

**CITY OF FOLSOM
PARKS AND RECREATION COMMISSION
TUESDAY, SEPTEMBER 5, 2023
REGULAR MEETING MINUTES**

1. **CALL TO ORDER:** The Parks & Recreation Meeting was called to Order at 6:30 p.m.
2. **ROLL CALL:** Commission Members Present: Brian Wallace, Matt Hedges, Jennifer Tarbox, Samantha Davidson, Bill Davis, Commission Member Alayna Wagner – Arrived at 6:52 p.m.
Commission Members Absent: Marina Leight
3. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was recited.
4. **BUSINESS FROM THE FLOOR:** None
5. **APPROVAL OF MINUTES:**
 - A. August 1, 2023 Meeting Minutes

Motion by Commissioner Davidson, Second by Commissioner Tarbox to approve the August 01, 2023, meeting minutes. Minutes approved with no objections.

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

6. **SCHEDULED PRESENTATIONS:**
 - A. Volunteer Programs and the Zoo - Jocelyn Smetzler
 - Zoo Manager Jocelyn Smeltzer gave a PowerPoint presentation really recognizing the contributions of our Zoo Docents and the programs that they are essential in providing. Volunteers from the community were highlighted for their contributions as well. Highlighted Holiday Lights as well as the revamp of the education department by the docents.
 - B. Folsom Plan Area Updates - Brad Nelson
 - Park Planning & Trails Manager, Brad Nelson gave a PowerPoint presentation that included some unique drone imaging showing the Prospector Park site and its construction. Went over details from conception phase to present, including the added refinements and amendments. He discussed planned bikeways and trail systems planned.
 - C. *Aquatics End of Season Recap - Tom Hellmann and Chad Gunter*
 - *This presentation was postponed as the presenter was out sick. Moved to a future meeting.*

7. **ACTION ITEMS/STAFF REPORTS:** None

8. **COMMITTEE REPORTS:**

- A. Planning & Development (Leight, Davidson, Wagner)
 - Did not meet. Working on scheduling.
- B. Budget / Finance (Hedges, Wallace, Davis)
 - Met and went over timelines and processes. Talks of next meeting scheduling, to increase impact around the budget cycle.
- C. Parks & Recreation Renovation Plan (Wallace, Davidson, Tarbox)
 - Met and discussed the Renovation plan, and resource constraints as they relate to plan. Had good talks about community involvement in restoring Kid's Play Park, & potential re-naming.
- D. Sports & Recreation (Wagner, Tarbox, Davis)
 - Plans to meet late September or Early October to discuss a few items.
- E. Public Private Partnership Ad Hoc Committee (Leight, Hedges, Davidson)
 - Did not meet. May schedule something soon as plans around Kid's Play Park unfold.
- F. Underutilized City-Owned Properties Ad Hoc Committee (Leight, Wallace, Wagner)
 - Did not meet.

9. **INFORMATIONAL ITEMS:** Director Gonzalez took this time to go over her highlights and pertinent information for the good of the group.

A. Monthly Reports

- *No questions regarding reports. Director's Report was addressed prior to the discussion of monthly reports.*

B. Director's Report

10. **COMMISSIONER COMMENTS:**

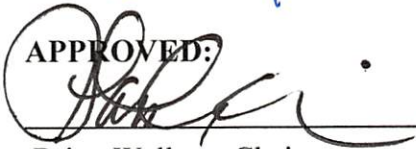
11. **ADJOURNMENT:** There being no further business before the Parks and Recreation Commission, the meeting was adjourned at 8:08 p.m.

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.

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