



PARKS AND RECREATION COMMISSION MEETING MINUTES

September 2, 2010

*Woodlake Community Center
500 Arden Way*

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

Call to Order – 7:00 p.m.

A regular meeting of the Parks and Recreation Commission was called to order by Chair Rewers at 7:06 p.m. on Thursday, September 2, 2010. All members were present.

Public Comments- Matters Not on the Agenda

Council Member Sheedy made positive comments on the youthful design of Rea Park on Redwood Avenue, which will open to the public in October.

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. **Parks and Recreation Commission Meeting Minutes**

Location: Citywide

Recommendation: Approve commission minutes for August 5, 2010

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

Action: Moved, seconded and carried to approved as mailed. (Rewers/Harris: Ayes: Azar, Cooke, Smith, Rewers, Harris, Tamayo, Guadiana, Beaver; Abstain: Woo, Heitstuman; Absent: Hansen)

Discussion/Action Reports

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

5. **Curtis Park Village Project Review**

Location: Between Sutterville Road, Portola Way, 24th Street, and Sacramento City College in Council District 5

Recommendation: Review and comment

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

Mary de Beauvieres, Park Planning and Development Services Principal Planner, introduced the item. Phil Harvey and Paul Petrovich represented the project and gave an overview and details on a proposed park within the development. The park will be a neighborhood park. A master plan has not yet been prepared, but no lights or restrooms are planned. Any remaining contaminated soil from the former railyard will either be hauled away if under 20,000 cubic feet, buried in a containment cell beneath a parking lot in the southern portion of the development, under streets, and lastly under hardscape in the park. Marian Moe and Michael Bledsoe, representing the Sierra Curtis Neighborhood Association, addressed concerns with a potential containment cell under the park.

Action: Moved, seconded and carried to recommend the future Curtis Park Village Project park have "neighborhood park appropriate" recreation elements not contained in existing parks within a mile radius. (Rewers/Guadiana: Ayes: Azar, Harris, Cooke, Rewers, Smith, Tamayo, Woo, Guadiana, Hansen, Heitstuman, Beaver)

Moved, seconded to recommend that no toxic soil be placed under the park (Tamayo/Cooke) Action died due to passage of the following substitute motion.

Action: Moved, seconded and carried to support prioritization of placement of toxic soil as approved by City Council on April 1, 2010 (If toxic containment cells must remain on site), as follows: 1) two acres under the 'flex zone'; 2) under the 'Village Green'; and 3) under the park.) (Hansen/Woo: Ayes: Azar, Rewers, Smith, Guadiana, Heitstuman, Beaver, Hansen, Woo; Nays: Tamayo, Cooke, Harris.)

Action: Moved, seconded, and carried to request that if contaminated soil is to be contained under the future park site, the Parks and Recreation Commission be able to comment and take action prior to City Council. (Harris/Azar: Ayes: Azar, Harris, Cooke, Rewers, Smith, Woo, Guadiana, Heitstuman, Hansen, Beaver: Nays: Tamayo)

Action: Moved, seconded, and carried to recommend that if on site containment cells are necessary, the maximum amount of contaminated soil be placed in each priority area ('flex zone', Village Green, then park) before placement in the next priority area begins. (Tamayo/Rewers: Ayes: Azar, Harris, Cooke, Rewers, Smith, Tamayo, Woo, Guadiana, Heitstuman, Hansen, Beaver)

6. Parks and Recreation Director Report (Oral): Review Highlights of August and September, 2010

Location: Citywide

Recommendation: Information

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

In absence of the Director, the report was given by Dave Mitchell, Operations Manager. Mitchell gave a brief update on budget and pending items of interest to the Commission.

Questions, Ideas, and Announcements of Commission Members

Commissioner Tamayo requested the Commission discuss various park related funding initiatives in the regional area.

Adjournment


The meeting adjourned at 9:30 p.m.

Respectfully submitted:



Cynthia Ramsey, Administrative Assistant
Department of Parks and Recreation

Approved by:



Jonathan Rewers, Chair
Parks and Recreation Commission