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
Tyler Aguilar, District 6
Shane Singh, District 7
Chinua Rhodes, District 8
David Heiststuman, At Large (Chair)
Jason Law, At Large
Rita Good, Mayoral

COMMISSION STAFF
Christopher C. Conlin, Director
Shannon Brown, Operations Manager
Ilee Muller, Administrative Analyst
Sheryl Patterson, Senior Deputy City Attorney

Special Meeting Agenda
Parks & Recreation Commission
915 I Street, Council Chambers - NCH
Published by the Youth, Parks, & Community Enrichment Department
(916) 808-5172

Wednesday, January 10, 2018
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 Youth, Parks, & Community Enrichment Department at (916) 808-5172 at least 48 hours prior to the meeting.

Wednesday, January 10, 2018
Special Meeting Agenda
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.

Wednesday, January 10, 2018 Special Meeting Agenda
SPECIAL MEETING AGENDA

Wednesday, January 10, 2018

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)

Public Hearings

None

Consent Calendar Estimated Time: 0 minutes

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.

None

Discussion Calendar Estimated Time: 90 Minutes

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

1. Nomination and Selection of Chairperson
   Location: Citywide
   Recommendation: Elect Charperson
   Contact: Mia Lorenz, Support Services Manager, (916) 808-1956, Fiscal and Management Services

2. Nomination and Selection of Vice Chairperson
   Location: Citywide
   Recommendation: Elect Vice Charperson
   Contact: Mia Lorenz, Support Services Manager, (916) 808-1956, Fiscal and Management Services

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

4. Parks and Recreation Commission 2018 Meeting Calendar
   Location: Citywide

Wednesday, January 10, 2018

Special Meeting Agenda
Recommendation: Approve Commission 2018 Meeting Calendar
Contact: Mia Lorenz, Support Services Manager, (916) 808-1956, Fiscal and Management Services

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

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

Member Comments-Ideas, Questions and Meeting/Conference Reports

Adjournment
Title: Nomination and Selection of Parks and Recreation Commission Chair

Location: Citywide

Recommendation: Pass a motion to select a Parks and Recreation Commission Chair for the 2018 calendar year

Contact: Mia Lorenz, Support Services Manager, (916) 808-1956, Department of Youth, Parks, & Community Enrichment

Presenter: Mia Lorenz, Support Services Manager, (916) 808-1956, Department of Youth, Parks, & Community Enrichment

Department: Youth, Parks, & Community Enrichment

Division: Fiscal and Management Services

Dept ID: 19001011

Attachments:
  01 Description/Analysis

Submitted By: Mia Lorenz
Signature: [Signature]

Approved By: Christopher Conlin
Signature: [Signature]
Attachment 01 – Description/Analysis

Issue: Select a Parks and Recreation Commission Chair for the 2018 calendar year.

Policy Considerations: None

Economic Impacts: None

Environmental Considerations: None

Sustainability: None

Commission/Committee Action: None

Rationale for Recommendation: Election of a Chair is required by the Commission’s bylaws

Financial Considerations: None

Local Business Enterprise (LBE): None
Meeting Date: 01/10/18

Report Type: Discussion

Title: Nomination and Selection of Parks and Recreation Commission Vice Chair

Location: Citywide

Recommendation: Pass a motion to select a Parks and Recreation Commission Vice Chair for the 2018 calendar year

Contact: Mia Lorenz, Support Services Manager, (916) 808-1956, Department of Youth, Parks, & Community Enrichment

Presenter: Mia Lorenz, Support Services Manager, (916) 808-1956, Department of Youth, Parks, & Community Enrichment

Department: Youth, Parks, & Community Enrichment

Division: Fiscal and Management Services

Dept ID: 19001011

Attachments:

01 Description/Analysis

Submitted By: Mia Lorenz

Signature: [Signature]

