

**CITY OF FOLSOM
PARKS AND RECREATION COMMISSION
TUESDAY, JANUARY 19, 2021
SPECIAL MEETING AGENDA
6:30 P.M.
CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CALIFORNIA
www.folsom.ca.us**

Pursuant to Governor Newsom's Executive Order N-29-20, members of the Folsom Parks and Recreation Commission and staff may participate in this meeting via teleconference.

Due to the coronavirus (COVID-19) public health emergency, the City of Folsom is allowing for remote input during Parks and Recreation Commission meetings. Members of the public are encouraged to participate by emailing comments to kparks@folsom.ca.us. Emailed comments must be received no later than thirty minutes before the meeting and will be read aloud at the meeting during the agenda item. Please make your comments brief. Written comments submitted and read into the public record must adhere to the principles of the three-minute speaking time permitted for in-person public comment at Parks and Recreation Commission meetings. Members of the public wishing to participate in this meeting via teleconference may email kparks@folsom.ca.us no later than thirty minutes before the meeting to obtain call-in information. Each meeting may have different call-in information. Verbal comments via teleconference must adhere to the principles of the three-minute speaking time permitted for in-person public comment at Parks and Recreation Commission meetings.

Members of the public may continue to participate in the meeting in person at Folsom City Hall, 50 Natoma Street, Folsom, CA while maintaining appropriate social distancing and wearing facial coverings.

1. **CALL TO ORDER:**
2. **ROLL CALL:** Commission Members: Samantha Davidson, Matt Hedges, Will Kempton, Marina Leight, Tanya Morales, Dave Nazworth, Brian Wallace
3. **PLEDGE OF ALLEGIANCE:**
4. **BUSINESS FROM THE FLOOR:**
5. **OATH OF OFFICE:**
 - A. Director to Administer the Oath of Office to Newly Appointed Commission Members
6. **APPROVAL OF MINUTES:**
 - A. December 1, 2020 Meeting Minutes
7. **ACTION ITEMS:**
 - A. Election of Officers
 - B. Subcommittee Appointments
 - C. Ad Hoc Committee Appointments for Park Naming and Benevento Park

8. **SCHEDULED PRESENTATION:**
 - A. Introduction of Parks and Recreation Commission Manual and Overview of Parks and Recreation Department
9. **COMMITTEE REPORTS**
 - A. Budget – Chair Hedges
 - B. Master Plan – Chair to be filled
 - C. Renovation – Chair Wallace
 - D. Youth Sports – Chair Nazworth
10. **INFORMATIONAL ITEMS:**
 - A. Park Impact Fees Collected for Fiscal Year 2020-21
 - B. Director’s Report
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.

The City of Folsom provides live and archived webcasts of regular Parks & Recreation Commission meetings. The webcasts can be found on the online services page of the City’s website www.folsom.ca.us.

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 kparks@folsom.ca.us. Requests must be made as early as possible and at least two-full business days before the start of the meeting.

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.