

City of Woodland

City Hall
Council Chambers
300 First Street
Woodland, CA 95695



Parks & Recreation Commission –

Monday, November 26, 2018

6:30 PM

A. CALL TO ORDER

Meeting called to order at 06:31 PM

B. ROLL CALL

Commissioners Present: Commissioner Rashid Ali, Commissioner Andrew Foraker, Chairperson Jon-Paul Valcarenghi, Vice-Chairperson Carla White-Snyder

Absent: None

C. PLEDGE OF ALLEGIANCE

D. COMMUNICATIONS - PUBLIC COMMENT

None

E. COMMUNICATIONS - COMMISSION/STAFF STATEMENTS AND REQUESTS

None

F. PRESENTATION

None

G. COMMITTEE REPORTS

Verbal updates provided by Commissioners.

1. Standing Committee Report

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

On a motion by Commissioner Andrew Foraker to add Carla White-Snyder to the Volunteerism Committee, seconded by Commissioner Rashid Ali and carried unanimously.

Ayes: Commissioner Rashid Ali, Commissioner Andrew Foraker, Chairperson Jon-Paul Valcarenghi, Vice-Chairperson Carla White-Snyder

Noes: None

Absent: None

H. CONSENT CALENDAR

2. Approve Minutes for September 24, 2018

On a motion by Commissioner Rashid Ali to accept the minutes as written, seconded by Vice-Chairperson Carla White-Snyder and carried unanimously.

Ayes: Commissioner Rashid Ali, Commissioner Andrew Foraker, Chairperson Jon-Paul Valcarenghi, Vice-Chairperson Carla White-Snyder

Noes: None

Absent: None

I. OTHER BUSINESS

3. Commission Absent Requests

On a motion by Vice-Chairperson Carla White-Snyder to approve the absent request by Andre Foraker to be absent from the February 25, 2019 meeting, seconded by Commissioner Rashid Ali and carried unanimously.

Ayes: Commissioner Rashid Ali, Commissioner Andrew Foraker, Chairperson Jon-Paul Valcarenghi, Vice-Chairperson Carla White-Snyder

Noes: None

Absent: None

J. REPORT OF THE STAFF

4. Staff Report for November 26, 2018 for Parks & Recreation Commission
Verbal updates provided by Staff.

5. Provide Input and Approve Second Draft of the Urban Forest Management Plan and Discuss the City's Tree Ordinance.

Tina McKeand, Davey Resource Group provided an overview of the draft Urban Forest Master Plan. Vice-Chairperson White-Snyder requested the document address fire risk as well as the implementation of solar projects relative to tree maintenance, removals, and/or plantings.

A discussion of proposed changes to the tree ordinance also occurred. The Commission supported moving forward with proposed changes to the ordinance for development projects. They requested that staff explore further regulations related to protecting trees on private property (residential and commercial).

6. Budget Update

Verbal updates provided by Staff.

K. NEXT MEETING: January 28, 2018

L. ADJOURN

On a motion by Vice-Chairperson Carla White-Snyder to adjourn the meeting at 9:01 p.m., seconded by Commissioner Andrew Foraker and carried unanimously.

Ayes: Commissioner Rashid Ali, Commissioner Andrew Foraker, Chairperson Jon-Paul Valcarengi, Vice-Chairperson Carla White-Snyder

Noes: None

Absent: None