Approved By: Christopher Conlin

Signature: [Signature]
Attachment 01 – Description/Analysis

**Issue:** Select a Parks and Recreation Commission Vice Chair for the 2018 calendar year.

**Policy Considerations:** None

**Economic Impacts:** None

**Environmental Considerations:** None

**Sustainability:** None

**Commission/Committee Action:** None

**Rationale for Recommendation:** Election of a Vice Chair is required by the Commission’s bylaws

**Financial Considerations:** None

**Local Business Enterprise (LBE):** None
Title: Designation of The Two Rivers Trail Trailhead at Sutter’s Landing Regional Park, the Karolyn W. Simon Trailhead

Location: District 3

Recommendation: Approve the naming of the Two Rivers Trail trailhead at Sutter’s Landing Regional Park the Karolyn W. Simon Trailhead

Presenter: C. Gary Hyden, Manager of Park Planning and Development, (916) 808-1949, Department of Youth, Parks, & Community Enrichment

Department: Youth, Parks, & Community Enrichment

Division: Park Planning and Development

Dept ID: 19001011

Attachments:
01 Description/Analysis

Submitted By: C. Gary Hyden
Signature: [Signature]

Approved By: Christopher Coalin
Signature: [Signature]
Attachment 01 – Description/Analysis

Issue: Council Member Jeff Harris wishes to recognize Karolyn W. Simon’s contributions to the City and the community by naming the Two Rivers Trail Trailhead at Sutter’s Landing Regional Park, the Karolyn W. Simon Trailhead. Christopher Conlin, the Director of the Department of Parks and Recreation concurs. Approval by the Parks and Recreation Commission is required.

Policy Considerations: 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. Naming of a specific facility, e.g. trailhead, requires “approval from the appropriate department head, board, committee, or commission and the Council Member in whose district the special feature is located.

Economic Impacts: Not Applicable

Environmental Considerations: Not Applicable

Sustainability: Not Applicable

Commission/Committee Action: Not Applicable

Rationale for Recommendation: Phase 2A of the Two Rivers Trail is nearing completion. The project includes a trailhead located in Sutter’s Landing Regional Park. The trailhead is a major gateway to the existing and future alignment of the Two Rivers Trail.

Throughout the years, Karolyn W. Simon has made significant contributions in time and effort to the City’s Parks and Recreation system. She played an important and noteworthy role in the City’s decision to create a regional park at the site of the City’s existing landfill adjacent to the American River (see the background section for details).

The District 3 Council Member, as well as many members of the community, wish to recognize Karolyn for her contributions. Naming the newly developed Two Rivers Trail trailhead in the Sutter’s Landing Regional Park is an appropriate and well-timed gesture of recognition.

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

Local Business Enterprise (LBE):

Background: Karolyn W. Simon made community volunteering a full-time job for decades with a focus on parks, recreation, the American River, the environment, housing and redevelopment, arts and culture and, most recently, women and children. Key positions and accomplishments include:

- Chairing the now Parks and Recreation Commission for several years (formerly the Citizens Advisory Committee on Parks and Recreation)
- Providing significant research, case studies and advocacy on how to turn a former landfill into a public park; instrumental in securing community support and City Council approval for Sutter’s Landing Regional Park
- Serving as an elected board member for the American River Flood Control Agency
• Chairing the board of directors for Gifts to Share, Inc., a charitable organization supporting parks, recreation, and neighborhood improvements, for most of the nonprofit’s existence

• Serving as a board member of the Sacramento Housing and Redevelopment Commission and Environmental Council of Sacramento

• Volunteering as an instructor for St. Johns Shelter for Women and Children

Focusing on her role relative to Sutter's Landing Regional Park, Ms. Simon championed the idea of repurposing the former City landfill into a new regional park site. At the time, this was an untraditional and somewhat radical idea. The 28th and C Street site was the City’s primary landfill for decades and grew to the highest point within the city limits. Ms. Simon researched how other communities had successfully transitioned landfills into park space, educated herself on the challenges of methane gas monitoring, ground water quality monitoring wells, and clay cap and final landfill slopes projections, helped craft a visual presentation highlighting the benefits of such a park, and lead public discussion on why this park was needed. Her most compelling argument was the vision of a regional park with public access to the American River. Prior to this effort the 28th and C Street landfill was proposed to be used as a solid waste transfer station. As Chair of the Citizens Advisory Committee on Parks Recreation, Ms. Simon facilitated countless hours at public meetings and planning sessions to help make this concept a reality. The effort was a success. The 172-acre site was identified as a future regional park in the City of Sacramento’s 1984 Master Plan for Park Facilities and Recreation Services and was named Sutter's Landing Regional Park by the City Council in 1989.
Meeting Date: 01/10/18

