City of SACRAMENTO
Parks and Recreation

Meeting Minutes of the Parks and Recreation Commission

AGENDA

Thursday, May 7, 2015

Historic City Hall Hearing Room 915 I Street, Sacramento

Call to Order – 6:35 p.m.

Roll Call / Commissioner Introduction

Chairperson Assagai called the meeting to order at 6:35 p.m. All commissioners were in attendance except Commissioner Malik. Commissioner O'Toole arrived at 6:50 p.m.

Public Comments- Matters Not on the Agenda

1. Ron Emslie expressed concerns about crime and lack of maintenance at McClatchy and Temple Parks and recommended more Park Safety Rangers, monitoring cameras and license plate readers. Beth Koster advocated to keep turf sports fields playable and safe during the drought.

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 meeting minutes for April 2, 2015
   Contact: Lori Harder, Support Services Manager, 808-5172
   Action: Moved, seconded and carried to approve as mailed. (Singh/Lenzi: Ayes: Shettle, Lenzi, Conroy, Singh, Heitstuman, Dominguez, McKinley, Assagai; Absent: O'Toole, Malik)

Discussion/Action Reports

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

5. **Proposed State of California Legislation Regarding a Department of Justice Metal Theft Task Force Program (AB 1019)**
   Location: Citywide
   Recommendation: Review and Comment
   Contact: Lori Harder, Support Services Manager, 808-5172
   Staff informed the Commission the City Council had taken action to support the proposed legislation. There were no further comments.

6. **Parks and Recreation Commission's Annual Budget Workshop**
   Location: Citywide
   Recommendation: Staff recommends the Parks and Recreation Commission discuss Proposed Fiscal Year 2015/16 operating and capital improvement budgets
   Contacts: Lori Harder, Support Services Manager, 808-5172 and Gary Hyden, Supervising Landscape Architect, 808-1949
   Staff and Commissioners discussed proposed budgets and park development funding sources. Mr. Emslie spoke against the redesign of McClatchy Park. Director Jim Combs spoke to actions to address negative activities in the park.

7. **Parks and Recreation Director Report (Oral): April and May 2015 Highlights**
   Recommendation: Review and comment
   Contact: James L. Combs, Parks and Recreation Director, 808-8526
   Director Jim Combs gave an update on water saving requirements and drought response.

Questions, Ideas, and Announcements of Commission Members

Commissioners commented on drought response, parkway clean ups, Adopt a Park program, and fee rates for summer programming for children.

Adjournment

The meeting adjourned at 7:47 p.m.

Respectfully submitted:

Lori Harder

Lori Harder, Support Services Manager
Department of Parks and Recreation

Approved by:

Caliph Assagai, Chairperson
Parks and Recreation Commission