

City of Woodland

City Hall
Council Chambers
300 First Street
Woodland, CA 95695



Parks & Recreation Commission –

Monday, November 18, 2019

6:30 PM

A. CALL TO ORDER

Meeting called to order at 06:29 PM

B. ROLL CALL

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

Absent:

Excused:

C. PLEDGE OF ALLEGIANCE

Pledge of Allegiance

D. COMMUNICATIONS - PUBLIC COMMENT

None

E. COMMUNICATIONS - COMMISSION/STAFF STATEMENTS AND REQUESTS

None

F. PRESENTATION

None

G. NEW BUSINESS

Nonw

H. COMMITTEE REPORTS

Commissioner Martin will lead the Volunteer Committee, Commissioner Martin to replace Commissioner White-Snyder on the Budget Committee, Commissioner White-Snyder to repace Commissioner Foraker on the Volunteer Committee.

Adopted

1. Standing Committee Report

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

I. CONSENT CALENDAR

2. Approve Minutes for October 28, 2019

Adopted Minutes for October 28, 2019 with corrections.

J. OTHER BUSINESS

3. Commission Absent Request

On a motion by Commissioner Jon-Paul Valcarenghi, seconded by Commissioner Andrew Foraker to approve Commissioner Jon-Paul Valcarenghi's Absent Request for the January meeting. Carried unanimously,

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

Noes: None

Absent:

4. Review and Approve Workplan

On a motion by Commissioner Jon-Paul Valcarenghi to approve Workpan, seconded by Commissioner Magalean Martin and carried unanimously, Review and Approve Workplan

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

Noes: None

Absent:

K. REPORT OF THE STAFF

5. Community Services Staff Report for November 18, 2019.

Verbal updates provided by Commission Members/Staff.

L. NEXT MEETING

January 27, 2020

M. ADJOURN

Meeting adjourned at 07:22 PM.

On a motion by Commissioner Foraker, seconded by Commissioner Magalean Martin, and carried unanimously,

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

Noes: None

Absent: