

City of Woodland

City Hall
Council Chambers
300 First Street
Woodland, CA 95695



Parks & Recreation Commission Meeting –

Monday, October 23, 2023

6:30 PM

A. CALL TO ORDER

Meeting called to order at 6:30 pm

B. ROLL CALL

Council Members Present: Commissioner Rashid Ali, Chair Magalean Martin, Commissioner Jon-Paul Valcarenghi

Absent: Commissioner Carla White-Snyder, Vice Chair Henry Murrieta

Excused:

C. PLEDGE OF ALLEGIANCE

D. COMMUNICATIONS - PUBLIC COMMENT

This is an opportunity for the public to speak to the Parks & Recreation Commission on any item other than those listed on this agenda. Speakers are requested to use the microphone in front of the Commission and to begin by stating their name, whether they reside in Woodland and the name of the organization they represent, if any. The Chair may impose a time limit on any speaker depending on the number of people wanting to speak and time available for the rest of the agenda. In the event comments are related to an item scheduled on the agenda, speakers may be required to wait to make their comments until that item is considered. The option to submit a public comment via voicemail is no longer available.

Written Public Comments: Members of the public are welcome to submit written comments prior to the meeting. Comments should be submitted by email to WoodlandCSD@cityofwoodland.org. Written Comments received at least two (2) hours prior to the scheduled start time of the Parks & Recreation Commission meeting will be provided to the Commission and posted to the City website as part of the official record of the meeting but will not be read into the record. Written Comments received within two (2) hours of the scheduled start time of the Parks & Recreation Commission meeting and during the Commission meeting will be provided to the Parks & Recreation Commission the day following the Commission meeting. If you are submitting written comments on a particular item on the agenda, please identify the agenda item number and letter. If you are submitting written comments on an item not listed on the agenda, please identify your e-mail/comment as a General Public Comment. Note: Public comments at special meetings are limited to items on the agenda only.

E. COMMUNICATIONS - COMMISSION/STAFF STATEMENTS AND REQUESTS

Commissioner Valcarenghi provided feedback about the newly opened dog agility area at Jack Slaven Park. He asked if a water spigot was planned to be installed and whether the dog waste station had been installed yet.

This is an opportunity for the Parks & Recreation Commission members and staff to make comments and announcements to express concerns, or to request the Commission's consideration of any items a Commission member would like to discuss at a future Commission meeting.

F. PRESENTATION

1. Project Phoebe Update

G. COMMITTEE REPORTS

2. Standing Committee Report
 - Facilities Committee
 - Program & Department Evaluation
 - Budget & Finance Committee
 - Urban Forest Committee
 - Volunteerism Committee

No committee updates were provided.

H. BUSINESS ITEMS

3. Approve Commissioner Absence Request

There were no absence requests.

4. Election of Officers

This item was tabled to the November meeting.

5. Committee Assignments

This item was tabled to the November meeting.

6. Review and Approve Workplan for Commissioners

On a motion by Commissioner Rashid Ali, seconded by Commissioner Jon-Paul Valcarenghi and carried unanimously on a roll call vote, Parks and Recreation Commissioners approved the work plan for FY24.

Ayes: Commissioner Rashid Ali, Chair Magalean Martin, Commissioner Jon-Paul Valcarenghi

Noes: None

Absent: Commissioner Carla White-Snyder, Vice Chair Henry Murrieta

I. CONSENT CALENDAR

7. SUBJECT: Approve Parks & Recreation Commission Meeting Minutes for July 24, 2023

RECOMMENDATION FOR ACTION: Staff recommends that the Parks & Recreation Commission approve the meeting minutes from the July 24, 2023 meeting.

The item was tabled to the next meeting because only Commissioner Ali and Chair Martin could vote to approve the item, and Commissioner Valcarenghi was not present at the July meeting.

8. SUBJECT: Revisions to Policy for Naming Parks and Recreation Facilities in Woodland

RECOMMENDATION FOR ACTION: Staff recommends that the Parks & Recreation Commission approve the revisions to the Policy for Naming Parks and Recreation Facilities in Woodland

On a motion by Commissioner Jon-Paul Valcarenghi, seconded by Commissioner Rashid Ali and carried unanimously on a roll call vote, the Parks and Recreation Commissioners approved the edits to the Park and Recreation Facility Naming as proposed.

Ayes: Commissioner Rashid Ali, Chair Magalean Martin, Commissioner Jon-Paul Valcarenghi

Noes: None

Absent: Commissioner Carla White-Snyder, Vice Chair Henry Murrieta

J. REPORT OF THE STAFF

9. SUBJECT: Community Services Department Staff report for October 23, 2023

RECOMMENDATION FOR ACTION: The Parks & Recreation Commission receive the CSD staff reports for October 23, 2023

Verbal updates provided by staff.

10. SUBJECT: Community Services Department Quarterly Status Report for First Quarter FY24

RECOMMENDATION: Parks & Recreation Commission receive the Community Services Quarterly Status Report for the First Quarter FY24

Verbal updates provided by staff.

K. NEXT MEETING

11. The next meeting of the Parks & Recreation Commission is scheduled for November 27, 2023.

L. ADJOURN

The meeting adjourned at 7:08 pm