Item #1

City of SACRAMENTO

Meeting Minutes of the Parks and Recreation Commission

May 3, 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 Flores at 6:32 p.m.

Present: Commissioners Aguilar, Flores, Good, Guerrero, Malik, Murphy, Rhodes, Lavelle
Absent: Commissioners Law and Heitstuman
Late: Commissioner Bains

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

None

Consent Calendar

1. **Parksand Recreation Commission Meeting Minutes**
   Location: Citywide
   Recommendation: Approve Commission minutes for April 5, 2018
   Contact: Ilee Muller, Administrative Analyst, (916) 808-1022, Department of Youth, Parks, & Community Enrichment

   Action: Approve Consent Calendar.

   Moved/Seconded (Rhodes/Agular)
   Motion carried 8-Yes 0-No

Discussion Calendar **Estimated Time: 60 Minutes**

2. **Naming Boat Pond at William Land Park as the "Anne Rudin Peace Pond"**

Location: District 4
Recommendation: Pass a Motion recommending that the City Council approve naming the boat pond at William Land Park as the "Anne Rudin Peace Pond."
Contact: Gary Hyden, Park Planning and Development Services Manager, (916) 808-1949, Department of Youth, Parks, & Community Enrichment

Gary Hyden, Park Planning and Development Services Manager provided an overview of former Mayor Anne Rudin's accomplishments and asked for the Commission to support the naming the boat pond at William Land Park as the "Anne Rudin Peace Pond."

The following individuals spoke in support of naming the boat pond at William Land Park as the "Anne Rudin Peace Pond" and acknowledgment of all her accomplishments: Mayor Heather Fargo; Lynn Robee; Paula Lee; Vice Mayor Steve Hansen; Bill Durston M.D.; Jim Houpt; May Lee; Mayor Anne Rudin.

Action: Approve staff recommndation

Moved/Seconded: (Murphy/Good)
Motion carried 9-Yes 0-No

3. **Park Volunteers/Partnerships Program Overview**
Location: Citywide
Recommendation: Informational
Contact: Eugene Loew, Parks Manager, (916) 808-4070, Department of Youth, Parks, & Community Enrichment

Eugene Loew, Parks Maintenance Manager, highlighted just a few of the partnerships the City has with non-profit organizations and community groups, such as the Sacramento Tree Foundation, Greenhaven Soccer, Sacramento Conservation Core, and the Land Park Volunteer Core.

Richard Perez, Volunteer Program Coordinator with Park Operations provided an overview of the City's park volunteer program.

Torin Dunnavant, Director of Education and Engagement at the Sacramento Tree Foundation and former Mayor Heather Fargo spoke about the work the Tree Foundation seeks to do.

4. **Youth, Parks, & Community Enrichment Proposed 2018/2019 Annual Budget Review**
Location: Citywide
Recommendation: Review and Comment
Contact: Sonja Jarvis, Administrative Officer, (916) 808-8824, Department of Youth, Parks, & Community Enrichment

Shannon Brown, Interim Director, briefed the Commission on the Department of Youth, Parks, & Community Enrichment's proposed Operating Budget for FY2018/19, Measure U expenditures, and certain fee updates.

5. **Youth, Parks, & Community Enrichment Director Report (Oral): Review Highlights for April**
   Location: Citywide
   Recommendation: Informational
   Contact: Shannon Brown, Interim Director, (916) 808-6076, Department of Youth, Parks, & Community Enrichment

Shannon Brown provided an update about the following items:

- Access Leisure, in partnership with the San Francisco Giants, are holding tryouts for the San Francisco Giants wheelchair softball team on Saturday, May 5 and Sunday, May 6 at the Sam Pannell Community Center & River Cats Independence Field
- Access Leisure held the 2018 cycling season opener
- Access Leisure hosted "Thank You For Your Service" event
- Creative Aging Choral "Singers with Hart" hosted their Spring Concert
- Pools will open the end of May/June – All pools will be celebrating a Summer Kick-off on Friday, June 15 from 1-5 PM for a discounted $1 entrance fee
- Summer Oasis Camps starts soon
- Come Out and Play Summer Catalog has been released
- Recognized Gary Hyden for his years of service

Member Comments-Ideas, Questions and Meeting/Conference Reports

Chair Flores congratulated Vice Mayor Guerrero for be awarded the Excellence in Community Service award at the N-Factor Natomas Awards. He announced a Special Recognition night will be held at the September Parks and Recreation Commission.

Adjournment

Chair Flores adjourned the meeting at 7:53 p.m.

Respectfully submitted:

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

Approved by:

Joe Flores, Chair
Parks and Recreation Commission