

City of Woodland

City Hall
Council Chambers
300 First Street
Woodland, CA 95695



Parks & Recreation Commission –

Monday, September 23, 2019

6:30 PM

A. CALL TO ORDER

Meeting called to order at 06:33 PM

B. ROLL CALL

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

Absent:

Excused: Commissioner Magalean Martin and Chairperson Carla White-Snyder

C. PLEDGE OF ALLEGIANCE

D. COMMUNICATIONS - PUBLIC COMMENT

None

E. COMMUNICATIONS - COMMISSION/STAFF STATEMENTS AND REQUESTS

Verbal updates provided by Commissioners.

F. PRESENTATION

G. NEW BUSINESS

H. COMMITTEE REPORTS

1. Standing Committee Report

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

Verbal updates provided by Commissioners.

I. CONSENT CALENDAR

2. Approve Minutes for June 24, 2019

On a motion by Commissioner Rashid Ali, seconded by Commissioner Andrew Foraker and carried unanimously, to approve the June 24, 2019 Parks & Recreation Commission minutes as written.

Ayes: Commissioner Rashid Ali, Commissioner Andrew Foraker, and Vice-Chairperson Jon-Paul Valcarenghi

Noes: None

Absent: Chairperson Carla White-Snyder and Commissioner Magalean Martin

3. Woodland Opera House and City Operating Agreement

On a motion by Commissioner Andrew Foraker, seconded by Commissioner Rashid Ali and carried unanimously, to recommend that the Woodland City Council adopt the First Amendment to the Operating Agreement for the Woodland Opera House.

Ayes: Commissioner Rashid Ali, Commissioner Andrew Foraker, and Vice-Chairperson Jon-Paul Valcarenghi

Noes: None

Absent: Chairperson Carla White-Snyder and Commissioner Magalean Martin

Andrew Foraker

J. OTHER BUSINESS

4. Review and Approve Workplan

Tabled.

5. Commission Absent Request

None.

K. REPORT OF THE STAFF

6. Community Services Staff Report for September 23, 2019.

Verbal updates provided by Staff.

L. NEXT MEETING

October 28, 2019

M. ADJOURN

On a motion by Commissioner Andrew Foraker, seconded by Commissioner Rashid Ali and carried unanimously, to adjourn the meeting at 7:01 p.m.

Ayes: Commissioner Rashid Ali, Commissioner Andrew Foraker, and Vice-Chairperson Jon-Paul Valcarenghi

Noes: None

Absent: Chairperson Carla White-Snyder and Commissioner Magalean Martin