

**CITY OF FOLSOM
PARKS AND RECREATION COMMISSION
TUESDAY, MAY 3, 2011
MEETING MINUTES**

1. **CALL TO ORDER:** The Parks and Recreation Commission meeting was called to order at 4:30p.m. with Chair Grossfeld presiding.
2. **ROLL CALL:** Commission Members Present: Romero, Walker, Lott, Ross, Safford, Grossfeld
Commission Members Absent: Jackson

3. **PARK TOUR:**

A. Tour of Various Parks & Facilities

Staff and the Parks and Recreation Commission toured the following park sites and facilities:

- Park Site #44
- Hazel McFarland Park / Broder Ranch Property
- Park Site 52
- Park Site 55
- Park Site 51 (Pond Park adjacent to Vista del Lago H.S.)
- Park Site 53
- Nisenan Community Park
- Dan Russell Arena
- Folsom City Zoo Sanctuary

4. **ADJOURNMENT:** (Return to City Hall)

Staff and the Parks and Recreation Commission returned to City Hall following the park tour.

5. **RECONVENE:**

The Parks and Recreation Commission meeting was reconvened at 7:02pm.

6. **BUSINESS FROM THE FLOOR:** None

7. **APPROVAL OF MINUTES:** April 5, 2011 Regular Meeting Minutes

Motion by Commissioner Ross, second by Commissioner Grossfeld to approve the April 5, 2011 Regular Meeting minutes.

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

8. **ACTION ITEMS:**

A. Proceeds from the Sale of the R.G. Smith Clubhouse

Director Goss presented the staff report and provided background information on the R.G. Smith Clubhouse. He explained that staff was directed by the City Council to solicit proposals for the sale of

the R.G. Smith Clubhouse. Staff issued a Request For Proposal (RFP) and received one responsive and responsible offer from the Roman Catholic Bishop of Sacramento through St. John the Baptist Church. The City Council approved the sale with the selling price of \$432,000. The Finance Director recommended that the proceeds go into the City's General Fund Unallocated Reserve to maintain a fund balance of at least \$5 Million. However, staff decided to bring this item before the Parks and Recreation Commission in response to the Commission's original interest and direction to the subcommittee.

The Parks and Recreation Commission CIP Budget / Renovation Subcommittee and staff recommend that the full Parks and Recreation Commission forward a recommendation to the City Council for use of the R.G. Smith Clubhouse sale proceeds as follows:

1. 48 Natoma – add outdoor recreation area for Senior Center activities	\$150,000
2. 48 Natoma – correct north parking lot trip hazard & ADA access	\$35,000
3. 48 Natoma – provide automatic opening assists on front/rear doors	\$10,000
4. 48 Natoma / City Hall – provide fenced / furnished intergenerational area in order to stabilize / enhance the Fun Factory preschool program	\$60,000
5. 48 Natoma – provide additional outdoor artwork associated with the sculpture garden contained in the master plan	\$35,000
6. Community Center – upgrade restrooms (ADA) consistent with the City's ADA Transition Plan	\$75,000
7. Community Center – facility renovations	\$45,000
8. Folsom City Zoo Sanctuary – coyote deck shelter to enhance Zoo camp programs & increase revenue	\$50,000
Total	\$460,000
RG Smith Sale Proceeds	\$427,500
48 Natoma Budget Carry Forward	\$48,500
Total Available	\$476,000
Less Total Project Estimates	\$427,500
Remaining Balance (contingency)	\$16,000

Motion by Commissioner Walker, second by Commissioner Lott to approve the subcommittee and staff's recommendation and forward to the City Council.

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

10. **INFORMATIONAL ITEMS:**

A. Parks & Recreation Department Budget Update for Fiscal Year 2011-12

Director Goss provided an overview of each division's budget for the Fiscal Year 2011-12 Budget.

B. Special Events Calendar for May & June

C. Upcoming Amgen Tour of California

Director Goss provided information on the upcoming Amgen Tour of California that will be coming through Folsom on Tuesday, May 17th.

D. Monthly Reports

E. Director's Report

11. **COMMISSIONER COMMENTS:** None

12. **ADJOURNMENT:**

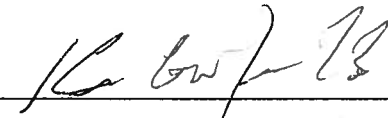
There being no further business before the Parks and Recreation Commission, the meeting was adjourned at 8:10 p.m.

RESPECTFULLY SUBMITTED:

A handwritten signature in cursive script, appearing to read "Katie Parks", written above a horizontal line.

Katie Parks, Administrative Assistant

APPROVED:

A handwritten signature in cursive script, appearing to read "Ken Grossfeld", written above a horizontal line.

Ken Grossfeld, Chairperson