

City of Woodland

City Hall
300 First Street
Woodland, CA 95695



Parks and Recreation Commission Meeting Minutes

Monday, June 25, 2018

**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**
- H. Committee Reports**

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

No reports at this meeting.

I. Consent Calendar

- 2. Approve May 21, 2018 Minutes

On a motion by Andrew Foraker, seconded by Rashid Ali and carried unanimously, Motion to approve the minutes as written.

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

J. Other Business

- 3. Review and Reissue Committee Assignments
- 4. Approve FY 18/19 Work Plan

Remove 2. Evaluate Committee Restructuring and 3. Review Policies, add Review Policies to 4. Review Facility Needs.

5. Commission Absent Requests

On a motion by Andrew Foraker, seconded by Rashid Ali and carried unanimously, Motion to approve absence request from Valcarenghi and White-Snyder for the October meeting.

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

K. Report of the Staff

6. CSD Staff Report June 2018

L. Next Meeting

7. July 23, 2018

On a motion by Sanjit Singh, seconded by Carla White-Snyder and carried unanimously, Motion to adjourn at 7:24 p.m.

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

M. Adjourn