

**CITY OF FOLSOM  
PARKS AND RECREATION COMMISSION  
TUESDAY, FEBRUARY 07, 2023  
REGULAR 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 Present: Brian Wallace, Matt Hedges, Marina Leight, Tanya Morales, Samantha Davidson, Bill Davis  
Commission Members Absent: Jennifer Tarbox
3. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was recited.
4. **BUSINESS FROM THE FLOOR:** None
5. **APPROVAL OF MINUTES:**
  - A. January 19, 2023 Special Meeting Minutes

Motion by Commissioner Leight, Second by Commissioner Davidson to approve the January 19, 2023, meeting minutes. Minutes approved with no objections.

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

6. **SCHEDULED PRESENTATIONS:**
  - A. Certificates of Recognition for our APAPA Community Volunteers

APAPA Board member Jun Zhang introduced himself and chapter president to the Commission. He provided an overview of the organization, its purpose and highlighted many of the projects the volunteers were able to take on. Certificates were presented to the student volunteers and one parent.

B. Budget Update - Citywide and Department

Director Poggione gave an overview of the Budget and what has been presented to Council thus far. It outlined the needs of the department. She also discussed investment opportunities to add revenue to the City.

7. **ACTION ITEMS:**
  - A. Zoo Sanctuary Fencing Project

Park Planning Manager Brad Nelson with support from the Zoo Sanctuary Manager gave a presentation explaining the Staff direction to proceed with the perimeter fence replacement project. The USDA has implemented new regulations, and we are not in compliance. If not corrected, the Zoo will be closed, and daily fines will accrue until the site is compliant.

Motion by Commissioner Hedges, to follow Staff recommendations to continue to research alternate funding sources and to utilize existing on-call consultant to create a cost estimate and conceptual plan. Second by Commissioner Davidson

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

8. **COMMITTEE REPORTS:**

- Planning & Development (Leight, Davidson, Morales)
  - No meeting scheduled at this time.
- Budget (Hedges, Wallace, Davis)
  - No meeting scheduled at this time.
- Renovation (Wallace, Davidson, Tarbox)
  - No meeting scheduled at this time.
- Sports & Recreation (Leight, Tarbox, Davis)
  - No meeting scheduled at this time.
- Public Private Partnership Ad Hoc Committee (Hedges, Davidson, Morales)
  - No meeting scheduled at this time.
- Underutilized City-Owned Properties Ad Hoc Committee (Leight, Wallace)
  - No meeting scheduled at this time.

9. **INFORMATIONAL ITEMS:**

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

10. **TENTATIVE UPCOMING MEETING TOPICS:**

- March Meeting
- Parks & Recreation Department Overview

11. **COMMISSIONER COMMENTS:**

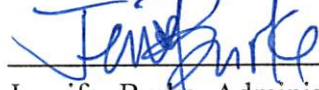
Commission Member(s) Questions and Comments:

- Commission Member Davidson –Folsom American Opening Night is 03/18/23 at 6:45p. Mayor will be throwing out the first pitch. Commissioners have been invited to attend.
- Commission Member Wallace – Thanks to the Staff for all their hard work on the budget. Thanked the Mayor for attending our meeting.

12. **ADJOURNMENT:**

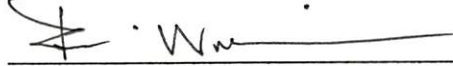
There being no further business before the Parks and Recreation Commission, the meeting was adjourned at 8:12 p.m.

**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](mailto: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](http://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.*