



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

January 10, 2018

6:30 p.m.

City Hall – 915 I Street – Council Chambers

Open Session – 6:30 p.m.

Roll Call

The meeting was called to order by Chair Heitstuman at 6:32 p.m.

Present: Commissioners Aguilar, Flores, Good, Guerrero, Law, Malik, Murphy, Rhodes, Singh, Heitstuman

Absent: Commissioner Bains

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

Jim Tygrett with the Sacramento Men’s Senior Baseball League spoke about their organization and the need for more fields. He said that their league desires to partner with the City to rehabilitate Renfree Field by entering into the same MOU and lease with the City that was offered to the Sacramento International Baseball Association, given their three year delay in starting the renovation. He also said that they want to start a youth baseball league.

Commisisoner Good requested a report back regarding the outcome of Mr. Tygrett’s request regarding Renfree Field.

Consent Calendar

None

Discussion Calendar Estimated Time: 90 Minutes

1. Nomination and Selection of Chairperson

Location: Citywide

Recommendation: Elect Charperson

Contact: Mia Lorenz, Support Services Manager, (916) 808-1956, Fiscal and Management Services

Action: Commissioner Murphy made a motion to nominate Commissioner Flores for Chair; seconded by Commissioner Aguilar.

Motion carried 10-0

2. Nomination and Selection of Vice Chairperson

Location: Citywide

Recommendation: Elect Vice Chairperson

Contact: Mia Lorenz, Support Services Manager, (916) 808-1956, Fiscal and Management Services

Action: Commissioner Singh made a motion to nominate Commissioner Guerrero for Vice Chair; seconded by Commissioner Aguilar.

Motion carried 10-0

3. Naming of Trailhead at Sutter's Landing Park for Karolyn W. Simon

Location: Council District 3

Recommendation: Approve naming the Trailhead at Sutter's Landing Park for Karolyn W. Simon

Contact: Gary Hyden, Manager, 916) 808-1949, Park Planning and Development Services

Park Planning and Development Service Manager, Gary Hyden gave a brief overview of Karolyn W. Simon's contributions to the establishment of Sutter's Landing Park and encouraged the Commission to support the naming of the Trailhead at Sutter's Landing Park for Karolyn W. Simon.

Former Mayor Heather Fargo, Councilmember Harris, Michael Ault of the Downtown Partnership, and Cindy Cook board member of Gifts to Share Inc., all spoke in support of naming the Trailhead at Sutter's Landing Park for Karolyn W. Simon.

Action: Approve naming the Trailhead at Sutter's Landing Park for Karolyn W. Simon

Moved, seconded (Guerrero/Good) and carried 10-0

4. Parks and Recreation Commission 2018 Meeting Calendar

Location: Citywide

Recommendation: Approve Commission 2018 Meeting Calendar

Contact: Mia Lorenz, Support Services Manager, (916) 808-1956, Fiscal and Management Services

Action: Approve Commission 2018 Meeting Calendar

Moved, seconded (Sighn/Aguilar) and carried 10-0

5. Parks and Recreation Commission Agenda Items for 2018

Location: Citywide

Recommendation: Review and Comment

Contact: Mia Lorenz, Support Services Manager, (916) 808-1956, Fiscal and Management Services

Support Services Manager Mia Lorenz presented the proposed Commission agenda items for 2018. Commissioner Flores asked that the City Auditor's Diversity Audit Report be added to the list of future agenda items.

6. Parks and Recreation Director Report (Oral): Review Highlights for November and December 2017

Location: Citywide

Recommendation: Review and Comment

Contact: Christopher C. Conlin, Director, (916) 808-8526, Department of Youth, Parks, & Community Enrichment

Chris Conlin and Shannon Brown provided an update on:

- Departmental changes in management for the Youth, Parks, & Community Enrichment (YPCE) Department. Chris Conlin has been appointed as Interim Assistant City Manager in the City Manager's Office overseeing YPCE and Public Safety. Shannon Brown has been appointed Interim YPCE Director.
- New department name and mission event at Oak Park Community Center.
- Mid-year budget close-out and preparing FY18/19 budget.
- Park maintenance projects; field renovation.
- Arborist to join the YPCE Department to oversee tree maintenance at City parks.
- Three new Park Rangers have been hired; Kim Mohler was appointed to oversee the Youth Division.
- Need Landscape & Learning Interview Panel Members.

Member Comments-Ideas, Questions and Meeting/Conference Reports

Commissioner Malik asked for an updated departmental organization chart.

Chair Flores asked for an update on the incident that occurred at Reichmuth Park.

Adjournment

Chair Flores adjourned the meeting at 7:40 p.m.

Respectfully submitted:



Ilse Muller, Administrative Analyst
Department of Parks and Recreation

Approved by:



Joe Flores, Chair
Parks and Recreation Commission