, Davidson, Hedges, Tarbox, Davis
NOES: Commission Members: None
ABSENT: Commission Members: None
ABSTAIN: Commission Members: None

6. **SCHEDULED PRESENTATIONS:**
 - A. Presentation on the CAVE and Teen Services
 - Nadia Khhokhhar-Roberts gave an informative Power Point presentation, highlighting the CAVE program and the services provided. Discussed summer programs as well as after school programs. Discussed the importance of the programs and the value to City residents. Highlighted the Mayor's Cup – the program's primary fundraiser.
 - B. Park Vandalism
 - Parks & Facilities Maintenance Manager Chris O'Keefe presented a Power Point presentation highlighting the huge vandalism issue we are experiencing currently. Graffiti, damage to property, debris left behind as well as bio-waste was highlighted. Spoke to the strain on resources this issue is posing to the department.
 - C. Adopt – A – Trail Program
 - Chris O'Keefe has been working diligently with other members of our staff to reignite this program. A Power Point presentation was given to provide history of the program, its purpose, and highlights. Provided program trail locations and progress to date.

7. **ACTION ITEMS:** None

8. **COMMITTEE REPORTS:** No reports as of 8/01/2023 Meeting

- Planning & Development (Leight, Davidson, Wagner)
- Budget / Finance (Hedges, Wallace, Davis)
- Parks & Recreation Renovation Plan (Wallace, Davidson, Tarbox)
- Sports & Recreation (Wagner, Tarbox, Davis)
- Public Private Partnership Ad Hoc Committee (Leight, Hedges, Davidson)
- Underutilized City-Owned Properties Ad Hoc Committee (Leight, Wallace, Wagner)

9. **INFORMATIONAL ITEMS:**

A. Impact Fees Quarterly Staff Report

- New Sr. Management Analyst Elizabeth Vaage reported out to the Commission on the Park Impact Fees collected for Fiscal Year 2022/23. Explained the purpose of the fees, and what the fees are used for. Provided a breakdown of permits by subdivision as well.

B. Monthly Reports – No Comments

C. Director’s Report – No Comments

10. **COMMISSIONER COMMENTS:**

Commission Member(s) Questions and Comments:

- Commission Member Davidson – Spoke on the Groundbreaking for Prospector Park & the Fire Station. Informed us of all the excitement around the project for the residents.
- Commission Member Wagner – Spoke to Prospector and future park projects. Ask for mindfulness around performance and efficiency with our projects. Acknowledged the high standards and expectations for upkeep and maintenance of our parks & trails of our residents.
- Commission Member Hedges – Spoke to the Swim School. Incredible experience and the value far outweigh the cost. Appreciates all the efforts of the Aquatics team.

Commission Member Wallace – Thanks to the Staff for all their hard work. Welcomed Elizabeth to the team. Also thanked Chris for his presentation as well and the information provided will greatly help move the conversation forward toward solutions.


11. **ADJOURNMENT:** There being no further business before the Parks and Recreation Commission, the meeting was adjourned at 8:13 p.m.

RESPECTFULLY SUBMITTED:



Jennifer Burke, Administrative Assistant

APPROVED:



Brian Wallace, 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.

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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