

**CITY OF FOLSOM
PARKS AND RECREATION COMMISSION
TUESDAY, APRIL 5, 2011
REGULAR MEETING MINUTES
6:30 P.M.
CITY COUNCIL CHAMBERS
50 NATOMA STREET, FOLSOM, CALIFORNIA**

1. **CALL TO ORDER:** The Parks and Recreation Commission meeting was called to order at 6:34 p.m. with Chair Grossfeld presiding.
2. **ROLL CALL:** Commission Members: Romero, Walker, Jackson, Lott, Ross, Safford, Grossfeld
3. **PLEDGE OF ALLEGIANCE:** Recited
4. **BUSINESS FROM THE FLOOR:** None
5. **APPROVAL OF MINUTES:**
 - A. February 1, 2011 Regular Meeting Minutes

The February 1, 2011 Regular Meeting Minutes were approved by unanimous consent of the commission.

AYES:	Commission Members:	Romero, Walker, Jackson, Lott, Ross, Safford, Grossfeld
NOES:	Commission Members:	None
ABSENT:	Commission Members:	None
ABSTAIN:	Commission Members:	None

6. **SCHEDULED PRESENTATION:**
 - A. California Parks & Recreation Society 2001 Annual Conference – Educational Sessions Presented by Staff

Recreation Supervisor Chuck Harrison and Senior Program Coordinator Chad Gunter presented an overview of the session they provided at the CPRS Conference on Friday, March 11th called “Bouncing Back” related to the success of the inflatable toys at the Aquatic Center.

Community & Cultural Services Manager Sandy Hilton presented an overview of the session she and two other people provided at the conference titled “Arts in Our Community” which focused on why how art contributes to the economic development of communities.

7. **ACTION ITEMS:**
 - A. Fiscal Year 2011-12 Capital Improvement Projects Budget

Director Goss reviewed the proposed Fiscal Year 2011-12 Capital Improvement Projects Budget. He explained that no new park development projects are proposed in the fiscal year; however several projects related to the Dan Russell Arena, Zoo ADA improvements, and trail projects will be accomplished. He presented the following list of projects that are scheduled to be completed or initiated in Fiscal Year 2011-12:

- Complete the Parks and Recreation Master Plan Update
- Coordination of the Park Impact Fee Nexus Study with the Finance Department

- Initiate Renovation Master Plan Update
- Initiate design of the Senior and Arts Center outdoor recreation area and sculpture garden
- Initiate Master Plan for Park Site 52 if the Fire Station #39 project moves forward (potential)
- Initiate Master Plan for Park Site #44 (potential)
- Big League Dreams proposal coordination (potential)
- Complete Nisenan Community Park
- Complete the Folsom Sports Complex Interior Entry project
- Complete the Dan Russell Arena upgrades as approved by City Council and funded through Redevelopment Agency bond proceeds

Director Goss explained that through the budget process the Commission provides priority renovation recommendations to the City Council based on available or identified funding. For Fiscal Year 2011-12, two new wireless communication site license agreements have been approved in the current fiscal year providing \$50,000, which can be used for park development / renovation.

He recommended that the Commission approve a recommendation to the City Council for the Fiscal Year 2011-12 CIP budget and to recommend a prioritized list of renovation projects not to exceed \$75,000.

Motion by Commissioner Romero, seconded by Commissioner Ross to approve the CIP recommendation with the following priority projects:

- 1) Renovation of the FIDO Field Dog Park turf areas - \$75,000
- 2) Lew Howard Park Play Equipment (5-12 School-age) - \$70,000
- 3) Packaged basketball court repairs and resurfacings for Lembi, Handy, and Cummings Parks - \$75,000
- 4) Additional Lembi Tennis Court Resurfacings - \$25,000

AYES:	Commission Members:	Romero, Walker, Jackson, Lott, Ross, Safford, Grossfeld
NOES:	Commission Members:	None
ABSENT:	Commission Members:	None
ABSTAIN:	Commission Members:	None

Motion by Commissioner Romero, seconded by Commissioner Ross to recommend to the City Council that the renovation of FIDO Field at Cummings Family Park in a not-to-exceed amount of \$50,000 be the priority renovation project as part of the Fiscal Year 2011-12 CIP budget.

AYES:	Commission Members:	Romero, Walker, Jackson, Lott, Ross, Safford, Grossfeld
NOES:	Commission Members:	None
ABSENT:	Commission Members:	None
ABSTAIN:	Commission Members:	None

8. **INFORMATIONAL ITEMS:**

A. Subcommittee Appointments

Chair Grossfeld reviewed the new subcommittee assignments. He also appointed commissioners Lott and Romero along with himself to the new Childcare Center Subcommittee, as there will be a new proposal in the near future for a childcare center at Hazel McFarland Park.

B. Update on Sphere of Influence (verbal)

Director Goss provided an update on the Sphere of Influence land use plan and explained that there will be an upcoming workshop at the April 26th City Council meeting related to this.

C. Hinkle Creek Center Water Demonstration Garden

Park Planner Travis Segebart provided a presentation on the recently accomplished water demonstration garden at the Hinkle Creek Nature Center. He explained that the demonstration garden consists of water efficient irrigation, native and drought tolerant plant species, and water/energy management technology demonstration models. The demonstration garden was installed by an Intel volunteer team, as the project qualified for a matching volunteer grant program by Intel.

D. CPRS – Champion of the Community Award

Director Goss noted that Folsom volunteer Salwa Kasabian was given this award for volunteer efforts with the STARS program with the City and school district. Ms. Kasabian is the third Folsom volunteer to receive this award in the last several years including former Commissioner, now Vice-Mayor Ernie Sheldon and Robert Ratcliff, a long-time volunteer and advocate at the Folsom City Zoo Sanctuary.

E. Dan Russell Arena Renovation Improvement Projects

Director Goss provided the commission with an update this project explaining that it is a City Council driven project as a way to stimulate economic development. The goal is to renovate the arena in order to provide additional events in addition to the annual Fourth of July Rodeo. The overall goal is to create a plan for future phases of improvements, to improve safety, ADA and code compliant issues and to develop new programming opportunities for the arena as an additional revenue stream.

F. Monthly Reports

G. Director's Report

9. **COMMISSIONER COMMENTS:**

10. **ADJOURNMENT:**

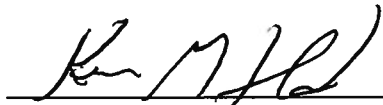
There being no further business before the Parks and Recreation Commission, the meeting was adjourned at 9:00 p.m.

RESPECTFULLY SUBMITTED:



Katie Parks, Administrative Assistant

APPROVED:



Ken Grossfeld, Chairperson