

**CITY OF FOLSOM
PARKS AND RECREATION COMMISSION
WEDNESDAY, FEBRUARY 9, 2022
SPECIAL MEETING AGENDA
6:30 P.M.
CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CALIFORNIA
www.folsom.ca.us**

In association with the Governor's proclamation of a State of Emergency due to the coronavirus (COVID-19) public health emergency and Assembly Bill 361, the Sacramento County Health Order dated January 6, 2022 has ordered that all in-person council and commission public meetings be suspended, and that those meetings be conducted virtually.

For Public Participation

Join the meeting by Zoom online: <https://us06web.zoom.us/j/84278229857>

To make a public comment using the Zoom online platform, please use the "raise hand" feature at the bottom center of the screen. Please make sure to enable audio controls once access has been given to speak. Please wait to be called upon by the Commission.

Join the meeting by Zoom telephone: Dial +1 408 638 0968 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 646 876 9923 or +1 301 715 8592 or +1 312 626 6799

Webinar ID: 842 7822 9857

*To make a public comment by phone, please press *9 to raise your hand. Please make sure to enable audio controls once access has been given to speak. Please wait to be called upon by the Commission.*

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. January 24, 2022 Meeting Minutes
6. **ACTION ITEM:**
 - A. Selection of Chair/Vice Chair
 - B. Selection of Subcommittee Members
7. **COMMITTEE REPORTS:**
 - A. Planning & Development (Chair Davidson, Leight, Morales)
 - No meeting scheduled at this time.
 - B. Budget (Chair Hedges, Kempton, Nazworth)
 - No meeting scheduled at this time.
 - C. Renovation (Chair Wallace, Davidson, Hedges)

- No meeting scheduled at this time.
- D. Youth Sports (Chair Nazworth, Kempton, Wallace)
 - No meeting scheduled at this time.
- E. Commissioner's Report Ad Hoc Committee (Chair Kempton, Leight, Wallace)
 - Meeting scheduled for February 15th.

8. **INFORMATIONAL ITEMS:**

- A. Director's Report
 - i. Subcommittee Appointments Updated
 - ii. List of Subcommittee / Ad Hoc Committee Assignments

9. **TENTATIVE UPCOMING MEETING TOPICS:**

March Meeting:

- AT&T New Cell Tower (Livermore Park)

April Meeting:

- Scheduled Presentation: Draft Active Transportation Plan (ATP)
Presentation and Public Comment

10. **COMMISSIONER COMMENTS:**

11. **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.

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.

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. 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.