

City of Woodland

City Hall
300 First Street
Woodland, CA 95695



Parks and Recreation Commission Meeting Minutes

Monday, January 22, 2018

**6:30 PM
City Hall**

A. Call to Order

B. Roll Call

All present.

C. Pledge of Allegiance

D. Communications - Public Comment

E. Communications - Commission/Staff Statements and Requests

F. Presentation

1. Adult Sports/Aquatic Update
Brad Petersen, Recreation Supervisor

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

**Facilities Committee will review proposals from user groups for facilities at the Sports Park.
Rashid Ali will chair the Program & Department Committee.**

I. Consent Calendar

3. Approve November 27, 2017 Minutes

On a motion by Carla White-Snyder, seconded by Sanjit Singh and carried unanimously, Motion to except the minutes as written.

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

Abstain: Salinas

J. Other Business

4. Commission Absent Requests

On a motion by Andrew Foraker, seconded by Sanjit Singh and carried unanimously, Motion to move the May meeting from May 28, 2018 to May 21, 2018.

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

On a motion by Jesse Salinas, seconded by Andrew Foraker and carried unanimously, Motion to excuse Sanjit Singh from the February meeting.

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

K. Report of the Staff

5. Community Services Report

6. CSD Quarterly Report

L. Next Meeting

February 26, 2018

M. Adjourn

On a motion by Jesse Salinas, seconded by Carla White-Snyder and carried unanimously, Motion to adjourn the meeting at 7:32 p.m.

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