

**CITY OF FOLSOM  
PARKS AND RECREATION COMMISSION  
WEDNESDAY, SEPTEMBER 22, 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 or in person.*

1. **CALL TO ORDER:** The Parks and Recreation Commission meeting was called to order at 6:30pm.
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 was read into the record from Umesh Verma regarding input for Item 6A, Neighborhood Park 3 Preferred Master Plan.

Marko Mlikotin was present in the chambers and spoke on Item 6B, Benevento Family Park Recommendations.

5. **APPROVAL OF MINUTES:**
  - A. August 3, 2021 Meeting MinutesMotion by Commissioner Wallace, second by Commissioner Kempton. Will Kempton stated that the Minutes should incorporate all Commissioner votes under the roll call and should not exclude whoever made the motion or gave a second. 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. Neighborhood Park 3 Preferred Master PlanBrad Nelson, Park Planner, began the presentation for Neighborhood Park #3 Preferred Master Plan. Keith Wilson of Wilson Design Studio was also present to review the Master Plan details. The recommendation of staff is that the Parks and Recreation Commission forward a recommendation to the City Council to approve Neighborhood Park #3 Preferred Master Plan and direct staff to continue with the design and engineering of Neighborhood Park #3.

Motion by Commissioner Leight, Second by Commissioner Davidson. 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. Benevento Family Park Recommendation**

Brad Nelson, Park Planner, presented on the Recommendation for Benevento Family Park. The staff recommendation is that the Parks and Recreation Commission forward a recommendation to the City Council to continue with the design, engineering, and construction of Benevento Family Park.

Motion by Commissioner Kempton, with the suggested amendment to the recommendation that will go forward to City Council. 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

**7. SCHEDULED PRESENTATIONS:**

**A. APAPA Summer Intern/Volunteer Appreciation**

Volunteers from APAPA were presented with a Certificate of Appreciation for their hard work during the summer intern/volunteer projects with the Parks and Recreation Department.

**8. COMMITTEE REPORTS:**

**A. Planning & Development (Chair Davidson, Leight, Morales)**

- Commissioner Davidson stated that the subcommittee met twice to discuss using the Renovation Master Plan as a guideline for unfinished and not yet started parks. Tim O'Shea is currently working on a draft for priority rating. Next meeting October 4, 2021 to discuss Master Plan prioritization recommendations.

**B. Budget (Chair Hedges, Kempton, Nazworth)**

- Commissioner Hedges reported that the subcommittee met and discussed current cost recovery measures and other suggested cost recovery measures and budgetary needs.  
Next meeting is scheduled for September 27<sup>th</sup> to discuss Budget Strategies for FY 22/23

**C. Renovation (Chair Wallace, Davidson, Hedges)**

- Commissioner Wallace reported that they have not met.  
Next meeting is October 18<sup>th</sup> to discuss next phase of proposed projects for Renovation.

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

- Chair Nazworth reported that they have not met.  
There is no meeting scheduled at this time.

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

- Commissioner Hedges reported that the subcommittee had a presentation at City Council, and they approved the Park Naming Recommendations with no changes.

Next meeting is scheduled for October 4<sup>th</sup> to discuss call for park names for NP3 using new policy.

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

- Commissioner Kempton stated that while the subcommittee has not met, he would like to emphasize that they need to schedule a meeting around the Benevento Family Park item that was adopted at tonight's meeting.

No meeting scheduled at this time.

9. **INFORMATIONAL ITEMS:**

A. Needs Assessment Information Graphic

Director Lorraine Poggione presented the Commission with an Info Graphic that summarizes the Needs Assessment.

B. Division Monthly Reports

C. Director's Report

i. Subcommittee Appointments Updated

ii. List of Subcommittee / Ad Hoc Committee Assignments

Director Lorraine Poggione gave an overview of her Director's Report. She also gave an update on the District Election Process and how it may affect the Commission moving forward.

10. **TENTATIVE UPCOMING MEETING TOPICS:**

October Meeting:

- Presentation: Active Transportation Plan Update/Status
- Presentation: Volunteer Engagement Campaign Presented by Commissioner Brian Wallace

November Meeting:

- Action Item: Master Plan Recommendations
- Presentation: Renovation Recommendation Update

December Meeting:

- Action Item: Renovation Recommendation
- Discussion: Art in Parks/Public Places
- Action: Selection of Chair/Vice Chair

January Meeting:

- Action: Selection of Subcommittee Members

11. **COMMISSIONER COMMENTS:**

Commissioner Morales gave thanks to the staff and said that she appreciates the reports in tonight's meeting.

Commissioner Hedges had no comments.

Commissioner Leight gave congrats to the staff on perfectly executing Community Service Day.

Commissioner Wallace stated that Community Service Day was awesome, and he looks forward to sharing conversations regarding Volunteer Engagement in the next meeting.

Commissioner Davidson had no comments.

Commissioner Kempton had no comments.


Chair Nazworth no comments.

12. **ADJOURNMENT:** Meeting adjourned at 9:20pm.

**RESPECTFULLY SUBMITTED:**

  
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Stacy Munroe, Administrative Assistant

**APPROVED:**

  
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Dave Nazworth, Chairperson

10/6/2021