

**CITY OF FOLSOM
PARKS AND RECREATION COMMISSION
TUESDAY, AUGUST 2, 2011
REGULAR MEETING MINUTES**

1. **CALL TO ORDER:** The Parks and Recreation Commission meeting was called to order at 6:32p.m. with Chair Grossfeld presiding.
2. **ROLL CALL:** Commission Members Present: Romero, Jackson, Lott, Ross, Safford, Grossfeld
Commission Members Absent: Walker
3. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was recited.
4. **BUSINESS FROM THE FLOOR:** None
5. **APPROVAL OF MINUTES:**
 - A. July 13, 2011 Regular Meeting Minutes

Motion by Commissioner Romero, second by Commissioner Ross to approve the July 13, 2011 Regular Meeting minutes.

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

6. **ACTION ITEMS:**
 - A. The Islands Subdivision Project – Parkshore Drive

Director Goss presented the staff report explaining that at the July Parks and Recreation Commission meeting, the commission recommended continuing the item to the August meeting to allow staff and a subcommittee of the commission to discuss the conditions of approval and the parkland dedication requirements for the for the proposed project. At that meeting, the subcommittee recommended revisions to the conditions of approval, which was agreed upon with the representatives of Lewis Operating Corporation.

Staff and the Lewis representatives agreed to full parkland dedication for the Ring Park concept and no credit against Park Development Impact Fees and no credit against the Humbug-Willow Creek Impact Fees for improvement costs of the Ring Park.

Motion by Commissioner Romero, second by Commissioner Ross to approve staff and the subcommittee's recommendation with the revised conditions of approval for the proposed Islands Subdivision Project as outlined by Director Goss.

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

B. Proposed Dedication of Nisenan Community Park Baseball Field

Chair Grossfeld recused himself from this item and Commissioner Romero took over as chair.

Director Goss explained that staff received nomination letters from Folsom American Little League and Folsom National Little League to dedicate the baseball field at Nisenan Community Park in honor of Ken Grossfeld. He provided background information on the years of service in which Chair Grossfeld was involved with little league in addition to his many years of service on the Parks and Recreation Commission.

Acting Chair Romero clarified that staff's recommendation is consistent with Resolution No. 5177 in that Mr. Grossfeld has contributed substantially to both the community and the Parks and Recreation Commission.

It is staff's recommendation to forward a recommendation to the City Council to dedicate the baseball field at Nisenan Community Park in honor of Ken Grossfeld.

Motion by Commissioner Ross, seconded by Commissioner Lott to approve staff's recommendation.

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

Director Goss explained that there will be a Nisenan Community Park dedication ceremony along with the baseball field naming dedication on either Friday, September 9th or Saturday, September 10th.

Commissioner Lott suggested purchasing an honorary jersey for Chair Grossfeld for the dedication.

Chair Grossfeld rejoined the meeting.

7. **INFORMATIONAL ITEMS:**

- A. New Inflatable at the Aquatic Center
- B. Musco Sports Lighting Fixtures & Lamps for Various Parks
- C. Monthly Reports
- D. Director's Report

8. **COMMISSIONER COMMENTS:**

Chair Grossfeld encouraged the commission members to attend the upcoming opening day ceremonies for the junior football and soccer programs. He also thanked everyone for the field dedication nomination.

9. **ADJOURNMENT:**

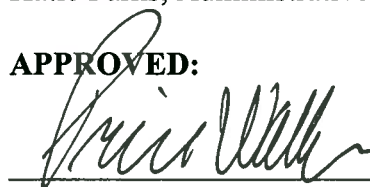
There being no further business before the Parks and Recreation Commission, the meeting was adjourned at 7:24 p.m.

RESPECTFULLY SUBMITTED:



Katie Parks, Administrative Assistant

APPROVED:



Ken Grossfeld, Chairperson