

CITY OF FOLSOM
DRAFT PARKS AND RECREATION COMMISSION
TUESDAY, SEPTEMBER 3, 2024
REGULAR MEETING MINUTES
www.folsom.ca.us

1. **CALL TO ORDER:** The Parks and Recreation Meeting was Called to Order at 6:31 p.m.

2. **ROLL CALL:** Commission Members: Brian Wallace, Matt Hedges,
Marina Leight, Ravi Kahlon, Samantha Davidson,
Bill Davis, Alayna Wagner

Commission Members Absent: None

3. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was recited

4. **BUSINESS FROM THE FLOOR:**

- Scott Bailey asked that a “doggie bag” dispenser be put in at Beacon Hill Park along with more soccer fields.
- Joanne Brausch asked us to be proactive in planning crosswalks with new and existing parks. Also, informed us a new nonprofit “Folsom Kids Play” Castle Park, has been formed and ready to start fundraising.

5. **APPROVAL OF MINUTES:**

A. September 3, 2024, Meeting Minutes

Motion by Commissioner Waner, Second by Commissioner Davidson to approve the September 3, 2024, meeting minutes. Minutes approved with no objections

6. **ACTION ITEMS:**

A. AT&T Cell Tower Consideration in Folsom Plan Area Parks – Brad Nelson

Motion by Commissioner Hedges and seconded by Commissioner Davidson moved to say no to the AT&T cell tower to be located at Community Park East with commentary that if the SMUD site is used that an alternate design should be considered and an eventual move to existing infrastructure at Community Park East and to extend the radius of those who are notified to 600 ft.

AYES: Commission Members: Wallace, Hedges, Leight, Kahlon, Davidson, Davis

NOES: Commission Members: Wagner

B. Proposed Community Facility Rental and Entrance Fee Schedule – Tom Hellmann and Jocelyn Smeltzer

Motion by Commissioner Hedges, seconded by Commissioner Davidson to accept the action as written.

AYES: Commission Members: Wallace, Hedges, Leight, Kahlon, Davidson, Davis,
Wagner

NOES: Commission Members: None

7. **SCHEDULED PRESENTATIONS:** None

8. **COMMITTEE REPORTS:**

- A. Planning & Development (Leight, Davidson, Wagner)
- B. Budget / Finance (Hedges, Wallace, Kahlon)
- C. Parks & Recreation Renovation Plan (Wallace, Davidson, Davis)
- D. Sports & Recreation (Wagner, Davis, Kahlon)
- E. Public Private Partnership Ad Hoc Committee (Leight, Hedges, Davidson)
- F. Underutilized City-Owned Properties Ad Hoc Committee (Leight, Wallace, Wagner)

9. **INFORMATIONAL ITEMS:**

- A. Parks and Recreation Monthly Update and Director's Report – Kelly Gonzalez

10. **COMMISSIONER COMMENTS:**

Commission Member(s) Questions and Comments:

- *Commissioner Hedges would like to see Parks & Recreation to give a yearly "State of Finances" from the Commission's perspective to the City Council.*
- *Commissioner Wagner inquired about the status of the open Park Planner position. She asked if we have moved forward on talks with the Kids Play Park nonprofit.*

Tentative Upcoming Meeting Topics: November 2024

- Aquatics Program & Events Recap Presentation
- Book of Fees Presentation
- Youth & Teen Summer Camp Recap

11. **ADJOURNMENT:**

There being no further business before the Parks and Recreation Commission, the meeting was adjourned at 8:46 p.m.

RESPECTFULLY SUBMITTED:

Erin H. Strawn, Administrative Assistant

APPROVED:



Brian Wallace, Chairperson

Notice: Members of the Public are entitled to directly address the Commission concerning any item that is described in the notice of this meeting, before or during consideration of that item. If you wish to address the Commission on an issue which is on this agenda, please complete a speaker request card, and deliver it to a staff member at the table on the left side of the Council Chambers prior to discussion of the item. When your name is called, stand to be recognized by the Chairperson and then proceed to the podium. If you wish to address the Commission on any other item of interest to the public, when the Chairperson asks if there is any "**Business from the Floor**," follow the same procedure as described above. Please limit your comments to three minutes or less.

As presiding officer, the Chairperson has the authority to preserve order at all Parks & Recreation Commission meetings, to remove or cause the removal of any person from any such meeting for disorderly conduct, or for making personal, impertinent, or slanderous remarks, using profanity, or becoming boisterous, threatening or personally abusive while addressing said Commission, and to enforce the rules of the Commission.

In compliance with the Americans with Disabilities Act, if you are a disabled person and need a disability-related modification or accommodation to participate in this meeting, please contact the Parks & Recreation Department at (916) 461-6606, (916) 351-5931 (fax) or estrawn@folsom.ca.us. Requests must be made as early as possible and at least two full business days before the start of the meeting.

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