

## **City of Woodland**

City Hall  
300 First Street  
Woodland, CA 95695



### **Parks and Recreation Commission Meeting Minutes**

**Monday, September 25, 2017**

6:30 PM  
**Council Chambers**

- A. Call to Order**
- B. Roll Call**
- C. Pledge of Allegiance**
- D. Communications - Public Comment**
- E. Communications - Commission/Staff Statements and Requests**
- F. Presentation**
- G. New Business**

**1. Landmark Tree Nominations**

**On a motion by Stephanie Miller, seconded by Andrew Foraker and carried unanimously, Motion to recommend City Council designate as Local Landmark Trees two native Valley Oak trees located at Beamer Park; two native Valley Oak trees located at City Park; the "Shakespeare Club" Valley Oak tree also located at City Park; and the Paradox Walnut tree located in City Park.**

**Ayes: Ali, Foraker, Miller, Salinas, Valcarenghi**

**Absent: Romero, White-Snyder**

**2. Handicap Parking Subcommittee Report**

**On a motion by Jesse Salinas, seconded by Andrew Foraker and carried unanimously, Motion to support the subcommittee recommendation to request that the City Council approve the use of \$41,000 to modify the current parking lot at the Woodland Community & Senior Center to add ten handicap parking stalls with ADA accessible curbs.**

**Ayes: Ali, Foraker, Miller, Salinas, Valcarenghi**

**Absent: Romero, White-Snyder**

**3. Parks and Recreation Facilities Recommendations**

**On a motion by Stephanie Miller, seconded by Rashid Ali and carried unanimously, Motion to Approve in Concept Draft Parks and Recreation Facilities Recommendations.**

**Ayes: Ali, Foraker, Miller, Salinas, Valcarenghi**

**Absent: Romero, White-Snyder**

## **H. Committee Reports**

4. Receive updates from the Standing Committees

**Budget and Finance Committee-None**  
**Program & Department Evaluation-None**  
**Urban Forest Committee-None**  
**Ad Hoc Committee-None**  
**Volunteerism Committee-Met with Woodland Tree Foundation**  
**and will assist with the tree planting on October 28, 2017.**

## **I. Consent Calendar**

5. Approve the July 24, 2017 Minutes

**On a motion by Andrew Foraker, seconded by Jesse Salinas and carried unanimously, Motion to accept the July 24, 2017 minutes as written.**

**Ayes: Ali, Foraker, Miller, Salinas, Valcarenghi**

**Absent: Romero, White-Snyder**

## **J. Other Business**

## **K. Report of the Staff**

6. Community Services Report for September 25, 2017

## **L. Next Meeting**

**October 23, 2017**

## **M. Adjourn**

**On a motion by Stephanie Miller, seconded by Jesse Salinas and carried unanimously, Motion to adjourn the meeting at 8:25 p.m.**

**Ayes: Ali, Foraker, Miller, Salinas, Valcarenghi**

**Absent: Romero, White-Snyder**