

## **City of Woodland**

City Hall  
300 First Street  
Woodland, CA 95695



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

**Monday, November 27, 2017**

**6:30 PM  
Council Chambers**

**A. Call to Order**

**B. Roll Call**

**Absent: Salinas**

**C. Pledge of Allegiance**

**D. Communications - Public Comment**

**Art Williams, Woodland Tennis Club, addressed the Commission.**

**Absent: Salinas**

**E. Communications - Commission/Staff Statements and Requests**

**F. Presentation**

1. None

**G. New Business**

**H. Committee Reports**

2. Standing Committee Report
  - Facilities Committee
  - Budget & Finance Committee
  - Program & Department Evaluation
  - Urban Forest Committee
  - Ad Hoc Committee
  - Volunteerism Committee

**I. Consent Calendar**

3. Approve October 23, 2017 Minutes

**On a motion by Stephanie Miller, seconded by Sanjit Singh and carried unanimously, Motion to accept the October 23, 2017 minutes as written.**

**Ayes: Ali, Foraker, Miller, Singh, Valcarenghi, White-Snyder**

**Absent: Salinas**

**J. Other Business**

4. Committee Assignments

**On a motion by Stephanie Miller, seconded by Andrew**

**Foraker and carried unanimously, Motion to add Sanjit Singh to the Budget & Finance Committee and the Facilities Committee.**

**Ayes: Ali, Foraker, Miller, Singh, Valcarenghi, White-Snyder**

**Absent: Salinas**

**5. Commission Absent Requests**

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 carried unanimously, Motion to approve absent request for January 22, 2018 meeting by Miller.**

**Ayes: Ali, Foraker, Miller, Singh, Valcarenghi, White-Snyder**

**Absent: Salinas**

**K. Report of the Staff**

**6. Parks & Recreation Commission Report**

**L. Next Meeting**

**7. January 22, 2018**

**M. Adjourn**

**On a motion by Stephanie Miller, seconded by Carla White-Snyder and carried unanimously, Motion to adjourn at 7:23 p.m.**

**Ayes: Ali, Foraker, Miller, Singh, Valcarenghi, White-Snyder**

**Absent: Salinas**