



Agenda City of Sacramento Parks and Recreation Commission

COMMISSION MEMBERS

Cynthia Cooke
Leo Lujan
George Raya

Sheila DeBlonk
Patrick Lynn
David Tamayo

John Deglow
Bruce Pomer
Virginia Guadiana

Deirdre Price
Planning Area 5 -
Vacant

CITY STAFF:

Jim Combs, Director of Parks and Recreation
Marcy Tierce, Administrative Analyst

Lori Harder, Support Services Manager

Belle Coolegge Community Center
5699 South Land Park Drive
June 4, 2009 – 7:00 P.M.

The Parks and Recreation Commission is a commission of the City Council that provides recommendations and advise on policies, projects and other matters pertaining to parks, recreation, trees, and human services affecting the City of Sacramento.

NOTICE TO THE PUBLIC

You are welcomed and encouraged to participate in this meeting. Public comment is taken **3 minutes maximum** on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the end of the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select 3-5 speakers to represent the opinion of the group.

Notice to Lobbyists: When addressing the Commission you must identify yourself as a lobbyist and announce the client/business/organization you are representing (City Code 2.15.160). **Speaker slips are located in the lobby of the hearing room and should be completed and submitted to the Commission Secretary.**

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The City posts Agendas at City Hall as well as offsite meeting locations.

The order of agenda items is for reference only; agenda items may be taken in any order deemed appropriate by the Commission. The agenda provides a general description and staff recommendations; however, the Commission may take action other than what is recommended. The agenda is available for public review on the **Monday** prior to the meeting. Hard copies of the agenda, minutes, and staff reports are available from the Parks and Recreation Department at 915 I Street, New City Hall, 5th Floor (25 cents per page). Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify the Parks and Recreation Department at (916) 808-5200 at least 48 hours prior to the meeting.

AGENDA

June 4, 2009

*Belle Cooleage Community Center
5699 South Land Park Drive*

All items listed are heard and acted upon by the Parks and Recreation Commission unless otherwise noted.

Call to Order – 7:00 p.m.

Roll Call

Public Comments- Matters Not on the Agenda

1. To be announced

Public Hearings

2. None

Special Oral Presentation

3. **California Center for Urban Horticulture – Presented by Dave Fujino, Executive Director**
4. **Life History Writing Program - Presented by Rosanne Bernardy, Recreation Superintendent , and Westley Jones, Program Volunteer**

Consent Calendar

All items listed under the Consent Calendar are considered and acted upon by one motion. Anyone may request that an item be removed for separate consideration.

5. **Approval of Minutes for May 7, 2009**
Location: Citywide
Recommendation: Approve commission minutes for May 7, 2009
Contact: Lori Harder, Support Services Manager, 808-5172

Discussion/Action Reports

Discussion/Action reports include oral presentations including those recommending review and comment.

6. **Parks and Recreation Director Report (Oral): A. May 2009 department highlights; B. June 2009 department highlights**
Location: Citywide
Recommendation: Review and comment
Contact: Jim Combs, Parks and Recreation Director, 808-8526

Questions, Ideas, and Announcements of Commission Members

Adjournment

PARKS AND RECREATION COMMISSION MEETING MINUTES

Parks & Recreation Commission
June 4, 2009
AGENDA ITEM 5

May 7, 2009

Clunie Community Center
601 Alhambra Boulevard

Call to Order – 7:05 p.m.

Roll Call – A regular meeting of the Parks and Recreation Commission was called to order by Chair Cooke at 7:05 p.m. on Thursday, May 7, 2009 at Coloma Community Center, located at 601 Alhambra Boulevard. All members were present except Commissioners Raya, Lynn, Lujan and DeBlonk.

Public Comments- Matters Not on the Agenda

1. None

Public Hearings

2. None

Special Oral Presentation

3. None

Consent Calendar

All items listed under the Consent Calendar are considered and acted upon by one motion. Anyone may request that an item be removed for separate consideration.

4. **Approval of Minutes for April 2, 2009**

Location: Citywide

Recommendation: Approve commission minutes for April 2, 2009

Contact: Lori Harder, Support Services Manager, 808-5172

Action: Moved, seconded and carried to approve as mailed. (Deglow/Price: Ayes: Cooke, Deglow, Pomer, Price, Tamayo, Guadiana; Absent: Raya, Lynn, Lujan, DeBlonk)

5. **Trust for Public Land Report: “How Much Value Does the City of Sacramento Receive from its Parks and Recreation System?”**

Location: Citywide

Recommendation: Receive and file

Contact: Kim Swaback, Administrative Analyst, 808-8367

Action: Moved, seconded and carried to receive and file the report. (Deglow/Price: Ayes: Cooke, Deglow, Pomer, Price, Tamayo, Guadiana; Absent: Raya, Lynn, Lujan, DeBlonk)

Discussion/Action Reports

Discussion/Action reports include oral presentations including those recommending review and comment.

6. Update on the River District Specific Plan

Location: The River District Specific Plan area is bounded by Downtown and the Railyards on the south, the Sacramento River on the west, the American River on the north, and 16th and 18th Streets on the east, Council District 1

Recommendation: Review and comment

Contact: Mary de Beauvieres, Principal Planner, 808-8722, J.P. Tindell, Park Planning and Development Services Manager, 808-1955

Greg Bitter, Principal Planner, reviewed the River District Specific Plan and outlined next steps in the process. Commissioners questioned and gave input on plans for connectivity between parks, public walkways and the rivers; connectivity with Sutter's Landing Regional Park for vehicular traffic; public school planning anticipating future residential development, and the integration of the River District Specific Plan with other land use plans and policy documents.

7. City of Sacramento's Proposed FY 2009/10 Operating and Capital Budgets for Parks and Recreation

Location: Citywide

Recommendation: Review and discuss the proposed budgets and take action if desired

Contact: Lori Harder, Support Services Manager, 808-5172, J.P. Tindell, Park Planning and Development Services Manager, 808-1955

Jim Combs, Director, and Lori Harder, Support Services Manager, reviewed the status of the City's General Fund and the proposed operating and capital budget for Parks and Recreation, including impacts of continued reductions to the Department's general fund operations, and lack of development-related funds to the capital program.

Commissioners and staff discussed federal and state funding challenges and opportunities, approach to reduction planning, and approach to future restoration of services. Chair Cooke stated the Department should prepare for public criticism in developing new parks at this time, and recommended that park use fees for permitted events should help recover restroom and grounds maintenance.

8. Parks and Recreation Director Report (Oral): A. April 2009 department highlights; B. May 2009 department highlights

Location: Citywide

Recommendation: Review and comment

Contact: Jim Combs, Parks and Recreation Director, 808-8526

Director Combs highlighted recent awards, pending ordinances, projects, and facility openings.

Questions, Ideas, and Announcements of Commission Members

Commissioners asked about concerns expressed by residents at last month's meeting regarding the Oak Park Community Center and operations.

Adjournment

The meeting adjourned at 8:50 p.m.

Respectfully submitted:



Lori Harder, Support Services Manager
Department of Parks and Recreation