



**Meeting Minutes of the
Parks and Recreation Commission**

Thursday, February 2, 2017

6:30 p.m.

City Hall – 915 I Street – First Floor Council Chamber

Open Session – 6:30 p.m.

Roll Call

The meeting was called to order by Chair Heitstuman at 6:31 p.m.

Present: Commissioners Bains, Guerrero, Malik, Murphy, Rhodes, Singh, O'Toole, and Chair Heitstuman

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

None

Public Hearings

None

Consent Calendar

1. Parks and Recreation Commission Meeting Minutes

Location: Citywide

Recommendation: Approve Commission minutes for January 11, 2017

Contact: Ilee Muller, Administrative Analyst, (916) 808-1022, Fiscal and Management Services

Action: Motion to approve the Consent Calendar.
Moved, seconded (O'Toole/Singh) and carried 8 ayes.

Discussion Calendar

1. **Nomination and Selection of Chair Report**

Location: Citywide

Recommendation: Nomination and Election of Chairperson to Serve through December 2017.

Contact: Josette Reina, Support Services Manager, (916) 808-1956, Fiscal and Management Services

Action: Commissioner Malik made a motion to nominate Commissioner Heitstuman for Chair; seconded by Commissioner Rhodes.

Motion carried by a vote of 6 ayes (Commissioners Guerrero, Malik, Murphy, Rhodes, and O'Toole) and 2 nays (Commissioners Bains and Singh).

2. **Nomination and Selection of Vice Chair Report**

Location: Citywide

Recommendation: Nomination and Election of Vice Chairperson to Serve through December 2017.

Contact: Josette Reina, Support Services Manager, (916) 808-1956, Fiscal and Management Services

Action: Commissioner Heitstuman made a motion to nominate Commissioner Malik for Vice Chair; seconded by Commissioner O'Toole. Motion carried by a vote of 8 ayes.

3. **Drought Report (Oral)**

Location: Citywide

Recommendation: Review and Comment

Contact: Eugene Loew, Parks Manager, (916) 808-4070; Kyle Raphael, Parks Superintendent, (916) 808-1396, Park Operations

Eugene Loew provided a report to the Commission on the city's efforts to address the impact of last year's drought on the 25,000 trees in city parks.

4. **Overview of Park Ranger Program (Oral)**

Location: Citywide

Recommendation: Review and Comment

Contact: Robert Conroy, Park Safety Ranger, (916) 808-3815, Park Safety Services

Robert Conroy provided an overview of the Park Ranger Program, the types of calls for service and the new hires to expand staff from 6 to 11 rangers.

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

Location: Citywide

Recommendation: Review and Comment

Contact: Christopher C. Conlin, Director, (916) 808-8526, Fiscal and Management Services

The Director provided an update on the following items: Recruitment of City Diversity Manager; expansion of the City internships; appointment of commissioners to vacant positions; Parks Department's Strategic Plan preparation; mid-year Budget update to expand Neighborhood Services and the L&L programs; Hot Spots program to add games/sports of interest to girls; and parking garage validation for Commissioners for meeting attendance.

Member Comments-Ideas, Questions and Meeting/Conference Reports

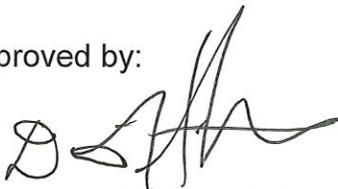
Commissioner Malik requested data from the new Park Ranger database; report back in 3-4 months, and an update on Renfree Field renovation and lease if that proposal progresses. She also announced a volunteer mulching effort at Maki Park with the Sacramento Tree Foundation.

Commissioner Heitstuman asked that the voluntary survey data being collected at Hot Spots include a question whether teenagers identify as LGBT.

Adjournment

Chair Heitstuman adjourned the meeting at 7:44 p.m.

Approved by:



David Heitstuman, Chair
Parks and Recreation Commission

Respectfully submitted:



Ilee Muller, Administrative Analyst
Department of Parks and Recreation