

**CITY OF FOLSOM
PARKS AND RECREATION COMMISSION
TUESDAY, MAY 07, 2024
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, Bill Davis, Ravi Kahlon, Samantha Davidson, Matt Hedges, Marina Leight, Alayna Wagner
Commission Members Absent: None
3. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was recited.
4. **BUSINESS FROM THE FLOOR:** No Cards
5. **APPROVAL OF MINUTES:**
 - A. April 02, 2024 Meeting Minutes

Motion by Commissioner Hedges, Second by Commissioner Davis to approve the April 02, 2024, meeting minutes. Minutes approved with no objections.

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

6. **ACTION ITEMS:** None.
7. **SCHEDULED PRESENTATIONS:**
 - A. Resolution of Commendation for Michelle Breeze, Fun Factory Preschool Teacher – Community and Cultural Services Supervisor, Sarah Trobee & Recreation Coordinator Whitney Khan

Commission Chair, Brian Wallace presented Michelle Breeze with a commendation for her service as she prepares to retire from the program. Recreation Coordinator, Whitney Khan also said a few kind words and highlighted Michelle's contributions to the youth and community.

- B. Prospector Park Update – Park Planning and Trails Manager, Brad Nelson

Park Planning & Trails manager Brad Nelson gave a comprehensive update on Prospector Park. Explained some of the challenges COVID extended the project. Images were shared showing the progress thus far.

- C. Youth Sports Informational Presentation – Recreation Coordinator Penelope Crouse-Feehan

Recreation Coordinator, Penelope Crouse-Feehan gave us a presentation on youth sports programs available to the community. Introduced staff, as well as and also discussed the benefits of youth sports on our children. Highlighted programming and also spoke to outside organizations we partner with to continue development, and expansion within our offerings.

- D. May is National Water Safety & Drowning Prevention Month – Community and Cultural Services Manager, Tom Hellmann

Community and Cultural Services Manager, Tom Hellmann shared an informational video with the Commission and audience regarding water safety. As May is national water safety & drowning month, it is important to bring awareness, and provide education around the dangers associated with water activities.

- E. FY 2024-25 Budget Timeline – Kelly Gonzalez

Director Gonzalez gave a review to the Commission of the needs submitted to the City Manager and Council for consideration. Shared the dates when Council would be announcing budget recommendations and potentially adopting that budget.

8. **COMMITTEE REPORTS:**

- A. **Planning & Development (Leight (*absent*), Davidson, Wagner) – Met 4/11/2024.**

- *Spoke to accessibility, inclusion, and future play plans for upcoming parks. Very informative. Received a comment card previously discussing this matter. Followed up with those community members.*

- 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. Quarterly Impact Fees Report

There were questions regarding some of the balances in various funds and allocations. We will request this information from finance, and we will revisit.

- B. Highlights of Monthly Report
C. Director's Report/Budget Timeline

10. **COMMISSIONER COMMENTS/ITEMS FOR FUTURE AGENDAS:**

Commission Member(s) Questions and Comments:

- *Commission Member Davis spoke to an area in Econome Park that was surrounded by some temporary fencing, protecting an area needing re-seeding, was currently down, and could potentially need fixing.*
- *Commission Member Davidson spoke to the Garden club tour – and she complimented the connectivity provided by our trails. She rode the entire tour on her bike, over 21 miles.*
- *Commission Chair Wallace thanked Kelly for her budget presentation and acknowledged Kelly's 1-year anniversary.*

Tentative Upcoming Meeting Topics: June 2024

- Mangini trail status update
- Possibility of switching the order of park implementation south of Highway 50
- Process & procedure for park closures.

11. **ADJOURNMENT:**

There being no further business before the Parks and Recreation Commission, the meeting was adjourned at 8:44 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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