

**CITY OF FOLSOM
PARKS AND RECREATION COMMISSION
WEDNESDAY, FEBRUARY 9, 2022
SPECIAL MEETING MINUTES**

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.

1. **CALL TO ORDER:** The Parks and Recreation Commission meeting was called to order at 6:34pm
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. January 24, 2022 Meeting MinutesMotion by Commissioner Kempton was made, seconded by Commission Leight. 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. Selection of Chair/Vice ChairAt the beginning of each year a new Chair and Vice Chair are selected amongst the existing Parks and Recreation Commission. A call for nominations will be asked for in each category and a vote will be taken by the full commission. Commissioner Hedges nominated Dave Nazworth to remain the Chair and Brian Wallace to remain the Vice-Chair for the upcoming calendar year. Commissioner Kempton seconded the motion. Commissioner Leight followed that by suggesting that Commissioner Wallace take on the roll as Chair and Commissioner Nazworth take on the roll as Vice-Chair. Commissioner Wallace politely declined. The motion made by Commissioner Hedges was 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. Selection of Subcommittee Members

A discussion and request for action will take place as to keeping the existing subcommittee appointments as is for the next calendar year. If new assignments are desired, the Chair will call for discussion, nominations, and action. The consensus of the commission was to keep the subcommittee appointments the same moving forward. Commissioner Kempton suggested that the recommendation be given to Chair Nazworth to consider and bring back to the March commission meeting for approval.

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:**

Commissioner Leight had no comment.

Commissioner Davidson had no comment.

Commissioner Hedges had no comment.

Commissioner Kempton thanked staff on their efforts working on the budget.

Commissioner Morales had no comment.

Commissioner Wallace had no comment.

11. **ADJOURNMENT:** Meeting adjourned at 7:46pm.

RESPECTFULLY SUBMITTED:



Stacy Munroe, Administrative Assistant

APPROVED:



Brian Wallace, Vice-Chairperson