



# Meeting Minutes City of Sacramento Parks and Recreation Commission

## AGENDA

August 7, 2014

*Historic City Hall Hearing Room 915 I Street, Sacramento*

### Call to Order – 6:53 p.m.

The meeting was called to order by Jeff Harris, Chairperson, at 6:53 p.m. Commissioners Mercado, O'Toole, Ruggieri, Heitstuman and Assagai were absent. All other commissioners were present.

### Public Comments- Matters Not on the Agenda

1. None

### Public Hearings

2. None

### Special Oral Presentation

3. None

### Consent Calendar

All items listed under the Consent Calendar are considered and acted upon by one motion. Anyone may request that an item be removed for separate consideration.

#### **4. Parks and Recreation Commission Meeting Minutes**

**Location:** Citywide

**Recommendation:** Approve Commission minutes for June 12, 2014 (July meeting cancelled)

**Contact:** Lori Harder, Support Services Manager, 808-5172

**Action:** Moved, seconded and carried to approve as mailed. (Dominguez/McKinley: Ayes: Dominguez, Harris, Shettle, Malik, McKinley; Abstain: Guadiana; Absent: Assagai, Heitstuman, Ruggieri, O'Toole, Mercado)

**Discussion/Action Reports** Discussion/Action reports include oral presentations including those recommending review and comment

#### **5. Overview of Golf Operations in the City of Sacramento**

**Location:** Citywide

**Recommendation:** Review and Comment

**Contact:** Mike Kerton, Administrative Officer, 808-6316

Mike Kerton, Administrative Officer for City Golf, introduced the item. Representatives from Morton Golf and First Tee gave an overview of golf operations and services. Commissioners inquired about foot golf, youth programs, water conservation methods and maintenance at Bing Maloney Golf Course.

**6. Update on Design Assist Contractor Qualification and Selection Process for McKinley Park Pond and Land Park Pond Renovation Projects**

**Locations:** Land Park Drive and 15<sup>th</sup> Avenue in Council District 4 and Alhambra Boulevard and G Street in Council District 3

**Recommendation:** Review and Comment

**Contact:** C. Gary Hyden, Supervising Landscape Architect, 808-1949

Gary Hyden reviewed the item. Commissioners and staff discussed project approach and timeline, involvement by community volunteers, how wildlife will be protected and long term maintenance considerations.

**7. Use of Revenues from Wireless/Telecommunications Facilities and Billboards on City Property**

**Location:** Citywide

**Recommendation:** Review and Discuss per the Request of Chairperson Harris

**Contact:** James L. Combs, Parks and Recreation Director, 808-8526

Lori Harder, Support Services Manager and Sheryl Patterson, Senior Deputy City Attorney, reviewed the item. Ms. Annette Deglow presented information on prior City policy and Council actions and urged the Commission to recommend various revenues from wireless/telecommunications facilities and City billboards be dedicated to parks and recreation needs.

**Action:** Moved, seconded and carried to recommend to City Council that with the economic recovery, revenues from wireless/telecommunication facilities located in City parks be allocated to neighborhood enhancement projects within or near the park in which the facility is located, and used for park improvements, community events and/or programs consistent with prior Council policy. (Harris/Guadiana: Ayes: Harris, Guadiana, Shettle, McKinley, Dominguez, Malik)

**8. Parks and Recreation Director Report (Oral): Review Highlights for July and August**

**Recommendation:** Review and Comment

**Contact:** James L. Combs, Parks and Recreation Director, 808-8526

Director Combs commented on an upcoming dog park opening, a sports field replacement project, and gave an update on water conservation.

**Questions, Ideas, and Announcements of Commission Members**

None

**Adjournment**

The meeting adjourned at 8:40 p.m.

Respectfully submitted:



Lori Harder, Support Services Manager  
Department of Parks and Recreation

Approved by:



Jeff Harris, Chairperson  
Parks and Recreation Commission