

**CITY OF FOLSOM
PARKS AND RECREATION COMMISSION
TUESDAY, FEBRUARY 7, 2012
REGULAR MEETING MINUTES**

1. **CALL TO ORDER:** The Parks and Recreation Commission meeting was called to order at 6:31p.m. with Chair Walker presiding.
2. **ROLL CALL:** Commission Members Present: Romero, Jackson, Lott, Ross, 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. January 3, 2012 Regular Meeting Minutes

Motion by Commissioner Jackson, second by Commissioner Ross to approve the January 3, 2012 Regular Meeting minutes.

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

6. **ACTION ITEMS:**
 - A. Modifications to Folsom Municipal Code Chapter 9.69 – “Use of Skate Parks”

Director Goss presented the staff report.

Motion by Commissioner Ross, second by Commissioner Lott to recommend approval to the City Council of the draft revisions to Chapter 9.69 of the Folsom Municipal Code regarding “Use of Skate Parks.”

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

B. Proposed Rental Fee Schedule for the Senior and Art Center at 48 Natoma Street

Community & Cultural Services Manager Sandy Hilton presented the staff report.

Commissioner Romero inquired about the maintenance cost.

Community & Cultural Services Manager Hilton explained that the revenue from the rental would be used to offset the staff and maintenance cost, as there would have to be a staff person on site to monitor the facility and rental activity.

Motion by Commissioner Romero, second by Commissioner Jackson to forward a recommendation to the City Council to approve the Fee Schedule for the Senior and Arts Center at 48 Natoma.

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

7. **DISCUSSION ITEM:**

A. Community Events Guidelines

Recreation Supervisor Chuck Harrison presented the report. He explained that over the past few years, the number of special event permits requesting use of City trails and parks has steadily increased. The majority of these events are runs and walks to raise funds for various charitable causes. The City has received some complaints from residents along the Parkway related to the number of events being held on the City's trail system throughout the Parkway development and the associated issues such as increased traffic, parking challenges, noise, and crowded trails. He reviewed the set of guidelines staff drafted that would help with the scheduling of special events that are requested throughout the year.

Staff and the commission discussed the various options in the guidelines and ways to implement it.

B. Parks & Recreation Department Program Priorities

Director Goss presented the staff report. He stated that as part of the budget process, the City Manager held an Employee Chat in which a \$2 million revenue problem, primarily associated with property taxes was presented. He further explained that combining that problem with the current salary and benefit expenses is going to create a \$4.5 million change from the current budget year to next year. The City Manager directed staff to work on the issue. Director Goss explained that he met with the department's management staff to review the program area of the department to determine which programs are essential, important or discretionary. He reviewed the list of program priorities and how staff evaluated each program area by division.

Commissioner Ross commented that any program that is revenue generating should stay in the budget in order to bring in as much revenue as possible.

Commissioner Jackson that the categories identify the core services based on the definitions and is not prioritized as far as what is going to be cut.

Commissioner Romero pointed out that when showing the administrative overhead in red as being mandatory and the quality of life programs in green as discretionary may not look good to the public.

Director Goss encouraged the commission to speak with their appointed council member.

8. **INFORMATIONAL ITEMS:**

- A. Update on Sole Caterer Proposal
- B. Park Impact Fees Collected for Fiscal Year 2011-12
- C. Monthly Reports
- D. Director's Report

9. **COMMISSIONER COMMENTS:**

Commissioner Romero discussed a possible copper wire theft legislation that would increase the level of penalty for wire stolen from park sites and perhaps provide grants to public agencies for replacement of wire stolen from park sites.

10. **ADJOURNMENT:**

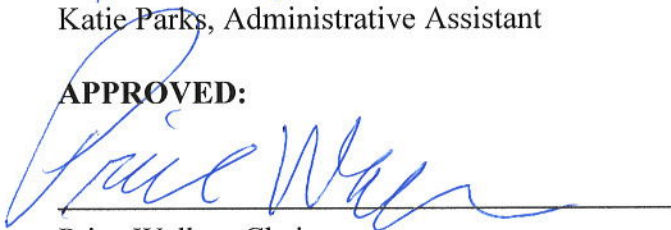
There being no further business before the Parks and Recreation Commission, the meeting was adjourned at 8:28 p.m.

RESPECTFULLY SUBMITTED:



Katie Parks, Administrative Assistant

APPROVED:



Price Walker, Chairperson