

City of Woodland



Parks & Recreation Commission –

Monday, September 28, 2020

6:30 PM

A. PLEASE NOTE: The September 28, 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 06:45 PM

C. ROLL CALL

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

D. PLEDGE OF ALLEGIANCE

E. COMMUNICATIONS - PUBLIC COMMENT

None

F. COMMUNICATIONS - COMMISSION/STAFF STATEMENTS AND REQUESTS

G. PRESENTATION

None

H. BUSINESS ITEMS

1. Recommend City Council Approval of the Filing of an Application for the Gracie Hiddleston Park Expansion Project

On a motion by Commissioner Jon-Paul Valcarenghi, seconded by Commissioner Carla White-Snyder and carried unanimously, recommend City Council Approval of the Filing of an Application for the Gracie Hiddleston Park Expansion Project

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

Carla White-Snyder, Commissioner Magalean Martin

Absent: Chairperson Andrew Foraker

Noes: None

I. COMMITTEE REPORTS

2. Standing Committee Report

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

Verbal updates provided by Comission Members.

J. CONSENT CALENDAR

3. Commission Absence Requests

None

4. Approve Minutes for July 27, 2020

On a motion by Commissioner Carla White-Snyder, seconded by Commissioner Jon-Paul Valcarenghi and carried unanimously, Approve Minutes for July 27, 2020

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

Absent: Chairperson Andrew Foraker

Noes: None

K. OTHER BUSINESS

None

L. REPORT OF THE STAFF

5. Community Services Staff Report for September 28, 2020

Verbal updates provided by Staff.

M. NEXT MEETING

October 26, 2020

N. ADJOURN

Meeting adjourned at 7:23 PM on a motion by Commissioner Magalean Martin, seconded by Commissioner Carla White-Snyder and carried unanimously,

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

Absent: Chairperson Andrew Foraker

Noes: None