

**CITY OF FOLSOM  
PARKS AND RECREATION COMMISSION  
TUESDAY, AUGUST 3, 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 or in person.*

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, Chair Dave Nazworth, Vice-Chair Brian Wallace
3. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was recited.
4. **BUSINESS FROM THE FLOOR:**  
An email from Fred Kindal was read into the record regarding returning Hinkle Creek into the original intended use of an educational nature center.

Sharon Kindal was present and spoke on the importance of the Hinkle Creek Nature Center.

5. **APPROVAL OF MINUTES:**  
A. July 22, 2021 Meeting Minutes  
Marina Leight stated that a comment during Business From The Floor, from Marko Mlikotin needs to be captured in the Minutes. She asked that the following statement be added, "Additionally, Mr. Mlikotin commented on the positive economic impact to the City in regard to building this type of facility".

Matt Hedges noted a change to the spelling of the name for Marko Mlikotin.

Motion by Vice Chair Wallace, second by Commission Member Marina Leight to approve the July 22, 2021 meeting minutes as corrected. Motion carried with the following roll call vote:

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

6. **ACTION ITEMS:**  
A. Lembi Park Tennis/Pickleball Court Conversion

Derik Perez, Recreation Supervisor, presented on the Lembi Park Tennis/Pickleball Court Conversion. The recommendation from staff is that the Parks and Recreation Commission approve the conversion of the two existing tennis courts at Lembi Park to

eight dedicated pickleball courts with planning and funding provided by the Folsom Pickleball Club.

Moved by Commissioner Kempton with the requirement that staff keep the Commission up to date on the status. Second by Commissioner Hedges. Motion carried with the following roll call vote:

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

#### B. Park Naming Policy Update

Director Lorraine Poggione provided an overview of the current Park Naming Policy and the justification for proposing a revision to that policy. Staff recommends that the Parks and Recreation Commission review the proposed new Park Naming Guidelines from the Ad-Hoc Park Naming Subcommittee and make appropriate recommendations to City Council.

Motion by Commissioner Wallace, with the addition to item 3 that adds language from item 2a, allowing funding contributions to a local park. Second by Commissioner Leight. Motion carried with the following roll call vote:

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

#### C. Increase Zoo Fees/Next Steps

Jocelyn Smeltzer, Zoo Manager, presented on the Proposed Increase to the Zoo Fees. Staff recommends that the Parks and Recreation Commission forward a recommendation to the City Council to approve a fee increase to \$7 for ages two and older effective October 1, 2021.

Motion by Commissioner Davidson and Second by Commissioner Hedges. Motion carried with the following roll call vote:

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

#### D. Fitness Equipment Installation Project – Lembi

Commissioner Davidson recused herself from this item as she is a member of the Folsom Rotary Club.

Commissioner Wallace recused himself from this item as he is on the Community Service Day Steering Committee.

Brad Nelson, Senior Park Planner, presented on the Fitness Equipment Installation Project at Lembi Park. Staff recommends that the Parks and Recreation Commission approve the Lembi Community Park Community Service Day Project Proposal by the Rotary Club of Folsom and direct staff to proceed with coordinating the installation of the crossfit apparatus.

Moved by Commissioner Kempton. Commissioner Hedges made a substitute motion, which stipulates adding shade and caution signage. Commissioner Kempton accepted as amendments. Second by Commissioner Hedges. Motion carried with the following roll call vote:

**AYES:** Commission Members: Kempton, Hedges, Leight, and Nazworth.

**NOES:** Commission Members: Morales

**ABSENT:** Commission Members: None

**ABSTAIN:** Commission Members: Davidson and Wallace

7. **COMMITTEE REPORTS:**

- A. Planning & Development (Chair Davidson, Leight, Morales)
  - Scheduled to meet August 17<sup>th</sup>.
- B. Budget (Chair Hedges, Kempton, Nazworth)
  - Have not met since the last meeting.
- C. Renovation (Chair Wallace, Davidson, Hedges)
  - Have not met since the last meeting.
- D. Youth Sports (Chair Nazworth, Kempton, Wallace)
  - Have not met since the last meeting
- E. Park Naming Ad Hoc Committee (Chair Hedges, Davidson, Morales)
  - Planning to meet again after presenting to City Council to discuss next steps.
- F. Benevento Park Options Ad Hoc Committee (Chair Kempton, Leight, Wallace)
  - No meeting scheduled at this time, however Commissioner Kempton suggested that a meeting be held prior to the 9/22 Parks and Rec Commission Meeting.

8. **INFORMATIONAL ITEMS:**

A. Continued Demand for Sand Volleyball Courts

Derik Perez, Recreation Supervisor, gave an update on the Continued Demand for Sand Volleyball Courts.

B. Division Monthly Reports

There were no comments on the Division Monthly Reports.

C. Director's Report

Director Poggione reviewed her Director's Report for the Commission.

9. **TENTATIVE UPCOMING MEETING TOPICS:**

September Meeting:

- Presentation: Murer House Vision Plan
- Presentation: Master Plan Recommendations
- Action: Neighborhood Park 3 Preferred Master Plan
- Action: Benevento Family Park Recommendation

October Meeting:

- Discussion: Renovation Update
- Discussion: Art in Parks/Public Places
- Presentation: Active Transportation Plan Update/Status
- Presentation: Volunteer Engagement Plan

10. **COMMISSIONER COMMENTS:**

Commissioner Kempton had no comments.

Commissioner Davidson had no comments.

Commissioner Wallace had no comments.

Commissioner Morales thanked everyone for their time and stated that she is excited to see the conversion at Lembi Park.

Commissioner Hedges gave kudos to Aquatics, specifically recognizing the inflatables. He also mentioned the weed abatement project with the goats, stating that it has become an attraction and is cool to see.

Commissioner Leight thanked staff for the meeting materials and their hard work.

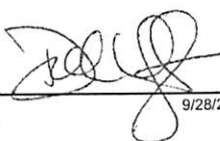
Chair Nazworth also gave kudos to staff for an effective meeting.

11. **ADJOURNMENT:** 8:45pm

**RESPECTFULLY SUBMITTED:**

  
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Stacy Munroe, Administrative Assistant

**APPROVED:**

  
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Dave Nazworth, Chairperson