

City of Woodland

City Hall
Council Chambers
300 First Street
Woodland, CA 95695



Parks & Recreation Commission –

Monday, June 24, 2019

6:30 PM

A. CALL TO ORDER

Meeting called to order at 06:31 PM

B. ROLL CALL

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

Absent:

Excused:

C. PLEDGE OF ALLEGIANCE

D. COMMUNICATIONS - PUBLIC COMMENT

None

E. COMMUNICATIONS - COMMISSION/STAFF STATEMENTS AND REQUESTS

Verbal updates provided by Commissioner Foraker.

F. PRESENTATION

G. NEW BUSINESS

H. COMMITTEE REPORTS

Verbal updates provided by Commissioners.

1. Standing Committee Report

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

I. CONSENT CALENDAR

2. Approve Minutes for May 20, 2019

On a motion by Commissioner Andrew Foraker, seconded by Commissioner Rashid Ali and carried unanimously, approve Minutes for May 20, 2019 as written.

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

Noes: None

Absent:

3. Commission Absent Request

On a motion by Commissioner Rashid Ali, seconded by Commissioner Andrew Foraker and carried unanimously, to approve Commissioner White-Snyder's Absent Request for the July meeting.

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

Noes: None

Absent:

J. OTHER BUSINESS

4. Election of Officers

On a motion by Commissioner Rashid Ali, seconded by Commissioner Andrew Foraker and carried unanimously, to Elect Commissioner Jon-Paul Valcarengi as Vice- Chair.

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

Noes: None

Absent:

On a motion by Commissioner Jon-Paul Valcarenghi, seconded by Commissioner Rashid Ali and carried unanimously, to Elect Commissioner Carla White-Snyder as Chair.

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

Noes: None

Absent:

5. Review and Approve Workplan

Tabled

6. Statewide Park Development and Community Revitalization Program Grant Application

On a motion by Vice-Chairperson Carla White-Snyder, seconded by Chairperson Jon-Paul Valcarenghi and carried unanimously, Recommend that the City Council approve the application for Statewide Park Development and Community Revitalization Program Grant Funds.

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

Noes: None

Absent:

K. REPORT OF THE STAFF

Verbal updates provided by Staff.

7. Parks and Recreation Facilities Maintenance and Improvement Project Updates

Verbal updates provided by Staff.

8. Community Services Staff Report for June 24, 2019.

Verbal updates provided by Staff.

L. NEXT MEETING

July 22, 2019

M. ADJOURN

On a motion by Commissioner Andrew Foraker, seconded by Vice-Chairperson Carla White-Snyder and carried unanimously, to adjourn the meeting at 7:48 p.m.

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

Noes: None

Absent: