

**CITY OF FOLSOM
PARKS AND RECREATION COMMISSION
TUESDAY, APRIL 02, 2024
REGULAR MEETING MINUTES**

1. **CALL TO ORDER:** The Parks and Recreation Meeting was Called to Order at 6:31 p.m.
2. **ROLL CALL:** Commission Members Present: Brian Wallace, Bill Davis, Ravi Kahlon, Matt Hedges, Marina Leight, Alayna Wagner
Commission Members Absent: Samantha Davidson
3. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was recited.
4. **BUSINESS FROM THE FLOOR:** One Card Received.
 - *First Card – Councilmember Chalamcherla spoke to unfinished parks and the potential for developing one of those sites into a rose garden, similar to the one located downtown at the state capitol. With support from the Folsom Garden Club and other potential public / private partnerships. Thanked the Commission for their work as well as thanks to Kelly and her staff.*
5. **APPROVAL OF MINUTES:**
 - A. March 5, 2024 Meeting Minutes

Motion by Commissioner Davis, Second by Commissioner Wagner to approve the March 5, 2024, meeting minutes. Motion passes.

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

6. **ACTION ITEMS:** None.

7. **SCHEDULED PRESENTATIONS:**
 - A. California Park & Recreation Society District 2 Award – Kate Miller President; Ashika Lal, Region 1 Representative

The representatives were in attendance to present Staff with the CPRS District 2 Recreation & Community Program Award for our annual Community Service Day. Many achievements were highlighted. The City as well as our sponsors were acknowledged and thanked.

B. Johnny Cash Trail Funding Strategy – Tom Hellmann

Recreation and Cultural services manager, Tom Hellman along with Toby Briggs gave a recap and sharing of the history of the project. Information about the trail itself as well as the funding strategy document was shared. Future goals for the project were also discussed.

C. Senior Center and Art Center – Nadia Roberts

Recreation Coordinator, Nadia Roberts gave a presentation going over the services, programs, and special events offered at our Senior Center & Art Gallery – located at 48 Natoma. She

shared details about the City's Arts & Culture Commission as well as the Arts & Culture Master Plan. She highlighted both the Community "Hallway" Gallery as well as the Fine Arts Gallery.

D. CIP Update 2024/2025 - Brad Nelson

Park Planning and Trails manager, Brad Nelson, discussed the capital improvement projects (CIP's) that will be presented to the City Council for consideration this fiscal year.

8. **COMMITTEE REPORTS:** *Nothing to Report*

- A. Planning & Development (Leight, Davidson, Wagner)
- B. Budget / Finance (Hedges, Wallace, Kahlon)
- C. Parks & Recreation Renovation Plan (Wallace, Davidson, Davis)
- D. Sports & Recreation (Wagner, Davis, Kahlon)
- E. Public Private Partnership Ad Hoc Committee (Leight, Hedges, Davidson)
- F. Underutilized City-Owned Properties Ad Hoc Committee (Leight, Wallace, Wagner) -

9. **INFORMATIONAL ITEMS:**

- A. Highlights of Monthly Report
- B. Director's Report

10. **COMMISSIONER COMMENTS:**

Commission Member(s) Questions and Comments:

- *Commission Member Leight – Invited us to join her and the Folsom Garden Club for their Garden tour event at the end of April.*
- *Commission Member Hedges recommended Staff consider the concept of the Rose Garden presented by Councilmember Chalamcherla with the Public-Private Partnership Ad-hoc Committee.*
- *Chair Wallace thanked Staff for their hard work with the Festival of Eggs even in the adverse weather. The community enjoyed it.*

Tentative Upcoming Meeting Topics: May 2024

- *None Discussed.*

11. **ADJOURNMENT:**

There being no further business before the Parks and Recreation Commission, the meeting was adjourned at 8:09 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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