

**CITY OF FOLSOM
PARKS AND RECREATION COMMISSION
TUESDAY, JUNE 06, 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, Samantha Davidson, Bill Davis, Marina Leight, Alayna Wagner
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. April 12, 2023 Meeting Minutes

Motion by Commissioner Davidson, Second by Commissioner Leight to approve the April 12, 2023, meeting minutes. Minutes approved with no objections.

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

6. **SCHEDULED PRESENTATIONS:**
 - A. Folsom Blvd. Overcrossing Feasibility Study Update
 - Senior Trail Planner Brett Bollinger gave a Power Point Presentation updating Commission on status of the feasibility study. Provided some history regarding the project, how we came to the decision to go with the Overcrossing, and what will be the next steps.
 - B. Parks and Recreation Month
 - Recreational & Cultural Services Manager Tom Hellmann shared a Power Point Presentation "Parks Make Life Better". Spoke to the kickoff our Summer Programming. Explained the Banner & Logo and the meaning, and how it came to be. Spoke about the six key messages, and how we deliver on them.
7. **ACTION ITEMS:**
 - A. Swearing in of New Commissioner
 - Alayna Wagner – Oath was recited, and Commissioner Wagner was sworn in. Took a few moments to introduce herself.
 - B. Cancellation of July 4, 2023 Meeting
 - Commissioners unanimously decided to cancel the July meeting.
8. **COMMITTEE REPORTS:** Took some time to assign & re-assign subcommittee seats.
 - Planning & Development (Leight, Davidson, Wagner) – **Nothing at this Time**
 - Budget / Finance (Hedges, Wallace, Davis) - **Nothing at this Time**
 - Parks & Recreation Renovation Plan (Wallace, Davidson, Tarbox)

Nothing at this Time

- Sports & Recreation (Wagner, Tarbox, Davis) - **Nothing at this Time**
- Public Private Partnership Ad Hoc Committee (Hedges, Davidson, Leight)
Nothing at this Time
- Underutilized City-Owned Properties Ad Hoc Committee (Leight, Wallace, Wagner) **Nothing at this Time**

9. **INFORMATIONAL ITEMS:**

A. Budget Update

- Director Kelly Gonzalez gave an overview of the budget as it relates directly to Parks & Recreation that was adopted May 23. No major changes to distribution of General Fund from last year's budget.

B. Monthly Reports – No questions or Comments

C. Director's Report

- i. List of Subcommittee / Ad Hoc Committee Assignments
- ii. Special Events List for 2023

10. **COMMISSIONER COMMENTS:**

Commissioner Davis had a question regarding the Zoo Fence Project. Brad was able to provide clarity. Commissioner Davis gave compliments to the staff at the Miklos Aquatic Center for their attentiveness and diligence.

Commissioner Davidson gave credit to the MLS team for their work on getting updated signage in Willow Creek Estates South, of Lexington Hills.

Chair Wallace welcomed Alayna to the Commission. Expressed excitement around the groundbreaking for Prospector Park.


12. **ADJOURNMENT:** There being no further business before the Parks and Recreation Commission, the meeting was adjourned at 7:46 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.

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