City of SACRAMENTO
Parks and Recreation

Meeting Minutes of the Parks and Recreation Commission AGENDA

Thursday, November 5, 2015

Historic City Hall Meeting Room, 915 I Street, Sacramento, CA 95814

Call to Order – 6:30 p.m. Roll Call / Commissioner Introduction

Chairperson Assagai called the meeting to order at 6:30 p.m. All commissioners were in attendance except Commissioners Heitstuman, McKinley and Shettle.

Public Comments- Matters Not on the Agenda

1. **None**

Public Hearings

2. **None**

Special Oral Presentation

3. **Update on Park Pond Renovation Projects**
   Council Member Jeff Harris and Gary Hyden provided an update on the work of the Park Pond Renovation Advisory Committee with regard to improving the water quality at Land Park and McKinley Park ponds and the advocacy of one of the Committee members to fence in the McKinley Park pond.

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 October 1, 2015
   Contact: Lori Harder, Support Services Manager, 808-5172
   Action: Moved, seconded and carried to approve the minutes as amended to add Commissioner O'Toole's reference under Questions, Ideas and Announcement of Commissioners to provide an update on the Sumer Oasis program. (O'Toole/Lenzi: Ayes: Assagi, Colley-Perry, Conroy, Lenzi, Malik, O'Toole, Singh. Abstain: Dominguez; Absent: Heitstuman, McKinley, Shettle)

Discussion/Action Reports

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

5. **AmeriCorps Services and Engagement within the City of Sacramento**
   Location: Citywide **Recommendation:** Review and Comment
   Contact: Shannon Brown, Operations Manager, 808-4070

   Shannon Brown presented information regarding the City's use of AmeriCorp volunteers for park maintenance projects and assistance with the START after-school enrichment program. The City's Volunteer Coordinator arranges with AmeriCorps volunteers for various City departments. Commissioner Toni Colley-Perry suggested that the City arrange to use VistaCorp volunteers through AmeriCorps because they have higher skill levels and can help organize programs. Shannon Brown said she would forward that recommendation to the City's Volunteer Coordinator.

6. **Parks and Recreation Interim Director Report (Oral): October and November 2015**
   Recommendation: Review and Comment
   Contact: Pamela Sloan, Interim Parks and Recreation Director, 808-8526

   Pamela Sloan provided highlights of the activities of the Park and Recreation Department during the prior month and the upcoming events.

Questions, Ideas, and Announcements of Commission Members

Commissioner Dominguez announced that because she recently moved into another Council District, she would be resigning from the Commission. Council Member Hanson's staff, Peter Fenolio, presented Commissioner Dominguez with a certificate of acknowledgment for her service. Mr. Fenolio said that the Council Member had selected a new Commissioner who would be available to attend the next meeting.

Commissioner Singh questioned why this meeting agenda did not include his request for a discussion on access to Chicory Bend Park. The Chair replied that since the issue related to a park in another Commissioner's district and it was controversial, that placing it on the agenda would need to be coordinated with the District 4 staff. Commissioner Singh said he needed to know when the item would be set so he could advise the community so they could attend, and asked the Commission attorney whether he had a right to place an item on the Commission's agenda. Sheryl Patterson replied that it is the Chair's prerogative as set forth in the Commission's Rules of Procedure to set the agenda.

Adjournment The meeting adjourned at 8:00 p.m.

Respectfully submitted:
Sheryl Patterson, Senior Deputy City Attorney
For Lori Harder, Support Services Manager
Department of Parks and Recreation

Approved by:

Caliph Assagai, Chairperson
Parks and Recreation Commission