



# TOWN OF LOOMIS

Land Use Sub-Committee Meeting Parks and Recreation  
LOOMIS DEPOT  
5775 HORSESHOE BAR ROAD  
LOOMIS, CALIFORNIA  
ACTION MINUTES

**4<sup>th</sup> Thursday** **September 23, 2021** **6:00 pm**

**CALL TO ORDER: 6:02**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL**

- |   |                                  |
|---|----------------------------------|
| X Chairman Jan Clark-Crets              | X Vice Chair Bonnie London       |
| X Member Matt Fox                       | X Member Kathryn Seers (in 6:07) |
| X Member Russ Kelley                    | X Auxiliary Jesse Lunsford       |
| X Member Eeden Lee                      | AB Auxiliary Rebecca Golling     |
| AB Member Joanne Bridges                |                                  |
| Technical Staff Mark Teague, Placeworks |                                  |

**COMMITTEE COMMENT FOR ITEMS NOT ON THE AGENDA** NONE

**PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA** NONE

**ADOPTION OF AGENDA**

Motion to adopt agenda: London 2<sup>nd</sup>: Fox  
Ayes Clark-Crets, London, Fox, Kelley, Lee  
Noes: none  
Absent: Joanne Bridges, Kathryn Seers (in 6:07)  
Abstain: none

**PUBLIC COMMENT ON CONSENT AGENDA**

**CONSENT AGENDA**

- 1. Draft minutes June 24, 2021**

**RECOMMENDATION**

**APPROVE**

Motion to approve consent agenda: London 2<sup>nd</sup>: Fox  
Ayes Clark-Crets, London, Fox, Kelley, Lee  
Noes: none  
Absent: Joanne Bridges, Kathryn Seers (in 6:07)  
Abstain: none

**COMMITTEE MATTERS**

- 1. Recap: Parks Overview**
- 2. Park Definitions**
- 3. Goals, Policies, and Implementation Measures**
- 4. New Park Locations**
- 5. Parkland Ratio**

**COMMITTEE QUESTIONS OF STAFF and PUBLIC COMMENTS**

Brief presentation by Placeworks consultant Mark Teague followed by a line by line discussion /review of the Parks and Recreation element, beginning at line 20 – definitions. Meeting concluded following Policy PROS 1.3, and will resume at the next meeting

**COMMITTEE DILIBERATION AND DIRECTION** none at this time

**RECOMMENDATION** none at this time

**COMMITTEE ASSIGNMENT** continue to study the Goals, policies and implementations in the Parks and Recreation element.

**NEXT MEETING:** October 28, 2021 6:00 pm

**ADJOURNMENT:** 8:10 PM

Signed, 09/23/2021 at Loomis, California.

*Carol Parker*

---

Carol Parker, Planning Assistant