



Meeting Minutes

City of Sacramento

Parks and Recreation Commission

Agenda

Sacramento City Hall, 915 I Street
September 4, 2014 – 6:30 p.m.

Call to Order – 6:40 p.m.

The meeting was called to order by Vice Chairperson Mercado at 6:40 p.m. Commissioners Shettle and Assagai were absent. Chairperson Harris arrived at 7:40 p.m.

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 August 7, 2014

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

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

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

5. **Proposed Naming of a new Off Leash Dog Park at Bill Conlin Youth Sports Complex for Former Councilmember Lynn Robie**

Location: 7895 Freeport Boulevard, Council District 7

Recommendation: Support Proposed Naming

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

Gary Hyden reviewed the item. Mr. John Taylor spoke to the many contributions Ms. Robie made as a councilmember including helping to plan parks in the Pocket area and supporting development of the Pannell/Meadowview Community Center. Ms. Robie expressed her appreciation.

Action: Moved, seconded and carried to support naming a new off leash dog park at Bill Conlin Youth Sports Complex for former Councilmember Lynn Robie. (O'Toole/Heitstuman: Ayes: Dominguez, Malik, McKinley, Guadiana, Heitstuman, Ruggieri, O'Toole, Mercado; Absent: Assagai, Shettle, Harris)

6. Proposed Telecommunications Tower at the McClellan Dock

Location: 1601 Garden Highway, Council District 4

Recommendation: Support Staff's Recommendation to Place a New Telecommunications Tower at McClellan Dock

Contact: Mary deBeauvieres, Principal Planner, 808-8722

Staff and commissioners discussed location within the facility, the type of tower, and geographic area to be covered once installed.

Action: Moved, seconded and carried to the support the proposed monopalm telecommunications facility at the McClellan Dock. (Dominguez/Malik: Ayes: Dominguez, Malik, McKinley, Guadiana, Heitstuman, Ruggieri, O'Toole, Mercado; Absent: Assagai, Shettle, Harris)

7. Proposed Park and Recreation Elements of the 2035 General Plan Update

Location: Citywide

Recommendation: Review and Comment

Contact: Mary deBeauvieres, Principal Planner, 808-8722

City staff reviewed the item. Citizens spoke in opposition to reducing park service level goals or park related fees from development. Commissioners commented on challenges in the central city, public access to school fields, and the overall benefits of parks.

Action: Moved, seconded and carried the Parks and Recreation Commission Chairperson is to forward a letter to the City Council and Planning and Design Commission stating the Parks and Recreation Commission is vehemently opposed to staff's recommendation for any reduction in park service levels and, further, to encourage more innovate thinking on how to meet current park service level goals in the City of Sacramento's General Plan Update. (Heitstuman/Ruggieri: Ayes: Malik, Dominguez, Mercado, Harris, McKinley, Ruggieri, Guadiana, Heitstuman, O'Toole; Absent: Shettle, Assagai)

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

Recommendation: Review and Comment

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

Director Combs commented on a dog park groundbreaking ceremony.

Questions, Ideas, and Announcements of Commission Members

Commissioners Ruggieri and Guadiana announced they would be resigning from the Commission in coming months. They were thanked for their dedication and service.

Adjournment

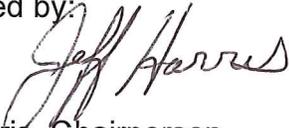
The meeting adjourned at 8:20 p.m.

Respectfully submitted:



Lori Harder, Support Services Manager
Department of Parks and Recreation

Approved by:



Jeff Harris, Chairperson
Parks and Recreation Commission

