

**FINAL MINUTES
OF THE
CITY OF SACRAMENTO
CITIZENS ADVISORY COMMITTEE FOR PARKS AND RECREATION**

**REGULAR MEETING
Thursday, September 30, 2004**

BUSINESS ITEMS:

1. The Regular Meeting of the Citizen’s Advisory Committee for Parks and Recreation was called to order by Chair John Andrew at 8:30 p.m. on the above date at George Sim Community Center, located at 6207 Logan Street, Sacramento, CA 95824

2. INTRODUCTION OF COMMITTEE MEMBERS, CITY STAFF, GUESTS

MEMBER	PLANNING AREA	Present	Absent
John Andrew	Chairperson, Planning Area 3- Pocket	X	
Cindy Cooke	Vice Chairperson, Member at Large	X	
George Raya	Planning Area 1- Central City	X	
Jordan Lang	Planning Area 2- Land Park	X	
Dave Tamayo	Planning Area 4- South Sacramento	X	
W. Ray White	Planning Area 5- East Broadway	X	
John Deglow	Planning Area 6- East Sacramento	X	
Bruce Pomer	Planning Area 7- Arden/Arcade	X	
Leo Lujan	Planning Area 8- North Sacramento	X	
Deirdre Price	Planning Area 9- South Natomas	X	
Sheila DeBlonk	Planning Area 10- North Natomas	X	
Virginia Guadiana	Planning Area 11- Airport/Meadowview	X	
Vacant	Member at Large		X
Bill Maynard	Member at Large		X
TOTAL MEMBERS PRESENT- Quorum is 8 members		12	

3. REVIEW AND APPROVAL OF SEPTEMBER 2, 2004 DRAFT MEETING MINUTES

Motion to approve the meeting minutes with no amendments:

Motioned: Deglow
Seconded: Guadiana
Ayes: All
Nays: None
Abstain: None
Absent: W. Ray White, Bill Maynard

4. PUBLIC TESTIMONY FOR MATTERS NOT ON THE AGENDA

None.

5. FALL 2004 PARK TOUR FOCUS

Staff recommended the focus of the Fall CAC park and recreation facility tour be related to regional facilities, open spaces, and riverways. Site visits shall include the Sacramento Riverfront and dock areas, American River Parkway, Granite Regional Park, nature trails in Del Paso Regional Park and, time permitting, North Natomas Regional Park.

SPECIAL PRESENTATIONS:

None

CONSENT ITEMS:

6. SUPPORT MASTER PLAN AMENDMENT TO TANZANITE COMMUNITY PARK FOR DOG PARK ADDITION

CAC requested staff to make an addition in their report to document and include public input on master plan elements, specifically skatepark issues, as discussed at the CAC Park and Recreation Planning and Design Subcommittee meeting held on September 9, 2004.

Motion to support Item 6 with an addition to include public input on skateboard park issues:

Motioned: Deirdre
Seconded: Guadiana
Ayes: All
Nays: None
Abstain: None
Absent: W. Ray White, Bill Maynard

7. SUPPORT MASTER PLAN FOR MANUEL SILVA PARK

Motion to support Item 7:

Motioned: Pomer
Seconded: Deglow
Ayes: All
Nays: None
Abstain: None
Absent: W. Ray White, Bill Maynard

8. SUPPORT MASTER PLAN AMENDMENT TO J. NEELY JOHNSON PARK FOR COMMUNITY GARDEN ADDITION

Motion to support Item 8:

Motioned: Pomer
Seconded: Deglow
Ayes: All
Nays: None
Abstain: None
Absent: W. Ray White, Bill Maynard

9. SUPPORT CELL TOWERS AT PANNELL/MEADOWVIEW & REICHMUTH PARKS

CAC members expressed concerns about the placement of a cell tower at Reichmuth Park and discussed what other possible alternatives or sites were considered before the request to place a cell tower in the park. Chairperson John Andrew expressed concerns with Reichmuth Park having quite a few encroachments in place already; a Fire Station and large utility pump station, and would like to see mitigation impacts to the park be addressed.

Jed Peters, Complete Wireless Consultant, explained that other areas were explored but it was concluded that because of Reichmuth Park's central location, the cell tower would be the best and only functional placement in the area.

