

**CITY OF FOLSOM  
PARKS AND RECREATION COMMISSION  
MONDAY, JANUARY 24, 2022  
SPECIAL 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, Tanya Morales, Vice-Chair Brian Wallace
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. December 7, 2021 Meeting MinutesMotion by Commissioner Leight, seconded by Commissioner Kempton. Motion carried with no corrections from the commission.

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

6. **ACTION ITEM:**
  - A. CIP Budget Proposals for FY 2022-2023Brad Nelson, Senior Planner, gave a presentation on the proposed Fiscal Year 2022-23 Capital Improvement Plan Budget. Staff is recommending funding for Benevento Family Park, construction funding for Prospector Park in the Folsom Plan Area, and funding for some improvements at the Hinkle Creek Educational and Nature Center. Motion moved by Commissioner Kempton, seconded by Commissioner Davidson, and carried with the following roll call vote:

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

**B. Disbandment of Park Naming Ad-Hoc Subcommittee**  
Lorraine Poggione, Director, introduced a written staff report with the staff recommendation to disband the Park Naming Ad-Hoc Subcommittee. Motion moved by Commissioner Hedges, seconded by Commissioner Morales, and carried with the following roll call vote:

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

7. **DISCUSSION ITEM:**

A. Purpose of Ad-Hoc Committee to prepare a Commissioner's Report and Next Steps

Lorraine Poggione, Director, gave a background on the formation of this Ad-Hoc Committee as well as an update on the first Commissioner's Report meeting. Commissioner Kempton followed up with discussion of the goals of the committee and next steps. Commissioner Wallace then showed an example of the referenced report that was started a few years ago with a similar intent. This is a template that the new Ad-Hoc Committee can update with current pertinent information that the Commissioner's would like to present to the public.

8. **COMMITTEE REPORTS:**

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

- Have not met since the last Parks and Rec Commission Meeting.

B. Budget (Chair Hedges, Kempton, Nazworth)

- Have not met since the last Parks and Rec Commission Meeting.

C. Renovation (Chair Wallace, Davidson, Hedges)

- Have not met since the last Parks and Rec Commission Meeting.

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

- Have not met since the last Parks and Rec Commission Meeting.

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

- Have not met since the last Parks and Rec 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 Comments

11. **COMMISSIONER COMMENTS:**

Commissioner Leight said Happy New Year to everyone.

Commissioner Kempton had no comment.

Commissioner Hedges stated that this was the fastest meeting he has been a part of.

Commissioner Davidson agreed with Commissioner Hedges and said "great job" to Vice Chair Wallace on leading his first meeting.

Commissioner Morales thanked everyone for a great meeting.


Commissioner Wallace also thanked staff for all of the hard work.

12. **ADJOURNMENT:** Meeting adjourned at 7:21pm

**RESPECTFULLY SUBMITTED:**

  
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Stacy Munroe, Administrative Assistant

**APPROVED:**

  
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Brian Wallace, Vice-Chairperson