

PARKS & RECREATION COMMISSION

Jag Bains, District 1

Fatima Malik, District 2 (Vice Chair)

David Guerrero, District 3

Julie Murphy, District 4

Joe Flores, District 5

Vacant, District 6

Shane Singh, District 7

Chinua Rhodes, District 8

David Heitstuman, At Large (Chair)

David O'Toole, At Large

Vacant, Mayoral

COMMISSION STAFF

Christopher C. Conlin, Director

Shannon Brown, Operations Manager

Ilee Muller, Administrative Analyst

Sheryl Patterson, Senior Deputy City Attorney

Agenda

Parks & Recreation Commission

915 I Street, Council Chambers - NCH

Published by the
Parks & Recreation Department
(916) 808-5172

Wednesday, May 10, 2017

6:30 p.m.

NOTICE TO THE PUBLIC

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

Notice to Lobbyists: When addressing the legislative bodies you must identify yourself as a lobbyist and announce the client/business/organization you are representing (*City Code 2.15.160*).

Speaker slips are available on the City's Website and from staff, and should be completed and submitted to the Commission Clerk.

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 24 hours prior to the Special meeting. The City posts Agendas at City Hall as well as offsite meeting locations.

The order and estimated time for Agenda items are listed for reference and may be taken in any order deemed appropriate by the legislative body.

The Agenda provides a general description and staff Recommendation; however, the legislative bodies may take action other than what is recommended. Full staff reports are available for public review on the City's website and include all attachments and exhibits. "To Be Delivered" and "Supplemental" reports will be published as they are received. Hard copies are available at the Department of Parks & Recreation and all written material received is available at the meeting for public review.

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify the Parks & Recreation Department at (916) 808-5172 at least 48 hours prior to the meeting.

General Conduct for the Public Attending Parks & Recreation Commission Meetings

- Members of the public attending Parks & Recreation Commission meetings shall observe the same rules and decorum applicable to the Members and staff as noted in Chapters 3 and 4 of Council Rules of Procedure.
- Stamping of feet, whistles, yells or shouting, physically threatening conduct, and/or similar demonstrations are unacceptable public behavior and will be prohibited by the Sergeant-at-Arms.
- Lobbyists must identify themselves and the client(s), business or organization they represent before speaking to the Committee.
- Members of the public wishing to provide documents to the Committee shall comply with Rule 7 D of the Council Rules of Procedure.

Members of the Public Addressing the Parks & Recreation Commission

- Purpose of Public Comment. The City provides opportunities for the public to address the Board as a whole in order to listen to the public's opinions regarding non-agendized matters within the subject matter jurisdiction of the City during Regular meetings and regarding items on the Agenda at all other meetings.
 - Public comments should not be addressed to individual Members nor to City officials, but rather to the Parks & Recreation Commission as a whole regarding City business.
 - While the public may speak their opinions on City business, personal attacks on Members and City officials, use of swear words, and signs or displays of disrespect for individuals are discouraged as they impede good communication with the Committee.
 - Consistent with the Brown Act, the public comment periods on the Agenda are not intended to be "Question and Answer" periods or conversations with the Committee and City officials. The limited circumstances under which Members may respond to public comments are set out in Rule 8 D 2 of the Council Rules of Procedure.
 - Members of the public with questions concerning Consent Calendar items may contact the staff person on the report prior to the meeting to reduce the need for discussion of Consent Calendar items and to better respond to the public's questions.
- **Speaker Time Limits.** In the interest of facilitating the Committee's conduct of the business of the City, the following time limits apply to members of the public (speakers) who wish to address the Committee during the meeting.
 - **Matters not on the Agenda.** Two (2) minutes per speaker.
 - **Consent Calendar Items.** The Consent Calendar is considered a single item, and speakers are therefore subject to the two (2) minute time limit for the entire Consent Calendar. Consent Calendar items can be pulled at a member's request. Such pulled Consent Calendar items will be considered individually and up to two (2) minutes of public comment per speaker on those items will be permitted.
 - **Discussion Calendar Items.** Two (2) minutes per speaker.

