

**FINAL MINUTES
OF THE
CITY OF SACRAMENTO
PARKS AND RECREATION COMMISSION**

**REGULAR MEETING
Thursday, June 2, 2005**

BUSINESS ITEMS:

1. The Regular Meeting of the Parks and Recreation Commission was called to order by Commissioner Cindy Cooke at 7:05 p.m. on the above date at the South Natomas Community Center, 2901 Truxel Road, Sacramento CA 95815.
2. INTRODUCTION OF COMMITTEE MEMBERS, CITY STAFF, GUESTS

MEMBER	PLANNING AREA	Present	Absent
George Raya	Planning Area 1- Central City	X	
Cindy Cooke	Planning Area 2- Land Park	X	
Patrick Lynn	Planning Area 3 – Pocket	X	
Dave Tamayo	Planning Area 4- South Sacramento	X	
Brett Williams	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	
TOTAL MEMBERS PRESENT- Quorum is 6 members		10	1

3. REVIEW AND APPROVAL OF MAY 2005 DRAFT MEETING MINUTES

The minutes for the May 5, 2005 meeting were approved as mailed.

4. PUBLIC TESTIMONY FOR MATTERS NOT ON THE AGENDA

Residents bordering South Natomas Community Park, currently undeveloped, expressed concerns about tall weeds and trash up against their fenceline. Park Superintendent Dan Giammona stated this occurs citywide in open space areas, especially in spring months, and he will follow up on this site. Janet Baker, Park Planning and Development Manager, stated the park will be under construction this summer. Commissioners recommended volunteers could assist with clearing such open space areas.

SPECIAL PRESENTATIONS:

None.

CONSENT ITEMS:

5. TWO RIVERS TRAIL PROJECT UPDATE

Commissioner Raya encouraged staff to include information on options to expand the trail beyond Sutter's Landing Park in any future reports regarding Two Rivers Trail.

Commissioner Williams emphasized the importance of habitat enhancement and supports having adequate staff to maintain natural resource areas such as this.

6. ACREAGE AND FACILITY DEFICIENCIES FOR THE *2006 PARKS AND RECREATION PROGRAMMING GUIDE*

Commissioner Williams noted the deficiency of skateparks in the City and this is an important recreation amenity.

Commissioner Tamayo recommended consideration to view Planning Area 4 as three distinct areas, and to give consideration to the way joint use facilities are reviewed.

Jordan Lang, consultant to the Department of Parks and Recreation, reported to staff and Commissioners on findings to date from surveying sports groups with field use permits.

JP Tindell, Advance Principal Planner, stated a final report on the Phase 2 Community Sports Field Study will be forthcoming to the Commission, which may lead to consideration of changes to the Department's recreation facility service level goals and/or master plan policy.

Motion approved to recommend the City Council approve the park acreage and facility deficiencies for the *2006 Parks and Recreation Programming* as contained in the handout at the Commission meeting.

Motioned: Williams
Seconded: Tamayo
Ayes: Raya, Cooke, Lynn, Deglow, Pomer, Lujan, Price, Guadiana
Nays: None
Abstain: None
Absent: DeBlonk

STAFF REPORTS:

7. PROPOSAL FOR CELLULAR TOWERS SITING STUDY

Motion approved for the Commission's Park and Recreation Planning, Design and Development Committee to: 1) develop criteria for siting of future cellular towers on City park property, and 2) work with the community, cellular telephone companies, City Planning Commission members and City staff to review the criteria and reportback to the Parks and Recreation Commission with a recommendation.

Motioned: Pomer
Seconded: Raya
Ayes: Lynn, Tamayo, Williams, Deglow, Lujan, Price, Guadiana
Nays: None
Abstain: None
Absent: Cooke, DeBlonk

8. UPDATING WIRELESS TELECOMMUNICATION FACILITIES FEE SCHEDULE

Motion approved to support staff's proposal to establish a five year schedule setting annual fees and amounts for wireless telecommunication installations on City owned property, and to offer a lump sum option and amounts for those carriers that would prefer to pre-pay fees.

Motioned: Price
Seconded: Pomer
Ayes: Raya, Lynn, Tamayo, Williams, Deglow, Lujan, Guadiana
Nays: None
Abstain: None
Absent: Cooke, DeBlonk

9. STATUS OF PROPOSED FISCAL YEAR 2006 BUDGET

Received and filed.

COMMISSIONER'S IDEAS, QUESTIONS AND ANNOUNCEMENTS

Commissioner Cooke asked for volunteers for the Director's Cup Competition for Best Maintained Parks, and commented on a public meeting regarding proposed parking restrictions in William Land Park.

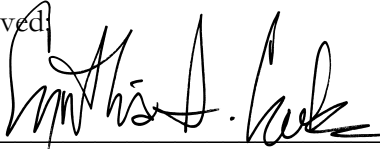
ADJOURNMENT

The Parks and Recreation Commission meeting adjourned at 9:10 p.m.

Respectfully Submitted:

Lori Harder, Support Services Manager
Department of Parks and Recreation

Approved:



Cindy Cooke, Chair
Parks and Recreation Commission