City of
SACRAMENTO
Parks and Recreation

Meeting Minutes of the Parks and Recreation Commission

AGENDA

Thursday, June 4, 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 Commissioners Malik, Shettle and McKinley.

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 May 7, 2015
   Contact: Lori Harder, Support Services Manager, 808-5172
   Action: Moved, seconded and carried to approve as mailed. (Dominguez/Heitstuman: Ayes: Lenzi, Conroy, Singh, Heitstuman, Dominguez, Assagai; Absent: O'Toole, Malik, Shettle, McKinley)

Discussion/Action Reports

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

5. **"ParkeBridge Green" Park Master Plan and Park Name**
   Location: Council District 3

Recommendation: Staff recommends the Parks and Recreation Commission support the "ParkeBridge Green" Park Master Plan and the park name "ParkeBridge Green".
Contact: C. Gary Hyden, Supervising Landscape Architect, 808-1949

Commissioners and staff reviewed the proposed plans and name and discussed various recreation elements.

Action: Moved, seconded and carried to support the "ParkeBridge Green" Park Master Plan and the park name "ParkeBridge Green". (Lenzi/Dominguez: Ayes: Lenzi, Conroy, Singh, Heitstuman, Dominguez, Assagai, O'Toole; Absent: Malik, Shettle, McKinley)

6. **Fairytale Town Master Plan**
Location: 3901 Land Park Drive, Council District 4
Recommendation: Review and Comment
Contacts: Kathy Fleming, Executive Director, Fairytale Town, 808-7060 or 803-5739 (mobile); Brian Crilly, Fairytale Town Board Member, 530-400-7126 (mobile)

Brian Crilly and Karen Winters reviewed Fairytale Town operations, utilization, trends, facility issues, space needs, and proposed improvements and expansion of the footprint. Public outreach efforts on these issues and a proposed master plan were also reviewed. A feasibility study would occur next. Mr. Steve Belzer expressed concerns about expanding the perimeter of Fairytale Town and creating new structures which affects site lines, open space and views in Land Park. Commissioners commented on the facility, proposed plans, the overall approach to the project and the role of residents in the process.

7. **Parks and Recreation Director Report (Oral): May and June 2015 Highlights**
Recommendation: Review and comment
Contact: James L. Combs, Parks and Recreation Director, 808-8526
Director Jim Combs gave an update on the budget process and further restoration of park maintenance services.

Questions, Ideas, and Announcements of Commission Members

Commissioners commented on parks and pool events.

Adjournment The meeting adjourned at 7:37 p.m.

Respectfully submitted:

Lori Harder

Lori Harder, Support Services Manager
Department of Parks and Recreation

Approved by:

C. Assagai

Caliph Assagai, Chairperson
Parks and Recreation Commission