



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.

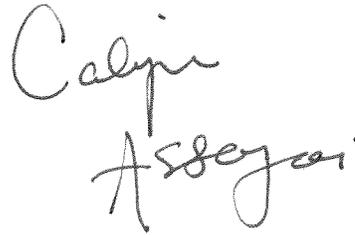
Questions, Ideas, and Announcements of Commission Members

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:

A handwritten signature in black ink that reads "Caliph Assagai". The signature is written in a cursive style with a large initial "C" and "A".

Caliph Assagai, Chairperson
Parks and Recreation Commission