

City of Woodland

City Hall
Council Chambers
300 First Street
Woodland, CA 95695



Parks & Recreation Commission –

Monday, July 27, 2020

6:30 PM

A. PLEASE NOTE: The July 27, 2020 Parks & Recreation Commission will be conducted pursuant to the Governor's Executive Order N-29-20. The meeting will be held via teleconference and Commission members and the public will participate via teleconference. Those locations are not listed on the agenda and are not accessible to the public. The public is encouraged to listen to the Parks & Recreation Commission meeting live on Woodland TV Channel 20 and also by going to the City of Woodland web site at www.cityofwoodland.org/meetings. If you wish to make a comment during general Public Comment or on a specific agenda item, there are three (3) ways to do that. 1) Join the Zoom Commission meeting remotely by either logging onto the Zoom link located on the meeting agenda (please download the app to your computer or mobile device) and enter the Meeting ID or by calling a listed number and enter the Meeting ID; 2) If you are watching the live stream and wish to make a comment on an item as it is being heard, you may submit an email to Krista Bain at krista.bain@cityofwoodland.org prior to Public Comment on that item. Email comments submitted to be read into the record shall be no more than three (3) minutes when read aloud. Please include the agenda item in the subject line. <https://zoom.us/j/97037739346> Or Dial: +1 669 900 6833 Meeting ID: 970 3773 9346

B. CALL TO ORDER

Meeting called to order at 06:30 PM

C. ROLL CALL

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

D. PLEDGE OF ALLEGIANCE

E. COMMUNICATIONS - PUBLIC COMMENT

F. COMMUNICATIONS - COMMISSION/STAFF STATEMENTS AND REQUESTS

G. PRESENTATION

H. BUSINESS ITEMS

I. COMMITTEE REPORTS

1. Standing Committee Report

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

No updates.

J. CONSENT CALENDAR

2. Approve Minutes for June 22, 2020

On a motion by Commissioner Andrew Foraker, seconded by Vice-Chairperson Jon-Paul Valcarenghi and carried unanimously, Approved Minutes for June 22, 2020

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

Noes: None

Absent: Commissioner Magalean Martin

K. OTHER BUSINESS

3. Sports Park Turf Replacement Update

Verbal updates provided by Staff.

4. Commission Absence Requests

No requests.

5. Election of Officers

On a motion by Chairperson Carla White-Snyder, seconded by Commissioner Rashid Ali and carried unanimously, Election of Commissioner Andrew Foraker as Chairperson.

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

Noes: None

Absent: Commissioner Magalean Martin

On a motion by Vice-Chairperson Jon-Paul Valcarenghi, seconded by Chairperson Carla White-Snyder and carried unanimously, Election of Commissioner Rashid Ali as Vice-Chairperson.

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

Noes: None

Absent: Commissioner Magalean Martin

L. REPORT OF THE STAFF

6. Community Services Staff Report for July 27, 2020

Verbal updates provided by Staff.

M. NEXT MEETING

September 28, 2020

N. ADJOURN

On a motion by Commissioner Rashid Ali, seconded by Vice-Chairperson Jon-Paul Valcarenghi and carried unanimously, to adjourn at 7:14 p.m.

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

Noes: None

Absent: Commissioner Magalean Martin