Report Type: Discussion

Title: Parks and Recreation Commission 2018 Meeting Calendar

Location: Citywide

Recommendation: Approve the Parks and Recreation Commission Meeting Calendar for 2018

Contact: Mia Lorenz, Support Services Manager, (916) 808-1956, Department of Youth, Parks, & Community Enrichment

Presenter: Mia Lorenz, Support Services Manager, (916) 808-1956, Department of Youth, Parks, & Community Enrichment

Department: Youth, Parks, & Community Enrichment

Division: Fiscal and Management Services

Dept ID: 19001011

Attachments:
01 Description/Analysis
02 2018 Commission Meeting Calendar

Submitted By: Mia Lorenz

Signature: [Signature]

Approved By: Christopher Conlin

Signature: [Signature]
Attachment 01 – Description/Analysis

Issue: In coordination with the City Clerk’s Office, adoption of the Meeting Calendar for 2018 will allow for reservation of the City Hall Council Chambers for 10 Parks and Recreation Commission meetings through the 2018 calendar year. The Department proposes to not schedule meetings in the months of July and December due to holiday schedules. The Rules of Procedure require that the Commission meet a minimum of eight times through the year. Please note that one meeting has been moved from the regularly scheduled 1st Thursday of every month to the 2nd Thursday in June due to City Council meeting conflicts.

Policy Considerations: None

Economic Impacts: None

Environmental Considerations: None

Sustainability: None

Commission/Committee Action: None

Rationale for Recommendation: Adoption of an annual calendar is needed to reserve the Council Chambers and so that the Commission members can plan to attend the scheduled meetings.

Financial Considerations: None

Local Business Enterprise (LBE): None
City of SACRAMENTO

2018 Meeting Calendar for Parks & Recreation Commission

JANUARY 2018
Sun Mon Tue Wed Thur Fri Sat
1 2 3 4 5 6
7 8 9 10 11 12 13
14 15 16 17 18 19 20
21 22 23 24 25 26 27
28 29 30 31

FEBRUARY 2018
Sun Mon Tue Wed Thur Fri Sat
1 2 3 4 5
6 7 8 9 10 11 12
13 14 15 16 17 18 19
20 21 22 23 24 25 26
27 28 29 30

MARCH 2018
Sun Mon Tue Wed Thur Fri Sat
1 2 3 4
5 6 7 8 9 10
11 12 13 14 15 16 17
18 19 20 21 22 23 24
25 26 27 28 29 30 31

APRIL 2018
Sun Mon Tue Wed Thur Fri Sat
1 2 3 4 5 6 7
8 9 10 11 12 13 14
15 16 17 18 19 20 21
22 23 24 25 26 27 28
29 30

MAY 2018
Sun Mon Tue Wed Thur Fri Sat
1 2 3 4 5
6 7 8 9 10 11 12
13 14 15 16 17 18 19
20 21 22 23 24 25 26
27 28 29 30 31

JUNE 2018
Sun Mon Tue Wed Thur Fri Sat
1 2 3 4 5
6 7 8 9 10 11
12 13 14 15 16 17 18
19 20 21 22 23 24 25
26 27 28 29 30

JULY 2018
Sun Mon Tue Wed Thur Fri Sat
1 2 3 4 5 6 7
8 9 10 11 12 13 14
15 16 17 18 19 20 21
22 23 24 25 26 27 28
29 30 31

AUGUST 2018
Sun Mon Tue Wed Thur Fri Sat
1 2 3
4 5 6 7 8 9 10
11 12 13 14 15 16 17
18 19 20 21 22 23 24
25 26 27 28 29 30

