

**CITY OF FOLSOM
PARKS AND RECREATION COMMISSION
TUESDAY, DECEMBER 7, 2021
REGULAR MEETING MINUTES**

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.

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, Chair Dave Nazworth
3. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was recited.
4. **BUSINESS FROM THE FLOOR:** There was no Business from the Floor.
5. **APPROVAL OF MINUTES:**
 - A. November 2, 2021 Meeting MinutesMotion by Commissioner Kempton, seconded by Commissioner Hedges. Motion carried with no corrections from the commission.

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

6. **ACTION ITEM:**
 - A. Park Renovation Recommendations for FY 2022-2023Tim O'Shea, Facilities Manager, presented on this item with the staff recommendation that the Commission approve the Parks and Recreation fiscal year 2022-23 renovation budget recommendation. Commissioner Kempton moved to approve the staff recommendation with the entire breadth of the need presented to the City Manager. Seconded by Chair Nazworth. Motion carried with the following roll call vote:

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

B. Park Naming Recommendations for Neighborhood Park #3 (FPA)
Brad Nelson, Senior Park Planner, presented on this staff report with the staff recommendation that the Parks and Rec Commission discuss the following names for NP3: Tailings Parks, Prospector Park, and Diggings Park, and decide upon a name recommendation to forward to City Council. After discussion Commissioner Hedges moved to recommend Prospector Park to council. Commissioner Leight seconded the motion. Motion moved with the following roll call vote:

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

C. Master Plan Project Prioritization

Brad Nelson, Senior Park Planner, presented this staff report with the staff recommendation that the Parks and Rec Commission discuss the Prioritized Master Plan Project List and provide direction to staff. The Commission discussed this at length and while there was not vote taken at this time, there was direction provided to staff.

7. DISCUSSION ITEM:

A. Discuss moving January meeting from Tuesday, January 4 to Thursday, January 6 or Thursday, January 20

The Commission agreed to moving both the January and February meetings due to the holiday. It was tentatively agreed to select January 20th, with an agreement to send out an email to the entire Commission to discuss further and offer more alternative dates.

8. COMMITTEE REPORTS:

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

- Meeting scheduled for December 2nd to discuss Master Plan Prioritization. Need to schedule City Council meeting to provide update (possibly January 25)

B. Budget (Chair Hedges, Kempton, Nazworth)

- Meeting scheduled for November 30th to discuss draft CIP projects and O&M budgets for FY 22-23.

C. Renovation (Chair Wallace, Davidson, Hedges)

- Meeting scheduled for December 2nd 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)

- Meeting scheduled for November 22nd (Rescheduled from Nov. 8th). 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. Department Communications Ad Hoc Committee (Chair Kempton, Leight, Wallace)

- Meeting scheduled for December 13th to discuss 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

10. TENTATIVE UPCOMING MEETING TOPICS:

January Meeting:

- Action: Selection of Chair/Vice Chair

- Action: Selection of Subcommittee Members
 - Action: CIP Budget Proposals for FY 2022-2023
 - Action: Disbandment of Park Naming Ad-Hoc Subcommittee
- February Meeting:
- Discussion: Art in Parks/Public Places

11. **COMMISSIONER COMMENTS:**

Commissioner Kempton had no comment

Commissioner Davidson had no comment

Commissioner Leight had no comment

Commissioner Hedges had no comment


Chair Nazworth had no comment

12. **ADJOURNMENT:** Meeting adjourned at 8:38pm.

RESPECTFULLY SUBMITTED:



Stacy Munroe, Administrative Assistant

APPROVED: 

Brian Wallace, Vice Chairperson