

AMENDED AGENDA
CITY OF FOLSOM
PARKS AND RECREATION COMMISSION
THURSDAY, JUNE 10, 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 or in person.

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 smunroe@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 smunroe@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 face coverings.

1. **CALL TO ORDER:**
2. **ROLL CALL:** Commission Members: Samantha Davidson, Matt Hedges, Will Kempton, Marina Leight, Tanya Morales, Chair Dave Nazworth, Vice-Chair Brian Wallace
3. **PLEDGE OF ALLEGIANCE:**
4. **BUSINESS FROM THE FLOOR:**
5. **APPROVAL OF MINUTES:**
 - A. April 6, 2021 Meeting Minutes
 - B. May 4, 2021 Meeting Minutes
6. **DISCUSSION ITEMS:**
 - A. Parks and Recreation Department Cost Recovery Policy-Update from City Council Presentation and Discussion of Next Steps
 - B. Park Naming Survey Results and Next Steps
7. **COMMITTEE REPORTS**

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- A. Planning & Development (Chair Davidson, Leight, Morales)
 - Met May 17: Neighborhood Park 3 Concept Plans (Virtual Public Meeting on June 9) and Next Steps for Review/Evaluating Parks Master Plan (next meeting June 29)
 - B. Budget (Chair Hedges, Kempton, Nazworth)
 - Met May 11: Discussed 4/27 CC Presentation; P&D Sub to review Master Plan; Budget Sub will continue to look at funding options; Park Naming Ad-Hoc to look at sponsorships; incorporate Needs Assessment Results where suited
 - C. Renovation (Chair Wallace, Davidson, Hedges)
 - a. Met March 26: Next meeting will be in July to discuss volunteer leverage/help
 - D. Youth Sports (Chair Nazworth, Kempton, Wallace)
 - a. Met March 16: Next meeting/update to discuss school site availability.
 - E. Park Naming Ad Hoc Committee (Chair Hedges, Davidson, Morales)
 - a. Met April 27 to finalize survey questions. Survey ended May 21. Next meeting June 8 to discuss results.
 - F. Benevento Park Options Ad Hoc Committee (Chair Kempton, Leight, Wallace)
 - a. Met May 25: Recap of City Council Direction; Review of Draft Master Plan; Discuss park needs; Next steps.
8. **INFORMATIONAL ITEMS:**
- A. Division Monthly Reports
 - B. Director's Report
 - i. List of Subcommittee / Ad Hoc Committee Assignments
 - ii. Overview of Selected Parks & Recreation Statistics
 - iii. July Commission Meeting Date Option: July 6th (current scheduled meeting), July 12 (Monday), 14 (Wednesday), 15 (Thursday) or July 22nd
9. **UPCOMING MEETING TOPICS**
- July Meeting:
- Discussion: Needs Assessment Results
 - Discussion: NP3 Virtual Public Meeting Results
 - Presentation: Active Transportation Plan Update/Status
- August Meeting:
- Discussion: Park Naming Policy Update
 - Discussion: Pickleball Court Conversion at Lembi Update
 - Action: Neighborhood Park 3 Preferred Master Plan
10. **COMMISSIONER COMMENTS:**
11. **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

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*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 smunroe@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.