

**CITY OF FOLSOM
PARKS AND RECREATION COMMISSION
TUESDAY, NOVEMBER 1, 2011
REGULAR MEETING MINUTES**

1. **CALL TO ORDER:** The Parks and Recreation Commission meeting was called to order at 6:31p.m. with Acting Chair Walker presiding.
2. **ROLL CALL:** Commission Members Present: Connolly, Lott, Ross, Safford, Walker
Commission Members Absent: Romero, Jackson
3. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was recited.
4. **BUSINESS FROM THE FLOOR:** None
5. **APPROVAL OF MINUTES:**
 - A. October 10, 2011 Regular Meeting Minutes

Motion by Commissioner Lott, second by Commissioner Ross to approve the October 10, 2011 Regular Meeting minutes.

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

6. **SCHEDULED PRESENTATIONS:**
 - A. Oath of Office for Newly Appointed Commission Member

Administrative Assistant Katie Parks administered the Oath of Office to Commission Member Connolly.

7. **ACTION ITEMS:**
 - A. Dog Park Renovation Project

Park Planning Manager Jim Simpson presented the staff report. He explained that the dog park needs to be renovated due to overuse. The City Council approved \$50,000 for renovation efforts as part of the adopted Fiscal Year 2011-12 Capital Improvement Plan budget. Staff and a Parks and Recreation Commission subcommittee met with members of the public (local veterinarians, business owners and dog park users) to review the various surface options along with operational issues that would provide long-term viability. The group recommended the following:

1. Enlarge the small dog area
2. Create an additional off-leash enclosure
3. Provide new surfacing in the existing off-leash areas consisting of decomposed granite
4. Provide additional drainage in the existing off-leash dog area
5. Initiate a donor station at the main FIDO field entry

The Commission and staff reviewed and discussed the various surface options.

Speaker Lynn Faulk-Damiano spoke in favor of renovating the dog park. She stated that she has organized a group of volunteers that are willing to help with the project.

Speaker Kurtis Harvell and his wife Ann are previous FIDO members and are in support of renovating the dog park.

Motion by Commissioner Ross, second by Commissioner Connolly to approve staff's recommendation.

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

8. **INFORMATIONAL ITEMS:**

A. Recent Wire Theft and other Theft in Parks & Recreation Facilities

Director Goss explained that there has been a surge in copper wire theft as well as public art, playground equipment, tools, etc. and that the City is investigating getting some cost recovery with the insurance providers. Staff has met with the Police Department and is working on providing a \$500 award for anyone that can offer tips that lead to an arrest.

B. Request for Proposal for Catering Services

Director Goss explained that staff and the subcommittee met to review the details of the proposal and that the Request for Proposal will be released on November 7th.

C. Natoma Ground Sluice Diggings (Verbal Report)

Director Goss explained that showed a video of the Natoma Ground Sluice Diggings site which is owned by the City that was put together by Barbara Leary, a Folsom resident and member of the Folsom Arts and Cultural Commission that has a passion for Folsom history.

D. Monthly Reports

E. Director's Report

9. **COMMISSIONER COMMENTS:** None

10. **ADJOURNMENT:**

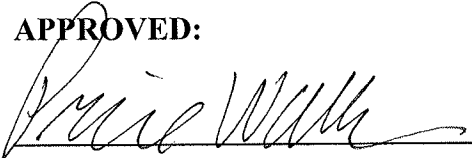
There being no further business before the Parks and Recreation Commission, the meeting was adjourned at 7:38 p.m.

RESPECTFULLY SUBMITTED:



Katie Parks, Administrative Assistant

APPROVED:



Price Walker, Acting Chairperson