

**CITY OF FOLSOM
PARKS AND RECREATION COMMISSION
TUESDAY, JANUARY 3, 2012
REGULAR MEETING MINUTES**

1. **CALL TO ORDER:** The Parks and Recreation Commission meeting was called to order at 6:33p.m. with Acting Chair Walker presiding.
2. **ROLL CALL:** Commission Members Present: Romero, Jackson, Lott, Ross (arrived at 6:41pm), Safford, Walker
Commission Members Absent: Connolly
3. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was recited.
4. **BUSINESS FROM THE FLOOR:** None
5. **APPROVAL OF MINUTES:**
 - A. November 1, 2011 Regular Meeting Minutes

Motion by Commissioner Jackson, second by Commissioner Romero to approve the November 1, 2011 Regular Meeting minutes.

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

6. **SCHEDULED PRESENTATION:**
 - A. "Folsom Presents" Website

Community & Cultural Services Manager Sandy Hilton presented a powerpoint presentation on the new "Folsom Presents" website. She explained that the Patrons of the Arts put the website together that provides a comprehensive calendar of events related to arts and cultural. The website is linked with the Sacramento 365 website, which provides year-round arts and entertainment events in the Sacramento region that range from music, theatre, arts, to special events including sports and recreation events.

7. **ACTION ITEMS:**
 - A. Memorandum of Understanding with Folsom American Little League and Folsom National Little League Organizations

Recreation Manager Lynn LePage presented the staff report. He stated that approving the two Little League MOU's approves the last of the Priority 1 youth sports organizations. He will now work on the Priority 2 youth sports groups.

Motion by Commissioner Lott, second by Commissioner Romero to approve the Memorandum of Understanding with Folsom American Little League and Folsom National Little League.

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

B. Memorandum of Understanding with the Folsom Baseball Club

Recreation Manager Lynn LePage presented the staff report. He explained that the Folsom Baseball Club is a Priority 2 group. The difference between a Priority 1 and Priority 2 group is that the Priority 2 groups have try-outs and a selection process; whereas the Priority 1 groups are recreational and everyone makes the team. Staff and the subcommittee met with members of the Folsom Baseball Club to review the MOU prior to the meeting and they have agreed to it.

Motion by Commissioner Romero, second by Commissioner Ross to approve the Memorandum of Understanding with the Folsom Baseball Club.

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

C. Election of Chair and Vice Chair

Commission Member Ross nominated Commission Member Walker as Chairperson, second by Commission Member Romero. Nomination carried by the following roll-call vote:

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

Commission Member Walker nominated Commission Member Ross as Vice Chair, second by Commission Member Lott. Nomination carried by the following roll-call vote:

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

8. **DISCUSSION ITEM:**

A. Modifications to Folsom Municipal Code Chapter 9.69 – “Use of Skate Parks”

Director Goss presented the staff report. He explained that in order to provide options and variety for the users, and as a way to increase revenue staff would like to propose allowing scooters and BMX style bikes in the skate park. He also discussed the requirements for elbow and knee pads for bicycle riders in the skate park and the requirement for elbow and knee pads for skates 18 and older.

Commissioner Romero referenced Senate Bill 264 regarding skate parks and recommended that staff review it to ensure that the ordinance is clear on the safety equipment requirements.

Director Goss stated that a final draft ordinance will be brought back to the Commission for its recommendation prior to going to City Council for adoption.

9. **INFORMATIONAL ITEMS:**

- A. Communications Site License Agreement Update
- B. CPRS Award Nominations
- C. Request for Qualifications for Catering Services Update
- D. Zoo Stamp Unveiling Event
- E. Wild Nights & Holiday Lights at the Folsom City Zoo Sanctuary Event Update
- F. Volunteer / Eagle Scout Projects Policy
- G. Monthly Reports
- H. Director's Report

10. **COMMISSIONER COMMENTS:**

Commissioner Lott stated that the Folsom Historical Museum will be having an exhibit on the Folsom City Zoo Sanctuary beginning Friday, January 27th and running through March 18th.

Commissioner Ross inquired about the copper theft issue the City has been having.

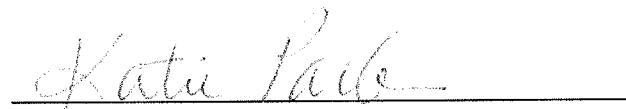
Director Goss responded that the Park Maintenance staff is cementing in the electrical splice boxes and sealing the access cover fasteners on the light poles to prevent the thieves from stealing the wire.

Chair Walker reminded the commissioners to talk to their council members regarding the importance of getting the Renovation Fund back to the Parks and Recreation Department.

11. **ADJOURNMENT:**

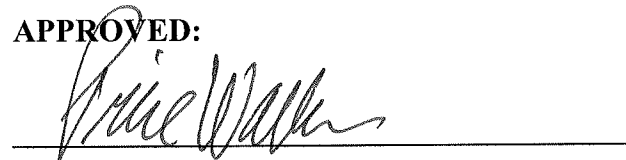
There being no further business before the Parks and Recreation Commission, the meeting was adjourned at 7:53 p.m.

RESPECTFULLY SUBMITTED:



Katie Parks, Administrative Assistant

APPROVED:



Price Walker, Chairperson