Time Limits per Meeting In addition to the above time limits per item, the total amount of time any one individual may address the Committee at any meeting is eight (8) minutes.

- Each speaker shall limit his/her remarks to the specified time allotment.
- The Presiding Officer shall consistently utilize the timing system which provides speakers with notice of their remaining time to complete their comments. A countdown display of the allotted time will appear and will flash red at the end of the allotted time.
- In the further interest of time, speakers may be asked to limit their comments to new materials and not repeat what a prior speaker said. Organized groups may choose a single spokesperson who may speak for the group but with no increase in time.
- Speakers shall not concede any part of their allotted time to another speaker.

The Presiding Officer may further limit the time allotted for public comments per speaker or in total for the orderly conduct of the meeting and such limits shall be fairly applied

AGENDA

Wednesday, May 10, 2017

6:30 p.m.

Council Chambers, 915 I Street, Sacramento, CA 95814

Open Session – 6:30 p.m.

Roll Call

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

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 April 6, 2017

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

Discussion Calendar **Estimated Time: 80 Minutes**

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

2. McKinley Village Park Naming of Park Site ES-5 as Michael Himovitz Park

Location: District 3

Recommendation: Approve Staff Recommendation

Contact: C. Gary Hyden, Manager, (916) 808-1949, Park Planning and Development Services; Dennis Day, Landscape Architect, (916) 808-7633, Park Planning and Development Services

3. Budget Process and Measure U Funding and Services (Oral)

Location: Citywide

Recommendation: Review and Comment

Contact: Shannon Brown, Operations Manager, (916) 808-6076, Recreation Administration

4. Parks and Recreation Director Report (Oral): Review Highlights for April

Location: Citywide

Recommendation: Review and Comment

Contact: Christopher C. Conlin, Director, (916) 808-8526, Department of Parks and Recreation

Member Comments-Ideas, Questions and Meeting/Conference Reports

Adjournment



**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: Kriztina Palone, Interim Neighborhood Services Division Manager, (916) 808-2260

Kriztina 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.

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 Heitstuman adjourned the meeting at 9:03 p.m.

Respectfully submitted:



Ilee Muller, Administrative Analyst
Department of Parks and Recreation

Approved by:

David Heitstuman, Chair
Parks and Recreation Commission



**Parks and Recreation
Report**

915 I Street, 1st Floor

www.CityofSacramento.org

Meeting Date: 5/10/17

Report Type: Consent

Title: McKinley Village Park Naming of Park Site ES-5 as Michael Himovitz Park

Location: District 3

Recommendation: Staff recommends that the Parks and Recreation Commission support naming Park Site ES-5 as Michael Himovitz Park

Contact: Dennis Day, Landscape Architect, (916) 808-7633, Department of Parks and Recreation

Presenter: N/A

Department: Parks and Recreation

Division: N/A

Dept ID: 19001011

Attachments:

- 01 Description/Analysis
- 02 Parks Location Map
- 03 McKinley Village Overall Parks Master Plan
- 04 Park Site ES-3 Master Plan

Submitted By: Adobe Signature:	Dennis Day
Approved By: Adobe Signature:	Christopher Conlin

Attachment 01 – Description/Analysis

Issue: On February 26, 2008, City Council adopted Resolution 2008-112, establishing a Facility Naming Policy. The policy contains guidance when naming facilities or portions of facilities. One of the guiding policies encourages facilities to be named for individuals or families that have contributed significantly to the community or facility.

On August 12, 2014, the City Council approved the master plans for all five parks in the McKinley Village project. Two of the approved park master plans are slated for construction. The Developer wishes to name Park Site ES-5 as Michael Himovitz Park.

Staff support the Developer's proposal and are recommending support of the proposed name by the Parks and Recreation Commission as part of the facility naming process.

Policy Considerations: Providing parks and recreation facilities is consistent with the City's strategic plan to achieve sustainability and livability and to expand economic development throughout the City.

