City of SACRAMENTO
Parks and Recreation

Parks and Recreation Commission

COMMISSION MEMBERS

Caliph Assagai, Chair	Kelly Conroy	Shannon McKinley	David Heitstuman
Lynn Lenzi	Christiana Dominguez	Shane Singh	Dave O'Toole
Fatima Malik	Terri Shettle	Toni Colley-Perry	

CITY STAFF:

Pamela Sloan, Interim Director of Parks and Recreation
Lori Harder, Support Services Manager

Historic City Hall Hearing Room
915 I Street
November 5, 2015 – 6:30 p.m.

The Parks and Recreation Commission is a commission of the City Council that provides recommendations and advise on policies, projects and other matters pertaining to parks, recreation, trees, and human services affecting the City of Sacramento.

NOTICE TO THE PUBLIC

You are welcomed and encouraged to participate in this meeting. Public comment is taken (3) minutes maximum) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the beginning of the meeting. Comments on controversial items may be limited and any large groups are encouraged to select 3-5 speakers to represent the opinion of the group.

Notice to Lobbyists: When addressing the Commission you must identify yourself as a lobbyist and announce the client/business/organization you are representing (City Code 2.15.160). **Speaker slips are located in the entryway of the hearing room and should be completed and submitted to the Commission Secretary.**

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The City posts Agendas at City Hall. The order of agenda items is for reference only; agenda items may be taken in any order deemed appropriate by the Chair. The agenda provides a general description and staff recommendations; however, the Commission may take action other than what is recommended. The agenda is available for public review on the Monday prior to the meeting. Hard copies of the agenda, minutes, and staff reports are available from the Parks and Recreation Department at 915 I Street, New City Hall, 3rd Floor (25 cents per page). Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify the Parks and Recreation Department at (916) 808-5172 at least 48 hours prior to the meeting.

PARKS AND RECREATION COMMISSION MEETING

Thursday, November 5, 2015 – 6:30 P.M.

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

All items listed are heard and acted upon by the Parks and Recreation Commission unless otherwise noted.

Call to Order – 6:30 p.m.

Roll Call / Commissioner Introduction

Public Comments- Matters Not on the Agenda

1. **To be announced**

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 October 1, 2015
   Contact: Lori Harder, Support Services Manager, 808-5172

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

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

Questions, Ideas, and Announcements of Commission Members

Adjournment

City of SACRAMENTO
Parks and Recreation

Meeting Minutes of the Parks and Recreation Commission AGENDA

Thursday, October 1, 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 Dominguez and McKinley. Commissioner O'Toole arrived at 6:50 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 September 3, 2015
   Contact: Lori Harder, Support Services Manager, 808-5172
   Action: Moved, seconded and carried to approve as mailed. (Heitstuman/Lenzi: Ayes: Heitstuman, Lenzi, Singh, Conroy, Colley-Perry, Assagai, Abstain: Shettle; Absent: McKinley, Dominguez, O'Toole, Malik)

Discussion/Action Reports

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

5. **Roosevelt Park Conceptual Improvements Plan**
   Location: 10th & P Streets, Council District 4
   Recommendation: Review and Comment
   Contact: Gary Hyden, Park Planning and Development Manager, 808-1949

   Gary Hyden reviewed the item with representatives with the Capitol Area Development Authority (CADA). Commissioners and staff discussed public outreach on desired park improvements, how the park is utilized, types of improvements and planting areas, fundraising goals and timelines, safety and restroom considerations.

6. **Drought Message and Trees Update**
   Location: Citywide
   Recommendation: Review and Comment
   Contact: Kyle Raphael, Parks Superintendent, 808-1396; Shannon Brown, Operations Manager, 808-4070

   Kyle Raphael reviewed the impact of the drought on City park trees, and steps taken over the summer to renew irrigation where possible and mulch around trees with the help of volunteers. Commissioners and staff discussed the tree selection process, assessing the condition of trees and the need to remove failing or dead trees.

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

   Pamela Sloan introduced herself to the commission and mentioned recent Council action and media coverage of the park at 19th and Q Streets to develop a dog park, plaza area and community garden.

Questions, Ideas, and Announcements of Commission Members
Commissioner Lenzi requested a review of regional park funding plans and opportunities. Commissioner Singh requested a discussion on access issues along the Sacramento River in the Little Pocket and Pocket areas. Commissioner Colley-Perry requested information on AmeriCorps services and opportunities with the Department of Parks and Recreation. Commissioner O'Toole requested staff return in Spring with an update on plans to address the drought in 2016 and the summer Oasis program. Commissioner Malik requested a review of urban agriculture services and opportunities in Sacramento.

Adjournment The meeting adjourned at 7:50 p.m.

Respectfully submitted:
Lori Harder, Support Services Manager
Department of Parks and Recreation

Approved by:

Caliph Assagai, Chairperson
Parks and Recreation Commission