Members also had concerns about use of fee revenues generated from the cell towers located in City parks, and were they going directly back to the parks? Staff responded the revenue is held in cell tower accounts and is allocated by the Councilmember whose district the park is in. Parks and Recreation staff make recommendations on uses, and the revenues are generally spent in the park.

CAC members requested a reportback from staff on a rehabilitation plan for Reichmuth Park. Members requested that environmental considerations and impacts be addressed for cell tower placements in parks. Bob Overstreet, Director, Department of Parks and Recreation, stated that staff will address the process for environmental considerations related to cell tower placements in future reports.

The CAC determined to separate the two proposed locations under discussion and make a motion on each one.

Motion to support a cell tower at Pannell/Meadowview Park:

Motioned: Tamayo
Seconded: Pomer
Ayes: All
Nays: None
Abstain: None
Absent: Bill Maynard

Motion to not support a cell tower at Reichmuth Park:

Motioned: Pomer
Seconded: Raya
Ayes: Andrew, Cooke, Lang, Tamayo, White, Deglow, Lujan, Price, DeBlonk
Nays: Guadiana
Abstain: None
Absent: Bill Maynard

10. SUPPORT RENAMING FLORIN RESERVOIR PARK TO DANNY NUNN MEMORIAL PARK

Staff asked for clarification on the proposed title for the park and whether or not to include the words "Florin Reservoir". CAC member Dave Tamayo commented it was brought up at a prior meeting, but it was not intended to be a recommendation and asked that "at Florin Reservoir" be removed. It was further recommended the new title be "Danny Nunn Park", as most parks named after individuals are in memorium.

Motion to support Item 10 with the following amendment: to rename *Florin Reservoir Park* to *Danny Nunn Park*.

Motioned: Tamayo
Seconded: Deglow
Ayes: All
Nays: None
Abstain: None
Absent: Bill Maynard

STAFF REPORTS:

11. WORKSHOP ON 2004 PARKS & RECREATION MASTER PLAN UPDATE DRAFT

Ms. J.P. Tindell, Department of Parks and Recreation Master Plan Consultant, provided updates on the schedule of public meetings for Master Plan final approvals, the favorable outcome of the Planning Commission review and comment session meeting held September 23, 2004, the revised Master Plan's Implementation Chapter, the amended special community sports field/user study, and updates on other aspects of the project. Staff is in the process of finalizing the Master Plan, which will be presented to the CAC in November for recommendation to City Council.

Representatives from Pacific Municipal Consultants (PMC) presented an overview of funding options and what is needed to implement the Master Plan for inclusion in the Master Plan's Implementation Chapter. The Master Plan will include information about a range of funding options that can be considered to provide the additional resources need to implement the Plan.

Members suggested creation of endowments, development agreements, annuities and community school partnerships to assist with financing efforts. Members also had gender split/participation concerns reflected in the "Special Community Sports Field/User Study" material and would like to see projected growth data as well as demographic information added to this study. Members requested a map that would identify lighted and non-lighted sport fields. Ms. Tindell requested that any additional comments on the "Special Community Sports Field/User Study" be sent to her by Wednesday, October 6, 2004.

John Andrew suggested setting priorities by adding timeframes for Implementation Plan items and that deficiencies be addressed.

CAC MEMBERS IDEAS, QUESTIONS AND ANNOUNCEMENTS

George Raya commented on a public meeting conducted by the CAC Tree Ad-Hoc Advisory Committee held at Blue Diamond Growers on September 29, 2004. Per Mr. Raya, the forum was successful and well attended by stakeholders and received media coverage. He complimented Department staff for their good staff work and information.

John Andrew reminded members the filing period deadline for the new Parks and Recreation Commission is Friday, October 15, 2004. Mr. Andrew also reminded members that the CAC Fall park tour which is scheduled for Saturday, October 30, 2004.

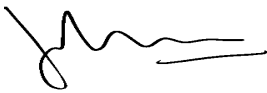
ADJOURNMENT

The CAC meeting adjourned at 11:08 p.m.

Respectfully Submitted:

Marcy Tierce, Parks and Recreation

Approved:



John T. Andrew, Chair
Citizen's Advisory Committee for Parks and Recreation