

**CITY OF FOLSOM  
PARKS AND RECREATION COMMISSION  
TUESDAY, DECEMBER 3, 2013  
REGULAR MEETING MINUTES**

1. **CALL TO ORDER:** The Parks and Recreation Commission meeting was called to order at 6:31 p.m. with Chair Ross presiding.
2. **ROLL CALL:** Commission Members Present: Romero, Storz, Safford, Benevento, Mlikotin, Ross  
Commission Members Absent: Jackson
3. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was recited.
4. **BUSINESS FROM THE FLOOR:** None
5. **APPROVAL OF MINUTES:**  
A. November 5, 2013 Meeting Minutes

Motion by Commission Member Benevento to approve the November 5, 2013 Regular Meeting minutes.

**AYES:** Commission Members: Romero, Storz, Safford, Benevento, Mlikotin, Ross  
**NOES:** Commission Members: None  
**ABSENT:** Commission Members: Jackson  
**ABSTAIN:** Commission Members: None

6. **DISCUSSION ITEM:**  
A. Updated Parks and Recreation Master Plan: Part Five

Senior Park Planner Jim Simpson presented the staff report and explained this item was continued from the November Parks and Recreation Commission meeting. He recapped the comments and recommendations that were made at that meeting and reviewed the following park sites:

<b>Park Site</b>	<b>Comments</b>
Lew Howard Park	Provide additional group pavilion/shelter
John Kemp Community Park	Provide trees for shade
Catlin Park North	Add soccer field
Willow Hill Community Park	Keep pier/dock; group picnic area
Beacon Hill Park	No demand to install play equipment
Park Site #42	Currently undeveloped; refine proposal and bring back to commission
Park Site #44	Currently undeveloped
Park Site #51	Currently undeveloped; discussed potential opportunities for site
Park Site #52	Currently undeveloped; site also proposes fire station; plan is to build park geared toward agriculture/ranching theme

Director Goss suggested that in the interest of time the commission consider continuing this item to the January meeting as there are still several more park sites to review.

Chair Ross moved to continue this item to the December meeting and the commission agreed.

7 **INFORMATIONAL ITEMS:**

- A. Monthly Reports
- B. Director's Report

8 **COMMISSIONER COMMENTS:**

Commissioner Romero stated that he will be attending the annual California Parks and Recreation Society conference in March.

Commissioner Storz complimented staff on the Veterans Day Parade.

Commissioner Benevento commented on the Veterans Day Parade.

Chair Ross invited the commission to attend the Holiday Lights & Wild Nights event at the zoo. He also stated that the Rotary's leadership class will unveil the interactive signs they designed for the zoo at the Rotary's Holiday Mixer on Friday, December 13<sup>th</sup> at City Lions Park and at the zoo.

9. **ADJOURNMENT:**

There being no further business before the Parks and Recreation Commission, the meeting was adjourned at 9:08 p.m.

**RESPECTFULLY SUBMITTED:**

  
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Katie Parks, Administrative Assistant

**APPROVED:**  
  
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Rob Ross, Chairperson