City of
SACRAMENTO
Parks and Recreation

Meeting Minutes
of the
Parks and Recreation Commission

AGENDA

Thursday, April 2, 2015

Historic City Hall Hearing Room 915 I Street, Sacramento

Call to Order – 6:40 p.m.

Roll Call / Commissioner Introduction

Vice Chairperson Shettle called the meeting to order at 6:40 p.m. All commissioners were in attendance except Chairperson Assagai and Commissioner McKinley.

Public Comments- Matters Not on the Agenda

1. Councilmember Jeff Harris commented on river parkways and trail development, and park maintenance staffing and budget needs and the Commission's role in advocacy.

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 March 5, 2015
   Contact: Lori Harder, Support Services Manager, 808-5172

   Action: Moved, seconded and carried to approve as mailed. (Malik/Lenzi: Ayes: O'Toole, Malik, Shettle, Lenzi, Conroy, Singh, Heitstuman, Dominguez; Absent: McKinley, Assagai)

Discussion/Action Reports

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

5. **Review of the Department of Parks and Recreation's Older Adult Services**
   Location: Primarily through the Ethel MacLeod Hart Senior Center at 27th and J Streets, City-wide
   Recommendation: Review and Comment
   Contact: Sylvia Fort, Recreation Manager, 808-8381
   Rosanne Bernardy, Older Adult Services Superintendent, reviewed services including activities at the Hart Senior Center at 27th and J Streets. Commissioners and staff discussed programs, partnerships, funding, outreach, trends, attendance, diversity, outcomes and measures.

6. **Parks and Recreation Director Report (Oral): March and April 2015 Highlights**
   Recommendation: Review and comment
   Contact: James L. Combs, Parks and Recreation Director, 808-8526
   In Director Combs' absence, Support Services Manager Lori Harder commented on recent park facility openings and an upcoming Council meeting to discuss the 4th R and START out of school programs and funds.

Questions, Ideas, and Announcements of Commission Members

Commissioners commented on park facility openings. Commissioner Heitstuman requested proposed State legislation regarding metal theft be included on the next agenda. Commissioner Malik requested the Commission receive an overview of community garden services and management, and Commissioner Lenzi requested a Pickleball Club make a presentation. Commissioner Conroy requested an update on the City's response to water restriction needs.

Adjournment

The meeting adjourned at 7:45 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