Meeting Minutes of the Parks and Recreation Commission
Thursday, April 6, 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 6:33 p.m.

Present: Commissioners Flores, Guerrero, Malik, Murphy, Rhodes, Singh, O'Toole, Chair Heitstuman.
Absent: Commissioner Bains

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 March 2, 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 8-0

Discussion Calendar

2. Teen Services (Oral) - Presenters: 1) Mutual Assistance Network 2) Target Excellence
   3) Bridge Network 4) City Parks and Recreation Staff
Location: Citywide
Recommendation: Review and Comment
Contact: Sylvia Fort, Recreation Manager, (916) 808-8381, Recreation Services

Monica Blanco provided an overview of the Teen Services programs that Recreation Services offers: Prime Time Teen, Landscape & Learning program (L&L), and Workforce Innovation & Opportunity Act (WIOA) hiring program. Raeven Richards spoke about her positive experience participating in the Prime Time Teen program. Kayla Bennett spoke about her positive experience participating in the Landscape & Learning program.

Richard Dana with Mutual Assistance Network provided an overview of the programs they offer at the Johnston Community Center and Robertson Community Center. Mutual Assistance Network focuses on Crisis Intervention, Civic and Social Engagement, and Neighborhood Change by providing Group Classes, Summer and Recreation Camps, Neighborhood Engagement, and a College Sports Academy.

Peggy Fava from Bridge Network provided an overview of what services they have provided at the Elmo Slider Clubhouse at Max Baer Park since 2011: Gang Prevention Intervention, Workforce Programs, Inter-Agency & Faith Community Outreach, Mental Health Assistance, Summer & After School Programs, Youth Drop-In Center, Life Skill Programs, Mentoring Youth Advocacy, and Bridge-Pal Distance Mentoring. She also spoke about the Soil to Soul project which will be the focus of the Big Day of Giving Campaign on May 4.

No one from Target Excellence was present to present their programs at the Southside Community Center.

3. Summer at City Hall (Oral)
Location: Citywide
Recommendation: Review and Comment
Contact: Kritzina Palone, Interim Neighborhood Services Division Manager, (916) 808-2260

Kritzina Palone provided an overview of the Summer at City Hall program. The Summer at City Hall program is a six-week long summer program for current Sophomore and Junior high school students and was founded in 2011. Internship assignment, Advocacy Project, and Service Learning are some of the outcomes of the program. To-date they have had 387 participants whom have graduated from the program and the program is entering into the 7th year of Summer @ City Hall.

4. Review of Proposed CIP (Oral)
Location: Citywide
Recommendation: Review and Comment
Contact: C. Gary Hyden, Park Planning and Development Services, (916) 808-1949

Gary Hyden provided an overview of the Proposed Capital Improvement Plan (CIP) for parks. He provided an update on the following items: a) Proposed CIP 2017-2018 Summary (General Fund, Quimby Act, Park Development Impact Fees, and Measure U); b) Proposed CIP 2017-2018 Project Site Locations; c) Measure U Park Maintenance Improvements; and d) Art in Public Places.

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Meeting Minutes
5. Parks and Recreation Director Report (Oral): Review Highlights for March  
   Location: Citywide  
   Recommendation: Review and Comment  
   Contact: Christopher C. Conlin, Director, Department of Parks and Recreation, (916) 808-8526  

   Director Chris Conlin provided an update on the following items: a) The Information Technology Department will be installing Wi-Fi in three to four Parks in each council district. Director Conlin asked Commissioners to make their recommendation as to which parks they would like to see Wi-Fi in their respective districts. b) Citywide Youth Development Campaign Plan; c) Parks Department Reorganization with the focus on youth development; and d) Diversity Report pertaining to the Parks Department.

   Member Comments-Ideas, Questions and Meeting/Conference Reports  

   Commissioner Guerrero requested to have youth from Bridge Network to present to the Parks & Recreation Commission in the future.

   Commissioner O'Toole addressed the need to have some programming for middle school kids as the Parks Department goes forward with developing the Citywide Youth Development Campaign.

   Adjournment  
   Chair Heiststuman adjourned the meeting at 9:03 p.m.

   Respectfully submitted:

   [Signature]

   Ilee Muller, Administrative Analyst  
   Department of Parks and Recreation

   Approved by:

   [Signature]

   David Heiststuman, Chair  
   Parks and Recreation Commission