SEPTEMBER 2018
Sun Mon Tue Wed Thur Fri Sat
1 2 3 4 5 6 7
8 9 10 11 12 13 14
15 16 17 18 19 20 21
22 23 24 25 26 27 28
29 30

OCTOBER 2018
Sun Mon Tue Wed Thur Fri Sat
1 2 3 4 5 6
7 8 9 10 11 12 13
14 15 16 17 18 19 20
21 22 23 24 25 26 27
28 29 30 31

NOVEMBER 2018
Sun Mon Tue Wed Thur Fri Sat
1 2 3
4 5 6 7 8 9 10
11 12 13 14 15 16 17
18 19 20 21 22 23 24
25 26 27 28 29 30

DECEMBER 2018
Sun Mon Tue Wed Thur Fri Sat
1 2 3 4 5
6 7 8 9 10 11
12 13 14 15 16 17 18
19 20 21 22 23 24 25
26 27 28 29 30

Meeting Frequency: Monthly at 6:30 PM (No meeting in July and December)
Meeting Location: New City Hall - Council Chambers 1st Floor, 915 I Street, Sacramento, CA 95814
Meetings are subject to cancellations due to lack of quorum.

Reasons for Thursday Meetings:
April 17 - Cap to Cap
June 5 - Primary Election
August 7 - National Night Out
September 11 - Rosh Hashanah
November 6 - General Election

Approved 10/24/2017

(916) 808-7200 www.cityofsacramento.org/clerk clerk@cityofsacramento.org
Meeting Date: 01/10/18

Report Type: Discussion

Title: Parks and Recreation Commission Agenda Items for 2018

Location: Citywide

Recommendation: Review and Comment on the proposed Parks and Recreation Commission Agenda Items for 2018

Contact: Mia Lorenz, Support Services Manager, (916) 808-1956, Department of Youth, Parks, & Community Enrichment

Presenter: Mia Lorenz, Support Services Manager, (916) 808-1956, Department of Youth, Parks, & Community Enrichment

Department: Youth, Parks, & Community Enrichment

Division: Fiscal and Management Services

Dept ID: 19001011

Attachments:
01 Description/Analysis
02 2018 Commission Agenda

Submitted By: Mia Lorenz

Signature: [Signature]

Approved By: Christopher Conlin

Signature: [Signature]
Attachment 01 – Description/Analysis

**Issue:** This is an informational report to provide the Commission and community members with notice of planned Commission agenda items. The proposed listing of agenda items for 2018 is attached for the Commission’s consideration. Approval of this schedule does not preclude changes or adding other items. Please note that this is a working document that will be used for future planning purposes only. Commissioners are encouraged to request items be added during the year, especially when they wish to receive a report or presentation on certain park issues or recreation and youth programs.

