

City of Woodland

City Hall
Council Chambers
300 First Street
Woodland, CA 95695



Parks & Recreation Commission Meeting –

Monday, November 27, 2023

6:30 PM

A. CALL TO ORDER

B. ROLL CALL

Council Members Present: Commissioner Rashid Ali, Commissioner Jon-Paul Valcarenghi, Vice Chair Henry Murrieta

Absent: Chair Magalean Martin, Commissioner Carla White-Snyder

Excused:

C. PLEDGE OF ALLEGIANCE

D. APPROVAL OF MINUTES

1. 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.

This item is tabled until the January 22, 2024 meeting. Two commissioners in attendance cannot vote to approve the minutes from the July 24 meeting.

2. SUBJECT: Approve Parks & Recreation Commission Meeting Minutes for October 23, 2023

RECOMMENDATION FOR ACTION: Staff recommends that the Parks & Recreation Commission approve the meeting minutes from the October 23, 2023 meeting.

On a motion by Commissioner Jon-Paul Valcarenghi, seconded by Commissioner Rashid Ali and carried unanimously on a roll call vote, Parks and Recreation Commissioners approve Parks & Recreation Commission Meeting Minutes for October 23, 2023.

Ayes: Commissioner Rashid Ali, Commissioner Jon-Paul Valcarenghi, Vice Chair Henry Murrieta

Noes: None

Absent: Chair Magalean Martin, Commissioner Carla White-Snyder

E. 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.

F. COMMUNICATIONS - COMMISSION/STAFF STATEMENTS AND REQUESTS

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.

G. BUSINESS ITEMS

3. Standing Committee Report

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

Verbal updates provided by Parks & Recreation Commissioners.

4. Approve Commissioner Absence Request

On a motion by Commissioner Jon-Paul Valcarenghi, seconded by Commissioner Rashid Ali and carried unanimously on a roll call vote, Parks & Recreation Commissioners approved Commissioner Murrieta's absence on January 22, 2024.

Ayes: Commissioner Rashid Ali, Commissioner Jon-Paul Valcarenghi, Vice Chair Henry Murrieta

Noes: None

Absent: Chair Magalean Martin, Commissioner Carla White-Snyder

On a motion by Commissioner Jon-Paul Valcarenghi, seconded by Commissioner Henry Murrieta and carried unanimously on a roll call vote, Parks & Recreation Commissioners approved Commissioner Ali's absences for March 25 and April 22, 2024.

Ayes: Commissioner Rashid Ali, Commissioner Jon-Paul Valcarenghi, Vice Chair Henry Murrieta

Noes: None

Absent: Chair Magalean Martin, Commissioner Carla White-Snyder

5. Election of Officers

This item was tabled to be discussed at the January 22, 2024 meeting.

6. Review Committee Assignments

This item was tabled to be discussed at the January 22, 2024 meeting.

H. REPORT OF THE STAFF

7. SUBJECT: Community Services Department Staff report for November 27, 2023

RECOMMENDATION FOR ACTION: The Parks & Recreation Commission receive the CSD staff report for November 27, 2023

Verbal updates provided by Community Services staff.

I. NEXT MEETING

8. The next meeting of the Parks & Recreation Commission is scheduled for January 22, 2024.

J. ADJOURN

The meeting was adjourned at 6:59 pm