

**CITY OF FOLSOM
PARKS AND RECREATION COMMISSION
TUESDAY, AUGUST 06, 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. June 4, 2024, Meeting Minutes

Motion by Commissioner Wagner, Second by Commissioner Hedges to approve the June 04, 2024, meeting minutes. Minutes approved with no objections.

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

6. **ACTION ITEMS:** None.

7. **SCHEDULED PRESENTATIONS:**
 - A. Mangini Trail Status Update – Brett Bollinger

Senior Trails Planner, Brett Bollinger presented the most recent update on Mangini Trails. He shared that in total Mangini Trails is approximately 3 miles long and began construction back in 2021. Currently, all 3 miles are 100% in plan set and review with construction starting in the Fall.

- B. Know Before You Go: E-Bikes, E-Scooters, and Motorized Bicycles – Brett Bollinger

Senior Trails Planner, Brett Bollinger presented information about the current rules for the use of E-Bikes, E-Scooters and Motorized Bicycles on city streets and trails.

- C. Folsom Plan Area CIP Park Development Priorities – Brad Nelson

Parks & Trails Planning Manager, Brad Nelson gave a presentation on the Folsom Plan area and how we develop our priorities for our CIP projects. This item was an informational item requested by a Parks & Recreation Commissioner. Many members of the community spoke to show their support for Community Park East to be the next park.

- D. Special Invitation to Mayor's Cup and Community Service Day – Tom Hellmann

Community and Cultural Services Manager, Tom Hellmann personally invited everyone to both the Mayor's Cup being held on September 27th and Community Service Day being held on September 21st.

- E. Northern California Aquatic Management Association – Lifeguard Palooza – Chad Gunter

Aquatics Center Supervisor, Chad Gunter showed a slide show of the annual Lifeguard competition. Folsom aquatics placed first with a great showing. The announcement was also made that Scott Seeba, a long time employee, was leaving the City of Folsom after 18 years. Many kind words were said by both Supervisor Gunter and Manager Hellmann.

8. **COMMITTEE REPORTS:**

- A. Planning & Development (Leight *(absent)*, 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)

There were no meetings for these Committees to report on.

9. **INFORMATIONAL ITEMS:**

- A. FY 23-24 Year End Park Impact Fee Report – Liz Vaage and Brad Nelson
- B. Quarterly Facilities and Park Maintenance Division Status Report – Chris O'Keefe
- C. Prospector Park Update – Brad Nelson
- D. Parks Make Life Better Month Social Media Campaign Recap and Highlights – Frankie Nelson
- E. Parks and Recreation Monthly Update and Director's Report – Kelly Gonzalez

Director of Parks and Recreation Department, Kelly Gonzalez, introduced two new employees, and the promotion of another employee. Announcement of the Grand Opening of Prospector Park and other updates from the last month.

10. **COMMISSIONER COMMENTS:**

Commission Member(s) Questions and Comments:

- *Commission Member Wagner spoke about being pleased about the Grand Opening of Prospector Park and how having a target date will help keep people safe. She expressed she was pleased that the change in fees at the Aquatics Center did not change attendance and is glad the zoo is also looking at their fees for sustainability. Also, asked what the guidelines are for Commissioners if they wanted to show support for the KidsPark fundraising.*

- *Commissioner Hedges commented on the need to continue with the update on the Master Plan.*
- *Commission Chair Wallace commented that the Master Plan needs to have more detail. Also enjoyed being able to connect with staff with the scheduled presentations.*

ITEMS FOR FUTURE AGENDAS:

- APAPA Proclamation
- Book of Fees
- Destination Recreation Summer Camp Recap
- CAVE Summer Camp Recap
- Forward Recommendation to Council for Approval of River District Master Plan

11. **ADJOURNMENT:**

There being no further business before the Parks and Recreation Commission, the meeting was adjourned at 8:22 p.m.

RESPECTFULLY SUBMITTED:



Erin Strawn, 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 estrawn@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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