Meeting Minutes of the
Parks and Recreation Commission

April 4, 2019
6:00 p.m.
City Hall – 915 I Street – Council Chambers

Open Session – 6:00 p.m.

Roll Call

The meeting was called to order by Chair Flores at 6:06 p.m.

Present: Commissioner Aguilar, Mehta, Flores, Good, Guerrero, Kletzman, Lavelle, Law, Malik, Murphy
Absent: Commissioner Rhodes

Chair Flores made announcements to recognize Commissioner Malik for receiving a UC Davis recognition award her work on diversity and community, Commissioner Rhodes organization (Mutual Housing) received an award for being involved with the community, and new Commissioner Sumiti Mehta. Commissioner Mehta provided brief remarks about her background and introduced her family.

Public Comments-Matters Not on the Agenda

None

Consent Calendar

1. Parks and Recreation Commission Meeting Minutes
   Location: Citywide
   Recommendation: Approve Commission minutes for March 7, 2019
   Contact: Ilee Muller, Administrative Analyst, (916) 808-1022, Department of Youth, Parks, & Community Enrichment

   Action: Motion to approve Commission minutes.

   Moved/Seconded (Good/Aguilar)
Motion carried 10-Yes 0-No

Discussion Calendar  Estimated Time: 60 Minutes

1. Measure U Operations Update
   Location: Citywide
   Recommendation: Informational
   Contact: Shannon Brown, Interim Director, (916) 808-6076, Youth, Parks, & Community Enrichment

   Shannon Brown provided a Measure U Operations Update. Measure U funding has provided the restorations for the Youth, Parks, & Community Enrichment Department in aquatics, park maintenance, park safety, community center programs, youth programs, older adults services, and event permitting. Measure U also funded critical repairs and renovations in park facilities.

2. Proposition 68 Update: Sutter's Landing Park and Sacramento Northern Bike Trail Grants
   Location: Citywide
   Recommendation: Informational
   Contact: Janelle Oishi, Program Specialist, (916) 808-1016, Department of Youth, Parks, & Community Enrichment; Raymond Costantino, Park Planning, Design and Development Manager, (916) 808-1941, Department of Youth, Parks, & Community Enrichment

   Janelle Oishi provided an overview of the 2017 Urban Greening Grant Program which funded the Sacramento Northern Parkway & Bike Trail Enhancement Project, and the Lower American River Conservancy Program which is targeted to fund the acquisition of 47 acres to expand Sutter’s Landing Park and extend the Two Rivers Trail.

   Heather Smith, a member of the public representing the Marshall New Era Neighborhood Association, spoke in support of the Lower American River grant application.

   Commissioner Malik asked city staff to connect with neighborhood associations to get their input on amenities for the Sacramento Northern Parkway & Bike Trail Enhancement Project and requested a memorial site be considered for Marc Manuel near Ford and Altos Streets.

3. Parks Urban Forest Update
   Location: Land Park and Citywide
   Recommendation: Informational
   Contact: Eugene Loew, Parks Maintenance Manager, (916) 808-4070, Department of Youth, Parks, & Community Enrichment; Jesus Munoz Jr., Arborist, (916) 808-8005, Department of Public Works

   Jesus Munoz Jr. provided an update on Parks Urban Forest workload, maintenance statistics, and tree reforestation in various park sites.

4. Youth, Parks, & Community Enrichment Master Plan Update
   Location: Citywide
   Recommendation: Review and Comment
Contact: Dana Mahaffey, Senior Planner, (916) 808-2762, Department of Youth, Parks, & Community Enrichment; Raymond Costantino, Park Planning and Development Services Manager, (916) 808-1941, Department of Youth, Parks, & Community Enrichment

Dana Mahaffey provided a status of the update of the Park and Recreation Master Plan. The next steps include outreach to city department for input on policies, the consultant request for proposals, a recreational needs assessment, and a schedule for public outreach and community input on the proposed plan.

Commissioner Malik asked that the consultant selected look at park equity, quality of parks, develop a community outreach plan, and allow three months to actively engage the community for the survey.

Commissioner Flores asked that multi-language components be included in the community outreach process.

5. Park Maintenance Update  
   Location: Citywide  
   Recommendation: Informational  
   Contact: Eugene Loew, Parks Maintenance Manager, (916) 808-4070, Department of Youth, Parks, & Community Enrichment; Tony Ulep, Park Superintendent, (916) 808-1396, Department of Youth, Parks, & Community Enrichment; Tammy Rominger, Park Superintendent, (916) 808-1534; Department of Youth, Parks, & Community Enrichment

Tony Ulep provided an update on parks maintenance and prevention maintenance and adjusting maintenance cycles based on park needs and uses.

Tammy Rominger provided an overview of the deferred maintenance and project updates, including a report on the completed 2018 projects and sports field renovations.

   Location: Citywide  
   Recommendation: Informational  
   Contact: Shannon Brown, Interim Director, (916) 808-6076, Department of Youth, Parks, & Community Enrichment

Shannon Brown provided an update on the following items:

- Cricket field request has been met.
- Creek Week is April 4-13th focusing on clean-up activities
- Announced that Kim Mohler is retiring after 41 years of service
- City of Sacramento's 2040 General Plan planning sessions have started

Member Comments-Ideas, Questions and Meeting/Conference Reports

Commissioner Malik would like a status on the Youth Commission collaboration meeting request.
Item #1

Commissioner Murphy announced 2nd Saturday of the month events at Sutter's Landing hosted by Friends of the Riverbanks, and the "Welcome Back the Swainson’s Hawks to Sutter's Landing" even on Saturday, April 13 at 10 AM.

Commissioner Guerro announced the Natomas 5K Run For Their Future – Saturday, April 27.

Adjournment

Chair Flores adjourned the meeting at 8:29 PM

Respectfully submitted:

[Signature]
Ilee Muller, Administrative Analyst
Department of Youth, Parks, & Community Enrichment

Approved by:

[Signature]
Joe Flores, Chair
Parks and Recreation Commission

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