

**CITY OF FOLSOM
PARKS AND RECREATION COMMISSION
TUESDAY, MARCH 05, 2024
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, Bill Davis, Ravi Kahlon, Samantha Davidson,
Commission Members Absent: Matt Hedges, Marina Leight, Alayna Wagner
3. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was recited.
4. **BUSINESS FROM THE FLOOR:** None
5. **APPROVAL OF MINUTES:**
 - A. February 6, 2024 Meeting Minutes.

Motion by Commissioner Davidson, Second by Commissioner Davis to approve the February 6, 2024, meeting minutes. Minutes approved with no objections.

AYES: Commission Members: Wallace, Davis, Kahlon, Davidson, Hedges,
NOES: Commission Members: None
ABSENT: Commission Members: Hedges, Leight, Wagner
ABSTAIN: Commission Members: None

6. **ACTION ITEMS:** None
7. **SCHEDULED PRESENTATIONS:**
 - A. Budget Workshop Priority Needs – Kelly Gonzalez

Director Gonzalez gave a preview of the PowerPoint presentation that was presented to the Council regarding budget priorities for the department. Ongoing funding is needed. Spoke on the development of an updated Park Renovation Plan as well as her efforts working to develop and adopt a Deferred Maintenance Program to help as well. as the Development of Trail Maintenance & Hazard Tree mitigation plans.

B. Ladder Fuel / Weed Abatement – Jamison Larson, Municipal Landscape Services Supervisor

Jamison gave an overview of the program and their practices. This is the first time in 20 years the program has been activated. The program requires staff to perform regular inspections, and field public inquiries. The use of the Fire Hazard Rating System to evaluate parcels. The goal of the program is to limit the spread of any ground or surface fires into tree canopies creating crown fires. To date 38% of the project has been completed.

8. **COMMITTEE REPORTS:**
 - A. Planning & Development (Leight, Davidson, Wagner) - *Nothing to Report.*
 - B. Budget / Finance (Hedges, Wallace, Kahlon) - *Nothing to Report.*
 - C. Parks & Recreation Renovation Plan (Wallace, Davidson, Davis) - *Nothing to Report.*

D. Sports & Recreation (Wagner, Davis, Kahlon) - March 4, 2024

Aquatic Center Daily Admission Fee Increases

- *Plans to raise fees nominally Summer 2024 Season*
- *No Adjustments have been made since 2012*
- *Operating Fees have outpaced fees. Revenue generated to be used within the department.*

E. Public Private Partnership Ad Hoc Committee (Leight, Hedges, Davidson) - *Nothing to Report.*

F. Underutilized City-Owned Properties Ad Hoc Committee (Leight, Wallace, Wagner) - *Nothing to Report.*

9. **INFORMATIONAL ITEMS:**

A. Aquatics Center Daily Admission Entry Fee – Chad Gunter and Tom Hellmann

B. Program for Local Assistance Youth Recreation Scholarships (PLAYRS) - Sarah Trobee and Tom Hellmann

Tom took this time to go into further detail regarding the fee increases at the aquatic center. Spoke to the uniqueness of our pool and the value to the community. The increase allows us to help offset the consistently rising operating costs.

He also gave the history of the departments PLAYRS scholarship. This year there were some changes made that will hopefully increase utilization of the funds and increase participation for all kids. 2014 was when we initially introduced the scholarship. With the increase of program costs, the scholarship needed a re-vamp to be a true asset to Folsom families. We really want to focus on awareness as well.

C. Department Report – Kelly Gonzalez, Parks and Recreation Director

- Director's Report

Director Gonzalez gave a high-level review of the Department in the month of February. Highlights included items presented to the City Council, CPRS recognition, and employee appreciation.

10. **COMMISSIONER COMMENTS/ITEMS FOR FUTURE AGENDAS:**

Commission Member(s) Questions and Comments:

- *Commission Member Davidson – Again spoke to the new format of the Department & Director Report. Chair Wallace also agrees. Really appreciated the area highlighting online engagement. Thanked all presenters before adjournment.*

Tentative Upcoming Meeting Topics: April 2024

- Johnny Cash Art Marketing Plan
- Prospector Park Update
- Capital Improvement Plan

11. **ADJOURNMENT:**

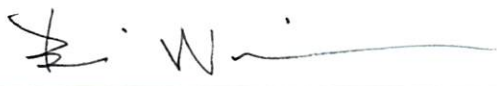
There being no further business before the Parks and Recreation Commission, the meeting was adjourned at 7:25 p.m.

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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