

**CITY OF FOLSOM
PARKS AND RECREATION COMMISSION
TUESDAY, JUNE 04, 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. May 07, 2024 Meeting Minutes

Motion by Commissioner Davidson, Second by Commissioner Wagner to approve the May 07, 2024, meeting minutes. Minutes approved with no objections.

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

6. **ACTION ITEMS:** None.

7. **SCHEDULED PRESENTATIONS:**
 - A. Partner Recognition for 10 Years of Outstanding Service to the Community supporting “Love My Mom Annual 5k” - Tom Hellmann and Frankie Nelson

Tom Hellmann honored three of our community partners that have helped us in delivering this great event from its inception. Fleet Feet of Folsom, Kaiser Permanente and the Palladio have all been key to this event’s success. We thank you.

B. Leadership Folsom Presentation “Pickle with a Purpose” - Sally Howard Buchanan

The 2024 Leadership Folsom Class presented the department with a generous donation of \$. This year’s Leadership Project really focused on two things, one of them being supporting us with the upkeep of our Parks. The class created and hosted a Pickle Ball Tournament as a fundraiser for the cause, and a considerable donation was accepted by Director Gonzalez on behalf of the department.

C. Folsom Teen Council End of Year Recap – Tom Hellmann and Frankie Nelson

Frankie Nelson gave a brief introduction to the Commission and audience on the purpose of the Teen Council as well as detail into the organization and operation of the club. He introduced the current and incoming President who spoke to the goals of the club as well as the projects they support within the community.

D. City Manager's Budget Presentation Update – Kelly Gonzalez

Director Gonzalez gave highlights from the May 28, 2024 City Council meeting, where the City Manager gave her 24/25 Budget Presentation, and the recommendations for our department. More discussions will take place, before finalizing at the end of the month.

8. **COMMITTEE REPORTS:** *No Reports at this time.*

- 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. Parks and Recreation Monthly Update and Director's Report

10. **COMMISSIONER COMMENTS:**

Commission Member(s) Questions and Comments:

- *Commission Member Hedges spoke to the importance of Commissioners potentially meeting with their Council representatives to discuss priorities of the department before budget is finalized.*
- *Commission Member Wagner was excited on the announcement of community meetings regarding the future of Kid's Play Park. Spoke to the importance of balancing expectations with budget in future park planning.*

Tentative Upcoming Meeting Topics: August 2024

- Presentation on the use of E-Bikes & Electric Scooters on our trails and parks.
- Update on status of Mangini Trail Project

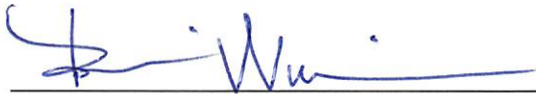
11. **ADJOURNMENT:**

There being no further business before the Parks and Recreation Commission, the meeting was adjourned at 7:29 p.m.

RESPECTFULLY SUBMITTED:

Jennifer Burke, Administrative Assistant

APPROVED:



Brian Wallace, Chairperson

11. **ADJOURNMENT:**

*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.

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. 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.