**Policy Considerations:** None

**Economic Impacts:** None

**Environmental Considerations:** None

**Sustainability:** None

**Commission/Committee Action:** None

**Rationale for Recommendation:** None

**Financial Considerations:** None

**Local Business Enterprise (LBE):** None
# PROPOSED PARKS AND RECREATION COMMISSION AGENDA ITEMS FOR 2018

**Revised 1/2/18**

## JANUARY - Wednesday, 10

### *SPECIAL MEETING AGENDA* (cannot adopt minutes)

<table>
<thead>
<tr>
<th>ITEM</th>
<th>DIVISION</th>
<th>REPORT/PP</th>
<th>DESCRIPTION</th>
<th>LOCATION</th>
<th>RECOMMENDATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Discussion Admin. Fiscal</td>
<td>Report</td>
<td>Nomination and Selection of Parks and Recreation Commission Chair</td>
<td>Citywide</td>
<td>Pass a motion to select a Parks and Recreation Commission Chair for the 2018 calendar year</td>
</tr>
<tr>
<td>2</td>
<td>Discussion Admin. Fiscal</td>
<td>Report</td>
<td>Nomination and Selection of Parks and Recreation Commission Vice Chair</td>
<td>Citywide</td>
<td>Pass a motion to select a Parks and Recreation Commission Vice Chair for the 2018 calendar year</td>
</tr>
<tr>
<td>3</td>
<td>Discussion Park Planning and Development Services</td>
<td>Report</td>
<td>Designation of The Two Rivers Trailhead at Sutter's Landing Regional Park, the Karolyn W. Simon Trailhead</td>
<td>District 3</td>
<td>Approve the naming of the Two Rivers Trailhead at Sutter's Landing Regional Park the Karolyn W. Simon</td>
</tr>
<tr>
<td>4</td>
<td>Discussion Admin. Fiscal</td>
<td>Report</td>
<td>Parks and Recreation Commission 2018 Meeting Calendar</td>
<td>Citywide</td>
<td>Approve the Parks and Recreation Commission Meeting Calendar for 2018</td>
</tr>
<tr>
<td>5</td>
<td>Discussion Admin. Fiscal</td>
<td>Report</td>
<td>Parks and Recreation Commission Agenda Items for 2018</td>
<td>Citywide</td>
<td>Review and Comment on the proposed Parks and Recreation Commission Agenda Items for 2018</td>
</tr>
<tr>
<td>6</td>
<td>Discussion Dept. of Youth, Parks, &amp; Community Enrichment</td>
<td>Oral</td>
<td>Parks and Recreation Director Report - Review Highlights for November and December</td>
<td>Citywide</td>
<td>Informational</td>
</tr>
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</table>

## FEBRUARY - Thursday, 1

<table>
<thead>
<tr>
<th>ITEM</th>
<th>DIVISION</th>
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<th>RECOMMENDATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>Special Presentations/General Communication N/A</td>
<td>Special Recognition</td>
<td>Recognizing former Commissioner David O'Toole</td>
<td>Citywide</td>
<td>Approve Commission minutes for November 2, 2017 and January 10, 2018</td>
</tr>
<tr>
<td>1</td>
<td>Consent Admin. Fiscal</td>
<td>Minutes</td>
<td>Parks and Recreation Commission Meeting Minutes</td>
<td>Citywide</td>
<td>Approve Commission minutes for November 2, 2017 and January 10, 2018</td>
</tr>
<tr>
<td>2</td>
<td>Discussion Park Planning and Development</td>
<td>Report</td>
<td>Mills Development Park Master Plan Review</td>
<td>District 4</td>
<td>Support Staff Recommendation</td>
</tr>
<tr>
<td>3</td>
<td>Discussion Park Planning and Development</td>
<td>Report</td>
<td>Parks and Recreation Programming Guide Update</td>
<td>Citywide</td>
<td>Informational</td>
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<tr>
<td>4</td>
<td>Discussion Admin.</td>
<td>Report</td>
<td>Update on Citywide Youth Programs</td>
<td>Citywide</td>
<td>Informational</td>
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</table>
## PROPOSED PARKS AND RECREATION COMMISSION AGENDA ITEMS FOR 2018

*Revised 1/2/18*

<table>
<thead>
<tr>
<th></th>
<th>Discussion</th>
<th>Recreation</th>
<th>Report</th>
<th>Community Centers/Hot Spots</th>
<th>Citywide</th>
<th>Informational</th>
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<tbody>
<tr>
<td>5</td>
<td>Discussion</td>
<td>Dept. of</td>
<td>Oral</td>
<td>Parks and Recreation Director Report - Review Highlights for January</td>
<td>Citywide</td>
<td>Informational</td>
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<td>Enrichment</td>
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</table>
# Proposed Parks and Recreation Commission Agenda Items for 2018

**Revised 1/2/18**

## March - Thursday, 1

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<tr>
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</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Consent</td>
<td>Admin.</td>
<td>Minutes</td>
<td>Citywide</td>
<td>Approve Commission minutes for February 1, 2018</td>
</tr>
<tr>
<td>2</td>
<td>Discussion</td>
<td>Recreation</td>
<td>Report</td>
<td>Citywide</td>
<td>Informational</td>
</tr>
<tr>
<td>3</td>
<td>Discussion</td>
<td>Park Planning and Development</td>
<td>Report</td>
<td>Citywide</td>
<td>Review and Comment</td>
</tr>
<tr>
<td>4</td>
<td>Discussion</td>
<td>Dept. of Youth, Parks, &amp; Community Enrichment</td>
<td>Oral</td>
<td>Citywide</td>
<td>Informational</td>
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## April - Thursday, 5

