

City of Woodland

City Hall
300 First Street
Woodland, CA 95695



Parks and Recreation Commission Meeting Minutes

Monday, July 23, 2018

**6:30 PM
Council Chambers**

A. Call to Order

Absent: Singh

B. Roll Call

C. Pledge of Allegiance

D. Communications - Public Comment

E. Communications - Commission/Staff Statements and Requests

F. Presentation

G. New Business

1. Support Staff Recommendation for Skate Park and Tennis Court Projects

On a motion by Carla White-Snyder, seconded by Andrew Foraker and carried unanimously, Motion to support staff's recommendation to advance Skate Park and Tennis Court projects.

Ayes: Ali, Foraker, Valcarenghi, White-Snyder

Absent: Singh

H. Committee Reports

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

I. Consent Calendar

3. Approve June 25, 2018 Minutes

On a motion by Rashid Ali, seconded by Carla White-Snyder and carried unanimously, Motion to approve the June 25, 2018 minutes as written.

Ayes: Ali, Foraker, Valcarenghi, White-Snyder

Absent: Singh

J. Other Business

4. Commission Absent Requests

No requests at this meeting.

5. Finalize and Approve 2019 Work Plan

On a motion by Andrew Foraker, seconded by Rashid Ali and carried unanimously, Motion to approve the Work Plan.

Ayes: Ali, Foraker, Valcarenghi, White-Snyder

Absent: Singh

6. Election of Officers

Tabled item to September's meeting.

K. Report of the Staff

7. CSD Staff Report for July 2018

8. Quarterly Report

L. Next Meeting

9. September 24, 2018

On a motion by Rashid Ali, seconded by Carla White-Snyder and , Motion

Ayes: Ali, Foraker, Valcarenghi, White-Snyder

Absent: Singh

M. Adjourn

On a motion by Rashid Ali, seconded by Carla White-Snyder and carried unanimously, Motion to adjourn at 7:32 p.m.

Ayes: Ali, Foraker, Valcarenghi, White-Snyder

Absent: Singh