

**CITY OF FOLSOM
PARKS AND RECREATION COMMISSION
THURSDAY, JANUARY 19, 2023
SPECIAL MEETING MINUTES**

1. **CALL TO ORDER:** The Parks and Recreation Meeting was Called to Order at 6:30 p.m.
2. **ROLL CALL:** Commission Members: Brian Wallace, Matt Hedges, Marina Leight, Tanya Morales, Jennifer Tarbox, Samantha Davidson, Bill Davis
3. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was recited.
4. **BUSINESS FROM THE FLOOR:** None
5. **APPROVAL OF MINUTES:**
 - A. December 6, 2022 Meeting Minutes

Motion by Commissioner Leight, Second by Commissioner Davidson to approve the December 6, 2022, meeting minutes. Minutes approved with no objections.

AYES: Commission Members: Wallace, Davidson, Hedges, Leight, Morales, Tarbox, Davis
NOES: Commission Members: None
ABSENT: Commission Members: None
ABSTAIN: Commission Members: None

6. **ACTION ITEMS:**
 - A. Swearing in of New Commissioners
 - Jennifer Tarbox
 - William Davis
 - Samantha Davidson
 - Brian Wallace
 - Matt Hedges

After a welcome from Commissioner Wallace, all members of the Commission were given the opportunity to introduce themselves. Director Poggione then introduced herself as well as Parks & Recreation Staff to the Commission. Each of the newly elected Commissioners was asked to stand and raise their right hands. The Oath of Office was recited by Jennifer Burke. Each of the Commissioners affirmatively stated "I do" at the end.

B. Select New Chair and Vice Chair

Commissioner Wallace was nominated to Chair and was unanimously approved.

AYES: Commission Members: Wallace, Davidson, Hedges, Leight, Morales, Tarbox, Davis
NOES: Commission Members: None
ABSENT: Commission Members: None
ABSTAIN: Commission Members: None

Commissioner Davidson was nominated to Vice Chair and was unanimously approved.

AYES: Commission Members: Wallace, Davidson, Hedges, Leight, Morales, Tarbox, Davis
NOES: Commission Members: None
ABSENT: Commission Members: None
ABSTAIN: Commission Members: None

C. Select Subcommittee Members

Commissioner Wallace gave the Commissioners an overview of the Subcommittees and a brief description of their functions. There was a recommendation to update the title of the Youth Sports Subcommittee to the Sports & Recreation Subcommittee and all agreed. Appointments as followed:

- Sports & Recreation - Tarbox, Davis, & Leight
- Budget & Finance - Hedges, Wallace, Davis
- Planning & Development – Leight (Chair), Morales, Davidson
- Renovation - Davidson, Wallace, Tarbox

Except for the Planning & Development Subcommittee, chairs will be appointed at first meeting.

D. Select Ad-Hoc Subcommittees and Members

Commissioner Wallace gave the Commissioners an overview of the Ad-Hoc Subcommittees and a brief description of their functions. Appointments as followed:

- Public Private Partnership – Hedges, Morales, & Davidson
- Underutilized City Owned Properties - Wallace, Leight - *No Third Added*

Chairs will be appointed at first meeting.

7. **COMMITTEE REPORTS:**

As the Subcommittee members were just selected, there were no monthly reports. Each Subcommittee & Ad Hoc Subcommittee will be working to set a date for their first meetings.

8. **INFORMATIONAL ITEMS:**

- A. Division Monthly Reports
- B. Director's Report

- i. List of Subcommittee / Ad Hoc Committee Assignments.
- ii. Modifications to Brown Act Regarding Teleconferencing Procedures

9. **TENTATIVE UPCOMING MEETING TOPICS:**

February Meeting

- Parks & Recreation Department Overview
- Budget Update-Citywide and Department
- APAPA Volunteer Recognition
- Hinkle Creek Update

10. **COMMISSIONER COMMENTS:**

Commission Member(s) Questions and Comments:

- Commission Member Leight – Kudos to the Social Media team. They really do an excellent job highlighting the department and all that we do.
- Commission Member Wallace – Loved being able to witness the activity and engagement of our community partners.
- Commission Member Morales – Looking forward to working with everyone moving forward.
- Commission Member Davis – Very excited to be here.
- Commission Member Tarbox – Thanked everyone.
- Commission Member Davidson Welcomed all to the Commission and is looking forward to working with everyone.


11. **ADJOURNMENT:**

There being no further business before the Parks and Recreation Commission, the meeting was adjourned at 7:48 p.m.

RESPECTFULLY SUBMITTED:

Jennifer Burke, Administrative Assistant

APPROVED:



Brian Wallace, Chairperson

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 jburke@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 archived webcasts of 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.