

City of Woodland

City Hall
300 First Street
Woodland, CA 95695



Parks and Recreation Commission Meeting Minutes

Monday, October 23, 2017

6:30 PM
Council Chambers

A. Call to Order

B. Roll Call

Absent: Miller

C. Pledge of Allegiance

D. Communications - Public Comment

E. Communications - Commission/Staff Statements and Requests

F. Presentation

G. New Business

H. Committee Reports

1. Standing Committees Reports

Staff recommends that the Commission give an update on the Standing Committees.

- Facilities Committee
- Budget and Finance Committee
- Program & Department Evaluation
- Urban Forest Committee
- Ad Hoc Committee
- Volunteerism Committee

Facility Committee: Carla White-Snyder attended the Council meeting when Council approved, in Concept the Draft Parks and Recreation Facilities Recommendations. Christine Engel asked the Commission to review the 2017 Parks & Recreation Facilities Maintenance and Improvement Needs on existing facilities. there are over \$8 million needed to address these needs.

Absent: Miller

I. Consent Calendar

2. Approve September 25, 2017 Minutes

Staff recommends that the Commission approve the September 25, 2017 minutes.

On a motion by Jesse Salinas, seconded by Sinjit Singh and, Motion to accept the September 25, 2017 minutes as written.

Ayes: Ali, Foraker, Salinas, Singh, Valcarenghi, White-Snyder

Absent: Miller

J. Other Business

3. Commissioner Absent Request

Staff recommends that the Commission request an absence if they will miss an upcoming Commission meeting.

On a motion by Carla White-Snyder, seconded by Andrew Foraker and, Motion to approve the requested absence at the November meeting by Jesse Salinas.

Ayes: Ali, Foraker, Salinas, Singh, Valcarenghi, White-Snyder

Absent: Miller

4. Community Services Quarterly Report

Discussion of Quarterly report by Jesse Salinas asked staff to notify group, with over 60% non-residents on their roster, that they no longer qualified as a City of Woodland recognized league/club.

Absent: Miller

K. Report of the Staff

5. Community Services Report for October 23, 2017

Kris Bain and Westley Schroeder highlight items from the Community Services Report for the Commission.

Absent: Miller

L. Next Meeting

6. November 27, 2017

Absent: Miller

M. Adjourn

On a motion by Jesse Salinas, seconded by Carla White-Snyder and, Motion to adjourn the meeting at 7:27 p.m.

Ayes: Ali, Foraker, Salinas, Singh, Valcarenghi, White-Snyder

Absent: Miller