

Meeting Minutes
of the
Parks and Recreation Commission

AGENDA

Thursday, December 4, 2014

Historic City Hall Hearing Room 915 I Street, Sacramento

Call to Order – 6:38 p.m.

The meeting was called to order by Chair Harris at 6:38 p.m. Commissioner O'Toole arrived at 7:00 p.m. All other commissioners were present.

Public Comments- Matters Not on the Agenda

1. Marc Brandes expressed concerns about the design of Chavez Plaza Park that reduced turf and enlarged areas with decomposed granite, and recommended the café building be reopened as a community or senior center.

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 meeting on September 4, 2014 (October 2nd and November 6th meetings were cancelled).

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

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

5. Implementation of New Quimby Law – AB 1359

Location: Citywide

Recommendation: For Commission Information

Contacts: Sheryl Patterson, Senior Deputy City Attorney, 808-5346

Sheryl Patterson reviewed the item. Citizens expressed concerns about river parkway impacts due to anticipated higher downtown population densities, and concerns about the City Council lowering park acreage standards in future.

Discussion/Action Reports

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

6. Parks and Recreation Commission: 2015 Agenda Items

Location: Citywide

Recommendation: Review and Comment

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

Commissioners and staff discussed a list of items contained in the agenda packet. Commissioner Malik requested the Sacramento Tree Foundation be invited to give an overview of their organization and services. Staff will follow up.

7. Parks and Recreation Director Report (Oral): Review Highlights for October through December

Recommendation: Review and comment

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

Director Combs spoke to the opening of Guerrero Park and major new facilities within McClatchy Park.

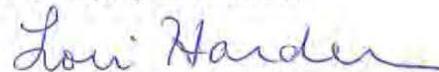
Questions, Ideas, and Announcements of Commission Members

Chair Harris expressed his thanks and best wishes to the Parks and Recreation Commission as he prepares to transition to the City Council.

Adjournment

The meeting adjourned at 7:38 p.m.

Respectfully submitted:



Lori Harder, Support Services Manager
Department of Parks and Recreation

Approved by:



Parks and Recreation Commission