

**CITY OF FOLSOM
PARKS AND RECREATION COMMISSION
THURSDAY, JULY 22, 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 may participate by emailing comments to smunroe@folsom.ca.us and, if desired, specifically requesting that their comments be read into the record. Emailed comments must be received no later than thirty minutes before the meeting. 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.

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. June 10, 2021 Meeting Minutes
6. **SCHEDULED PRESENTATIONS:**
 - A. Overview of Folsom Plan Area Parks & Trails
 - B. Neighborhood Park #3 Virtual Public Meetings Results
7. **DISCUSSION ITEMS:**
 - A. Needs Assessment Results – Consultant Presentation/Discussion
8. **COMMITTEE REPORTS**
 - A. Planning & Development (Chair Davidson, Leight, Morales)
 - Met June 29: Neighborhood Park 3 Public Outreach Recap; Discussed Needs Assessment Results. Next Meeting is in August to discuss Master Plan Review/Prioritization/Recommendations.
 - B. Budget (Chair Hedges, Kempton, Nazworth)

- Met July 20: Reviewed Needs Assessment Results; Discussed Cost Recovery Policy Comments and Next Steps.
- C. Renovation (Chair Wallace, Davidson, Hedges)
 - a. Met July 16: Reviewed Renovation Master Plan Implementation Progress; Discussed Volunteer Opportunities.
- D. Youth Sports (Chair Nazworth, Kempton, Wallace)
 - a. Met July 19: Reviewed Sand Volleyball Court Research; Discussed CYSL Indoor Facility Allocations.
- E. Park Naming Ad Hoc Committee (Chair Hedges, Davidson, Morales)
 - a. Met June 8: Reviewed Park Naming Survey Results; Bringing to Commission August 3 for action; to City Council in September.
- F. Benevento Park Options Ad Hoc Committee (Chair Kempton, Leight, Wallace)
 - a. Met July 19: Reviewed Needs Assessment.

9. **INFORMATIONAL ITEMS:**

- A. Murer House Update on Operations/Management Agreement - Verbal
- B. Monthly Reports for July will be presented at the August meeting
- C. Confirm August and September meeting dates: August 3 and September 7
- D. Director's Report
 - i. List of Subcommittee / Ad Hoc Committee Assignments
 - ii. Park Impact Fees Collected for Fiscal Year 2020-21

10. **TENTATIVE UPCOMING MEETING TOPICS:**

August Meeting:

- Action Item: Park Naming Policy Update
- Action Item: Pickleball Court Conversion at Lembi Update
- Action Item: Increase to Zoo Fees/Next Steps
- Informational: Future Volleyball Site Update
- Discussion: Benevento Ad Hoc Committee
- Discussion/Introduction: Art in Parks/Public Places

September Meeting:

- Presentation: Active Transportation Plan Update/Status
- Presentation: Master Plan Recommendations
- Action: Neighborhood Park 3 Preferred Master Plan

October Meeting:

- Discussion: Renovation Update

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 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.