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<tr>
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<th>RECOMMENDATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Consent</td>
<td>Admin.</td>
<td>Minutes</td>
<td>Citywide</td>
<td>Approve Commission minutes for March 1, 2018</td>
</tr>
<tr>
<td>2</td>
<td>Discussion</td>
<td>Park Planning and Development</td>
<td>Report</td>
<td>District 1</td>
<td>Informational</td>
</tr>
<tr>
<td>3</td>
<td>Discussion</td>
<td>Dept. of Youth, Parks, &amp; Community Enrichment</td>
<td>Oral</td>
<td>Citywide</td>
<td>Informational</td>
</tr>
</tbody>
</table>

## May - Thursday, 3

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<tr>
<th>ITEM</th>
<th>DIVISION</th>
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<th>DESCRIPTION</th>
<th>LOCATION</th>
<th>RECOMMENDATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Consent</td>
<td>Admin.</td>
<td>Minutes</td>
<td>Citywide</td>
<td>Approve Commission minutes for April 5, 2018</td>
</tr>
<tr>
<td>2</td>
<td>Discussion</td>
<td>Admin. Fiscal</td>
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<td>Review and Comment</td>
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<td>3</td>
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## June - Wednesday, June 6

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<tr>
<th>ITEM</th>
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<th>DESCRIPTION</th>
<th>LOCATION</th>
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</table>
### PROPOSED PARKS AND RECREATION COMMISSION AGENDA ITEMS FOR 2018

Revised 1/2/18

<table>
<thead>
<tr>
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<tbody>
<tr>
<td>1</td>
<td>Consent</td>
<td>Admin.</td>
<td>Minutes</td>
<td>Parks and Recreation Commission Meeting Minutes</td>
<td>Citywide</td>
<td>Approve Commission minutes for May 3, 2018</td>
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<tr>
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<td>3</td>
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<td>Parks and Recreation Director Report - Review Highlights for May</td>
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**NO MEETING IN JULY**

**AUGUST - Thursday, 2**

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<td>Dept. of Youth, Parks, &amp; Community Enrichment</td>
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<td>Parks and Recreation Director Report - Review Highlights for June and July</td>
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**SEPTEMBER - Thursday, 6**

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<td>Parks and Recreation Commission Meeting Minutes</td>
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**OCTOBER - Thursday, 4**

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<td>Admin.</td>
<td>Minutes</td>
<td>Parks and Recreation Commission Meeting Minutes</td>
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### PROPOSED PARKS AND RECREATION COMMISSION AGENDA ITEMS FOR 2018

**Revised 1/2/18**

**NOVEMBER - Thursday, 1**

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<td>Parks and Recreation Director Report - Review Highlights for October</td>
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**NO MEETING IN DECEMBER**
PROPOSED PARKS AND RECREATION COMMISSION AGENDA ITEMS FOR 2018
Revised 1/2/18

PENDING ITEMS

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<tr>
<td>Discussion</td>
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<td>Report</td>
<td>Richard Perez (Volunteer Coordinator)</td>
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<td>Parks Safety</td>
<td>Report</td>
<td>Miller Regional Park Parking Update</td>
<td>District 4</td>
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ITEMS THAT GO FORWARD TO PRC

*Commission Positions and Elections: Annual elections for Chair and Vice Chair are held in January.
*Adoption of PRC Meeting Calendar (January)
*Private Development Project Reviews: Review private development projects for input as they are submitted to the City, prior to City Council action.
*Site-Specific Park Master Plans and Proposed Facility Naming: New park master plans, master plan updates, and/or facility naming recommendations for Commission input prior to City Council action.
*Budget Updates