Economic Impacts: Not Applicable

Environmental Considerations: Not applicable

Sustainability: Not Applicable

Commission/Committee Action: Not Applicable

Rationale for Recommendation: Michael Himovitz was an extraordinary civic leader who made pioneering and lasting contributions to the Sacramento arts scene and the local arts community. As *The Sacramento Bee* stated when he died at the age of 45 in 1994, Michael "was a preacher with one sermon: Sacramento art was the great undiscovered secret of the city. His enthusiasm and zeal was such that he built his gallery into Sacramento's most successful art enterprise, and in the process helped raised the profile of the city's artists to international stature."

Michael was born in Los Angeles, California and came to Sacramento in 1977, opening a branch office of his family's home construction business. With a passion for art, his office soon doubled as an art gallery featuring young Sacramento artists and, in 1985, he closed his business and opened the Himovitz Salomon Gallery and later the Himovitz Gallery in downtown Sacramento, a path breaking venue that set the pace for Sacramento's emergence as a vibrant arts center.

Michael played a pivotal role in sustaining and building the arts scene in Sacramento. Among other things, he created Second Saturday, which has grown over the years into Sacramento's signature arts event. In September 2009, on the 15th anniversary of his passing, Second Saturday paid tribute to him with nine galleries dedicating their shows to him.

He sponsored a series of exchange exhibitions with galleries in France, Japan, and Belgium, bringing international artists to Sacramento, while providing an opportunity for Sacramento artists to have their work shown abroad.

He guided and promoted the careers of the local artists he represented, earning their respect and appreciation and strengthening the local arts community. When he passed, local artist Julia Couzens, whose work will be displayed in McKinley Village, said “His belief in the quality of art being made in the Sacramento Valley was demonstrated by his tireless efforts to educate the public and his championing of local talent in the larger art world...” He also supported others who opened galleries – as *The Bee* noted months after this passing, “He supported his competitors because he supported Sacramento.”

In May of 1994, the Crocker Art Museum honored Michael with a special exhibition documenting his pioneering work as an influential gallery owner who helped define cutting edge, contemporary art in the Sacramento community.

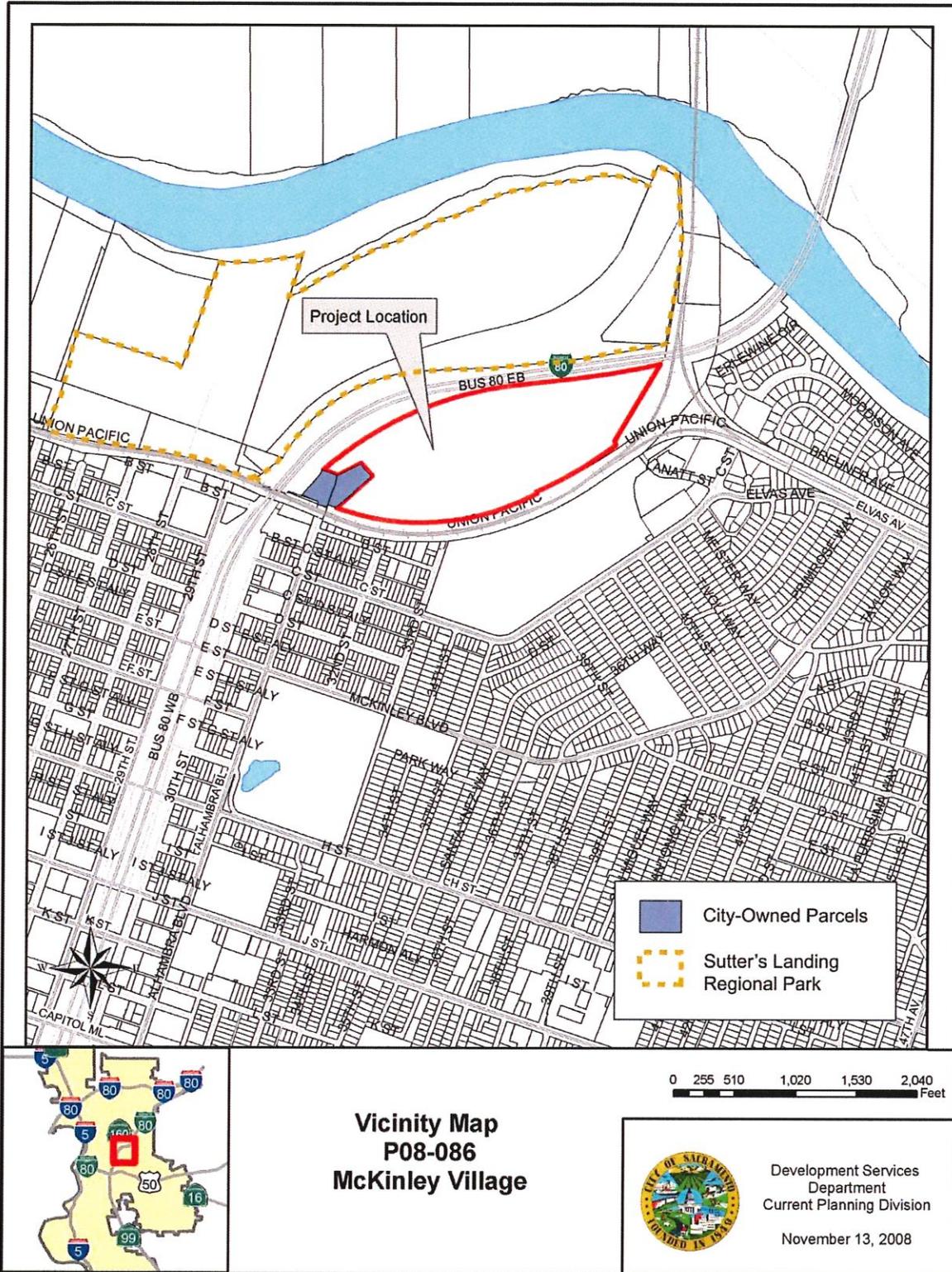
Beyond his work in the art world, Michael was committed to the prevention and cure of AIDS, helping to organize events in support of the cause. When he was honored by Second Saturday, the galleries dedicating their shows to him asked for donations for the Center for AIDS Research, Education, and Services.

