

**CITY OF FOLSOM
PARKS AND RECREATION COMMISSION
TUESDAY, JANUARY 19, 2021
SPECIAL MEETING MINUTES**

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.

1. **CALL TO ORDER:** The Parks and Recreation Commission meeting was called to order at 6:30 p.m.
2. **ROLL CALL:** Commission Members Present: Samantha Davidson, Matt Hedges, Will Kempton, Marina Leight, Tanya Morales, Dave Nazworth, Brian Wallace

3. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was recited.

4. **BUSINESS FROM THE FLOOR:** None

5. **OATH OF OFFICE:**

- A. Director to Administer the Oath of Office to Newly Appointed Commission Members

Director Lorraine Poggione administered the Oath of Office to newly appointed commission members Marina Leight, Tanya Morales, Dave Nazworth, and Brian Wallace.

6. **APPROVAL OF MINUTES:**

- A. December 1, 2020 Meeting Minutes

Motion by Commission Member Dave Nazworth, second by Commission Member Brian Wallace to approve the December 1, 2020 meeting minutes.

AYES: Commission Members: Davidson, Hedges, Kempton, Nazworth, Wallace

NOES: Commission Members: None

ABSENT: Commission Members: None

ABSTAIN: Commission Members: Leight, Morales

7. **ACTION ITEMS:**

- A. Election of Officers

Commission Member Dave Nazworth nominated Commission Member Will Kempton as Chairperson. Commission Member Will Kempton declined the nomination.

Commission Member Will Kempton nominated Dave Nazworth as Chairperson. Commission Member Dave Nazworth accepted the nomination and nomination approved by acclamation.

Commission Member Matt Hedges nominated Brian Wallace as Vice-chairperson. Commission Member Brian Wallace accepted the nomination and nomination approved by acclamation.

- B. Subcommittee Appointments

Chair Dave Nazworth and the commission discussed the various committees and made the following changes:

Youth Sports: Dave Nazworth (Chair), Brian Wallace, Will Kempton

Budget / Finance: Matt Hedges (Chair), Dave Nazworth, Will Kempton

Planning & Development: Samantha Davidson (Chair), Marina Leight, Tanya Morales

Renovation Plan: Brian Wallace (Chair), Samantha Davidson, Matt Hedges

C. Ad Hoc Committee Appointments for Park Naming and Benevento Park
Chair Dave Nazworth and the commission discussed the two ad hoc committees and made the following changes:

Park Naming: Matt Hedges (Chair), Samantha Davidson, Tanya Morales

Benevento Park Options: Will Kempton (Chair), Brian Wallace, Marina Leight

8. **SCHEDULED PRESENTATION:**

A. Introduction of Parks and Recreation Commission Manual and Overview of Parks and Recreation Department

Director Lorraine Poggione provided a powerpoint presentation that gave an overview of the different divisions within the Parks and Recreation Department and the responsibilities of each.

9. **SUBCOMMITTEE REPORTS**

A. Budget – Chair Hedges

Chair Matt Hedges stated that the subcommittee is working on a plan of action and will bring back at a future meeting.

B. Planning & Development – Chair Davidson

Chair Samantha Davidson said the subcommittee did not meet.

C. Renovation – Chair Wallace

Chair Brian Wallace stated that the subcommittee did not meet.

D. Youth Sports – Chair Nazworth

Chair Dave Nazworth stated that the subcommittee has not met and that Supervisor Derik Perez has been keeping him updated regarding the COVID-19 restrictions for youth sports.

10. **INFORMATIONAL ITEMS:**

A. Park Impact Fees Collected for Fiscal Year 2020-21

Director Lorraine Poggione reviewed the Park Impact Fees collected for Fiscal Year 2020-21.

Chair Dave Nazworth inquired about any revenue coming in from Quimby fees and Director Lorraine Poggione responded that nothing has been budgeted. Management Analyst Cindy Spradlin added that if any projects come through, they would be very small.

Chair Dave Nazworth explained to the new commission members that funding for parks has been an issue and isn't going away and that this needs to be a big area of focus for the commission.

B. Director's Report

Director Lorraine Poggione gave an update on recent city council items, hand sanitizing give away events, and the upcoming State of the City presented by the Chamber. She also stated that staff has applied for four CPRS award submittals and will keep the commission updated on the status. She concluded that she is hoping to bring the draft assessment to the commission at the February meeting.

Chair Dave Nazworth inquired about the needs assessment and Director Lorraine Poggione responded that it will be about a three month process from start to finish.

11. COMMISSIONER COMMENTS:

Commission Member Will Kempton stated his appreciation to the parting commissioners and congratulated the new members and officers. He stated that his appointee, Sarah Aquino, contacted him regarding the homeless issues at the Natoma Diggings site that is located behind the movie theatre next to Highway 50.

Commission Member Samantha Davidson welcomed the new commissioners and looks forward to working with all of you.

Vice-Chair Brian Wallace stated that he is happy to be back and thanked commissioners Benevento and Romero as he learned a lot from them under their leadership. He welcomed the new members and looks forward to working as vice chair.

Commission Member Matt Hedges stated he will miss the outgoing members as this is the most quality commission he's been on and looks forward to serving with the new members.

Commission Member Marina Leight thanked Council Member YK Chalamcherla for the appointment and looks forward to working on the commission.

Commission Member Tanya Morales thanked everyone for the warm welcome and is looking forward to getting involved. Thank you.

Chair Dave Nazworth echoed his fellow commissioners and offered a thank you to outgoing members Benevento and Romero as they served the community for a long time. He also thanked his fellow commissioners for nominating him as chair and looks forward to working with all of you.

12. ADJOURNMENT:

There being no further business before the Parks and Recreation Commission, the meeting was adjourned at 7:56 p.m.

RESPECTFULLY SUBMITTED:



Stacy Munroe, Administrative Assistant

APPROVED:


2/3/2021

Dave Nazworth, Chairperson