

**CITY OF FOLSOM
PARKS AND RECREATION COMMISSION
TUESDAY, SEPTEMBER 4, 2012
REGULAR MEETING MINUTES**

1. **CALL TO ORDER:** The Parks and Recreation Commission meeting was called to order at 6:32p.m. with Chair Walker presiding.
2. **ROLL CALL:** Commission Members Present: Romero, Jackson, Ross, Rogers, Safford, Walker
3. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was recited.
4. **BUSINESS FROM THE FLOOR:** None
5. **SCHEDULED PRESENTATION:**
 - A. Oath of Office for Newly Appointed Commission Member

Secretary Lydia Konopka administered the Oath of Office to Commission Member Dennis Rogers.

6. **APPROVAL OF MINUTES:**
 - A. June 5, 2012 Regular Meeting Minutes

Motion by Commissioner Romero, second by Commissioner Jackson to approve the June 5, 2012 Regular Meeting minutes.

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

7. **ACTION ITEMS:**
 - A. Folsom Municipal Code Modifications Related to Folsom Bike Trail Use

Park Planner Jim Simpson provided a summary of the staff report. He explained that the options for the Commission's consideration are the following:

1. Recommend no change to the existing trail use rules.
2. Recommend City Council approval of the proposed ordinance to add Chapter 10.40 to the FMC, permitting electric assist mobility devices including EPAMDs on Folsom Class 1 bike trails (paved).
3. Recommend elimination of FMC Chapter 10.26 relating to Electric Personal Assist Mobility Device (EPAMD), which is a restrictive ordinance governing EPAMDs. Eliminating this chapter will recognize EPAMDs as "pedestrians" and permit their use on roadways, sidewalks, and trails in conformance with the California Vehicle Code.

The Commission and staff discussed the issues with allowing electric assist mobility devices and EPAMD's on Folsom's Class I trails and the possibility of having a two-year sunset clause added to the ordinance as a trial period to see how it works.

Motion by Commissioner Romero to move staff's recommendation to add Chapter 10.40 to the Folsom Municipal Code to permit certain electric-assist devices on Folsom Class I trails with a sunset provision of two years; second by Commissioner Rogers.

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

Motion by Commissioner Ross to eliminate Chapter 10.26 of the Folsom Municipal Code in its entirety with a sunset provision of two years; second by Commissioner Safford.

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

8. **INFORMATIONAL ITEMS:**

A. Parks & Recreation Department Facebook Pages

Recreation Supervisor Susanne Linnane presented an overview of the City's Facebook pages related to the Parks and Recreation Department: 48 Natoma, Folsom Sports Complex, Folsom Cyclebration, Folsom's Run with Nature, Folsom Aquatic Center and the Folsom Zoo Sanctuary.

B. Johnny Cash Trail Project Update & Proposals

Director Goss provided an update on the project and presented the proposals for the Johnny Cash Trail Art Experience and Folsom Prison Blues Festival.

C. Amgen Tour of California Stage Start Host City Proposal

Director Goss presented the Stage Start Host City Proposal for the 2013 Amgen Tour of California the City submitted to AEG Sports, the owners of the race, and to Medalists Sports, who manages the event. Staff expects to hear back sometime in September.

- D. Willow Bridge Quimby Fee
- E. Park Impact Fees Collected for FY 11/12
- F. PG&E Tree Work
- G. Monthly Reports
- H. Director's Report

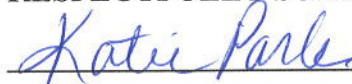
9. **COMMISSIONER COMMENTS:**

Commissioner Ross thanked staff for their work on preparing the reports for the meeting.

10. **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