The naming of the Parcel 10 park in McKinley Village is not only a fitting tribute to Michael Himovitz, it’s also in keeping with McKinley Village’s dedication to public art and with the unique McKinley Village Art Walk, a project undertaken in collaboration with the Sacramento Metropolitan Arts Community. To learn more about the McKinley Village Art Walk, visit: <http://www.sacmetroarts.org/Programs/Public-Art/McKinley-Village-Art>

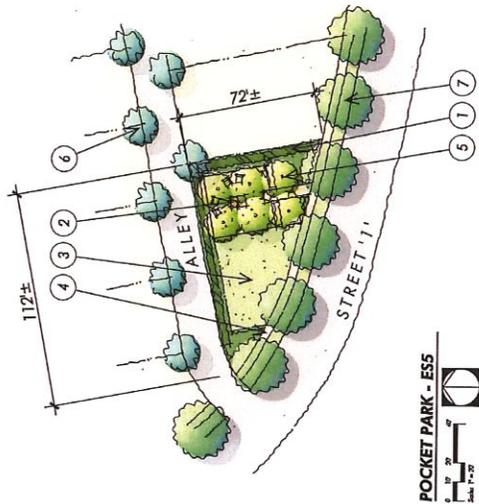
Financial Considerations: The cost of the facility sign is included in the project construction budget.

Emerging Small Business Development (ESBD): Not Applicable

Attachment 2 - Parks Location Map







- LEGEND**
- 1. Hedge
 - 2. Social Space with Exterior Furniture, Enhanced
 - 3. Paving or Decomposed Granite
 - 4. Turf
 - 5. Sidewalk
 - 6. Tree Basque
 - 7. Alley Tree
 - 8. Street Tree



POCKET PARKS ES 5
MCKINLEY VILLAGE
 SACRAMENTO, CALIFORNIA

RCI
 RIVERSIDE CAPITAL INVESTMENTS

THE NEW HOME COMPANY
 COMMERCIAL GROUP

TWO