

**CITY OF FOLSOM**  
**PARKS AND RECREATION COMMISSION**  
**MONDAY, JANUARY 24, 2022**  
**SPECIAL MEETING AGENDA**  
**6:30 P.M.**  
**CITY COUNCIL CHAMBERS**  
**50 NATOMA STREET, FOLSOM, CALIFORNIA**  
[www.folsom.ca.us](http://www.folsom.ca.us)

*Pursuant to Assembly Bill 361 and the Governor's proclamation of a State of Emergency due to the coronavirus (COVID-19) public health emergency, the Parks and Recreation Commission, staff, and members of the public may participate in this meeting via teleconference.*

*Members of the public wishing to participate in this meeting via teleconference may email [smunroe@folsom.ca.us](mailto: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 business from the floor at the 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. December 7, 2021 Meeting Minutes
6. **ACTION ITEM:**
  - A. CIP Budget Proposals for FY 2022-2023
  - B. Disbandment of Park Naming Ad-Hoc Subcommittee
7. **DISCUSSION ITEM:**
  - A. Purpose of Ad-Hoc Committee to prepare a Commissioner's Report and Next Steps
8. **COMMITTEE REPORTS:**
  - A. Planning & Development (Chair Davidson, Leight, Morales)
    - Met on December 2<sup>nd</sup> to discuss Master Plan Prioritization. Need to schedule City Council meeting to provide update (possibly January 25)
  - B. Budget (Chair Hedges, Kempton, Nazworth)
    - Met on November 30<sup>th</sup> to discuss draft CIP projects and O&M budgets for FY 22-23.
  - C. Renovation (Chair Wallace, Davidson, Hedges)
    - Met on December 2<sup>nd</sup> to discuss Renovation recommendations for FY 22-23.

- D. Youth Sports (Chair Nazworth, Kempton, Wallace)
- No meeting scheduled at this time.
- E. Park Naming Ad Hoc Committee (Chair Hedges, Davidson, Morales)
- Met on November 22<sup>nd</sup> (Rescheduled from Nov. 8<sup>th</sup>). Discussed preferred park name and name options for NP3. Scheduled for January 11 City Council meeting. Consider disbanding Ad-Hoc at January Commission meeting.
- F. Commissioner's Report Ad Hoc Committee (Chair Kempton, Leight, Wallace)
- Met on January 5<sup>th</sup> to discuss committee purpose, objectives, audience, and outcomes.
9. **INFORMATIONAL ITEMS:**
- A. Division Monthly Reports
- B. Director's Report
- i. Subcommittee Appointments Updated
  - ii. List of Subcommittee / Ad Hoc Committee Assignments
  - iii. Park Impact Fees Collected for Fiscal Year 2021/22
10. **TENTATIVE UPCOMING MEETING TOPICS:**
- February Meeting:
- Action Item: Selection of Chair/Vice Chair
  - Action Item: Selection of Subcommittee Members
- March Meeting:
- Scheduled Presentation: Draft Active Transportation Plan (ATP) Presentation and Public Comment
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](http://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](mailto: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.*