



Meeting Minutes of the Parks and Recreation Commission

AGENDA

Thursday, September 1, 2016

6:30 p.m.

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

Open Session – 6:30 p.m.

Roll Call

The Commission unanimously agreed that Commissioner Shettle serve as acting Chair for the meeting in the absence of the Chair and Vice-Chair. Acting Chair Shettle called the meeting to order at 6:35 p.m. Commissioners Bains, Guerrero, Murphy, Rhodes, Shettle, and Singh were in attendance. Commissioners Assagai, Malik, McKinley, and Heitstuman were absent. Commissioner O'Toole arrived at 6:49 p.m.

Public Comments-Matters Not on the Agenda (2 minutes per speaker)

Parks, Planning and Development Services Manager, Gary Hyden spoke about Mary de Beauvieres, Princial Planner, acknowledging her for her years of services to the city and wished her well on her retirement.

Consent Calendar

All items listed under the Consent Calendar are considered and acted upon by one Motion. Anyone may request an item be removed for separate consideration.

1. Parks and Recreation Commission Meeting Minutes

Location: Citywide

Recommendation: Approve Commission minutes for August 17, 2016

Contact: Ilee Muller, Administrative Analyst, 808-1022

2. Election Date for Chair and Vice Chair

Location: Citywide

Recommendation: Amend the Commission Rules of Procedures to change the election date for the Chair and Vice Chair from April to the first meeting in January.

Contact: Josette Reina, Support Services Manager, 808-1956

Moved, seconded and carried to approve the consent calendar. (Singh/Rhodes)

Ayes: Bains, Guerrero, Murphy, Rhodes, Shettle, Singh

Absent: Assagai, Malik, McKinley, O'Toole, Heitstumann

Discussion Calendar

Discussion Calendar items include an oral presentation including those recommending "receive and file".

3. Modifications to City Parkland Dedication and Park Impact Fee Programs

Location: Citywide

Recommendation: Staff recommends the Parks and Recreation Commission support the following actions: 1) Modify the City's parkland dedication requirements of development as outlined in the City's Subdivision Code and to be incorporated into the City's Planning and Development Code 2) establish updated Community Plan area land values, 3) modify the Park Impact Fee Code to be incorporated into the City's Planning and Development Code, 4) approve a Park Impact Fee Nexus Update and 5) approve a Park Impact Fee Schedule.

Contact: Mary de Beauvieres, Principal Planner, 808-8722

Mary de Beauvieres presented the proposed changes to the Quimby and Park Impact Fee programs.

Moved, seconded and carried to approve the staff recommendation. (Singh/Rhodes)

Ayes: Bains, Guerrero, O'Toole, Rhodes, Shettle, Singh

No: Murphy

Absent: Assagai, Malik, McKinley, Heitstumann

4. Park Project Programming Guide (PPPG) Update

Location: Citywide

Recommendation: Review and Comment

Contact: Mary de Beauvieres, Principal Planner, 808-8722

Mary de Beauvieres provided an update on the adoption of the Park Project Programming Guide.

5. Parks and Recreation Director Report (Oral): Review Highlights for August

Location: Citywide

Recommendation: Review and Comment

Contact: Christopher C. Conlin, Director, 808-8526

Director Chris Conlin gave updates on the proposed move of the Parks and Recreation Commission meetings to the New City Hall Council Chambers in October, Mangan Gun Range soil remediation, the preparation of a Strategic Plan for the Department, the planned Off-site Executive Team Retreat, the Old City Cemetary improvements, the Railyards project, and the activation of parks near and around the Golden 1 Center which is scheduled to open in October.

Questions, Ideas and Announcements

None

Adjournment

Acting Chair Shettle adjourned the meeting at 7:35 p.m.

Respectfully submitted:



Ilee Muller, Administrative Analyst
Department of Parks and Recreation

Approved by:



David Heitstuman, Chair
Parks and Recreation Commission