

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

**December 6, 2018**

**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 6:05 p.m.

Present: Commissioner Aguilar, Flores, Guerrero, Lavelle, Law, Malik, Murphy

Absent: Commissioner Good

Arrived Late: Commissioner Bains, Rhodes (arrived during public comment)

**Public Comments-Matters Not on the Agenda**

Art Taylor spoke to the Commission regarding his concerns about the maintenance and upkeep for the three and Park Islands. (February Update)

**Discussion Calendar**

**1. William Carroll Land Park Amphitheater Renovation Project**

**Location:** Council District 4

**Recommendation:** Pass a motion to support the City Council's adoption of the Facilities Master Plan for the William Carroll Land Park Amphitheater Renovation Project

**Contact:** Raymond Costantino, Park Planning Development Services Manager, (916) 808-1941, Department of Youth, Parks, & Community Enrichment; Dennis Day, Associate Landscape Architect, (916) 805-1854, Department of Youth, Parks, & Community Enrichment

Rachel Clemente with BCA Architects provided an overview of the elements and phases of the Master Plan for the William Carroll Land Park Amphitheater Renovation Project.

Matt Reed, Chief of Staff of the Office of Vice Mayor Hansen spoke in support of the Master Plan.

Action: Motion to support the City Council's adoption of the Facilities Master Plan for the William Carroll Land Park Amphitheater Renovation Project

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

## 2. Meadows Park Master Plan Amendment

**Location:** Council District 1

**Recommendation:** Pass a motion to support the City Council's adoption of the amendment to the Meadows Park Master Plan

**Contact:** Tin-Wah Wong, Associate Landscape Architect, (916) 808-5540, Department of Youth, Parks, & Community Enrichment

Tin-Wah Wong provided an overview of the Meadows Park Master Plan amendment. The amendment deletes the lighted baseball field and two full size basketball courts and adds a community garden, dog park, and two half basketball courts.

Commissioner Malik opposed removal of the full basketball court that is typically used by older youth and adults.

Action: Motion to support the City Council's adoption of the amendment to the Meadows Park Master Plan

Moved/Seconded (Bains/Aguilar)  
Motion carried 7-Yes 1-No (Malik) 1-Abstention (Flores)

## 3. McKinley Village; Naming of Park Site ES-3 as Russ Solomon Park and Park Site ES-4 as Ricardo Favela Park

**Location:** Council District 3

**Recommendation:** Pass a motion to support the City Council's adoption of the naming of Park Site ES-3 as Russ Solomon Park and Park Site ES-4 as Ricardo Favela Park

**Contact:** Dennis Day, Associate Landscape Architect, (916) 805-1854, Department of Youth, Parks, & Community

Dennis Day provided an overview of the naming of Park Site ES-3 as Russ Solomon Park and Park Site ES-4 as Ricardo Favela Park.

Megan Norris with the McKinley Village spoke in favor of naming the park sites after these two community members who were involved with the arts.

Commissioner Aguilar recommended that the sites be switched so that the larger park be named after the artist Ricardo Favela.

Action: Motion to support the City Council's adoption of the naming of Park Site ES-3 as Russ Solomon Park and Park Site ES-4 as Ricardo Favela Park

Moved/Seconded (Guerrero/Murphy)  
Motion carried 7-Yes 0-No 2- Abstentions (Aguilar, Malik)

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

**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:

- The City is now accepting applications for the Measure U Advisory Committee; application period closes January 9, 2019
- Come Out and Play catalogue photo contest
- Update on Commissioner email request
- Introduction of Terri Kletzman new Parks and Recreation Commissioner

#### Member Comments-Ideas, Questions and Meeting/Conference Reports

Commissioner Guerrero made the following announcements: Robotics Workshop, Saturday, December 8 at 10 AM, South Natomas Library; District 3 Tree Lighting event Saturday, December 8 at 5:30 PM, South Natomas Community Center.

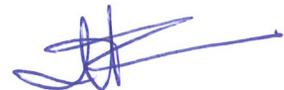
Commissioner Lavelle made the following announcement: Saturday, December 8 Installation of Lights along the Pocket canal and Sunday, December 9 at 4:30 PM Lighting Ceremony.

Chari Flores made the following announcement: Youth nomination deadline is the end of December for recognition in March.

#### Adjournment

Chair Flores adjourned the meeting at 7:39 p.m.

Respectfully submitted:



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

Approved by:



Joe Flores, Chair  
Parks and Recreation Commission