

**CITY OF FOLSOM
PARKS AND RECREATION COMMISSION
TUESDAY, MARCH 2, 2021
REGULAR 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, Will Kempton, Marina Leight, Tanya Morales, Chair Dave Nazworth, Vice-Chair Brian Wallace
Commission Members Absent: Matt Hedges
3. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was recited.
4. **BUSINESS FROM THE FLOOR:** None

5. **APPROVAL OF MINUTES:**
 - A. February 2, 2021 Meeting Minutes

Motion by Commission Member Will Kempton, second by Commission Member Samantha Davidson to approve the February 2, 2021 meeting minutes.

AYES: Commission Members: Davidson, Kempton, Leight, Morales, Nazworth, Wallace
NOES: Commission Members: None
ABSENT: Commission Members: Hedges
ABSTAIN: Commission Members: None

6. **BROWN ACT DISCUSSION FOLLOW-UP**

Assistant City Attorney Sari Dierking provided a follow-up to the commission's questions from the last meeting regarding the posting requirements for subcommittees and ad hoc committees. She explained that temporary advisory committees (ad hoc committees) are not subject to the Brown Act if they are:

- Advisory only (no decision making)
- Made up of less than a quorum of the full Commission
- Charged with a specific task
- Charged to accomplish the specific task in a short period of time (best practice: 6 months; longest: 1 year)

7. **SCHEDULED PRESENTATION:**

- A. Update on the Steve Miklos Aquatic Center Renovation Project

Senior Park Planner Brad Nelson provided a powerpoint presentation on the progress of the Steve Miklos Aquatic Center renovation project.

8. **DISCUSSION ITEM:**

- A. Commission Objectives Discussion

The commission reviewed and discussed the objectives that will be included in the Parks and Recreation Manual.

9. **ACTION ITEM:**

A. Park Naming Findings and Recommendation

Parks and Recreation Director Lorraine Poggione provided an overview from of the last Park Naming Subcommittee meeting. The commission discussed the item and Director Lorraine Poggione responded to questions. Motion by Commission Member Will Kempton to obtain direction from the City Council on whether to proceed with modifying the Park Naming Policy; however, strike from the document the suggestion to incorporate a public polling process; second by Commission Member Dave Nazworth.

AYES: Commission Members: Davidson, Kempton, Leight, Morales, Nazworth, Wallace

NOES: Commission Members: None

ABSENT: Commission Members: Hedges

ABSTAIN: Commission Members: None

10. **COMMITTEE REPORTS**

A. Budget (Chair Hedges, Kempton, Nazworth)

▪ Unfinished – Not Started Parks Summary Costs

Commission Member Will Kempton provided an update on the “Order of Battle” and getting this item before the City Council in April to outline the funding issues related to new parks and unfinished parks.

B. Planning & Development (Chair Davidson, Leight, Morales)

Commission Member Samantha Davidson provided an update on the Needs Assessment and that at the April commission meeting the consultant will join the meeting to answer questions. She also provided an update on Benevento Family Park and Neighborhood Park 3.

C. Renovation (Chair Wallace, Davidson, Hedges)

Commission Member Brian Wallace provided an update stating that at the last meeting they discussed the importance of accomplishing renovation projects and the barriers and what the subcommittee can do to help support renovation.

D. Youth Sports (Chair Nazworth, Kempton, Wallace)

Chair Dave Nazworth provided an update and stated that the Memorandums of Understanding (MOU) with the Community Youth Sports Leagues (CYSL) will continue and the reopening with new COVID guidelines to get kids back out on the fields.

E. Park Naming Ad Hoc Committee (Chair Hedges, Davidson, Morales)

F. Benevento Park Options Ad Hoc Committee (Chair Kempton, Leight, Wallace)

Commission Member Will Kempton stated that a meeting will be scheduled to review the Rough Order of Magnitude (ROM) and to discuss phasing and options for funding.

11. **INFORMATIONAL ITEMS:**

A. Division Monthly Reports

▪ List of Subcommittee / Ad-Hoc Committee Assignments

Chair Dave Nazworth discussed the list to keep the full commission up to speed on what each subcommittee is doing and when they’ve met.

B. Director's Report

Parks and Recreation Director Lorraine Poggione provided an update on the City's new website set to launch on March 22 and reminded the commissioners of the upcoming CPRS conference. She stated that the CPRS District 2 awards were announced and that the City received an award in Facility Design for the Broder Family Homestead Park and that Recreation Supervisor Chad Gunter will receive the JR Needy Professional award. The CPRS awards have not been announced yet but should know by the April meeting.

12. COMMISSIONER COMMENTS:

Commission Member Marina Leight stated she has no comments.

Commission Member Tanya Morales inquired if the objectives are in a priority orders and Chair Dave Nazworth responded.

Commission Member Samantha Davidson stated she loves looking at the pictures in the monthly reports as it really adds to the information. She also gave kudos for the department's social media as it provides a lot of information to the public.

Vice-chair Brian Wallace stated that he appreciates the partnerships the City has made with the Friends of Folsom Parkways and with the Disc Golf Club for the Disc Golf course at BT Collins which has become very popular.

Commission Member Will Kempton mentioned that he has a new grandson. He congratulated staff of receiving the CPRS District 2 awards for Broder Family Homestead Park and for Chad Gunter on receiving the JR Needy Award. He also thanked Facilities Maintenance manager Tim O'Shea for revitalizing the Adopt-A-Trail program as he worked hard to make that program happen. He also thanked Tim O'Shea for working the Folsom Athletic Association to redo the Ernie Sheldon Park Sign.

Chair Dave Nazworth thanked Recreation Supervisor Derik Perez and his staff for quickly making the facilities available to use once the COVID restrictions were lifted.

13. ADJOURNMENT:

There being no further business before the Parks and Recreation Commission, the meeting was adjourned at 7:43 p.m.

RESPECTFULLY SUBMITTED:



Stacy Munroe, Administrative Assistant

APPROVED:



Dave Nazworth, Chairperson

4/14/2021