

**DRAFT MINUTES
OF THE
CITY OF SACRAMENTO
CITIZEN'S ADVISORY COMMITTEE FOR PARKS AND RECREATION**

**REGULAR MEETING
Thursday, May 6, 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 7:05 p.m. on the above date at the Woodlake Clubhouse, located at 500 Arden Way, Sacramento, California 95815.
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	
Vacant	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 6 members		12	

Guests who attended the May 6, 2004 CAC meeting included Professor Ted K. Bradshaw, University of California, Davis; University of California, Davis Graduate Students; and a Civics Class from Rio Americano High School.

Jordan Lang, new CAC member representing Planning Area 2, was introduced by Chairman Andrew. Mr. Lang volunteers with the Sacramento United Soccer Club (Sacramento Youth Soccer League) and was

formerly an environmental planning consultant.

Dave Tamayo has been appointed by the Mayor and Council as the new CAC member representing Planning Area 4. He will move from an at-large seat to represent Planning Area 4.

3. REVIEW AND APPROVAL OF APRIL 2004 DRAFT MEETING MINUTES
Motion to approve the meeting minutes with no amendments:

Motioned: Guadiana
Seconded: Deglow
Ayes: All
Nays: None
Abstain: None
Absent:None

4. UPDATE ON THE CITIZEN'S ADVISORY COMMITTEE FOR PARKS AND RECREATION'S PROPOSAL TO BECOME A COMMISSION

This item will be heard on May 18, 2004 before the Law and Legislation Committee. The draft ordinance and staff report for this hearing will be mailed out to CAC members. CAC members may serve in their current seat until a decision is made on whether the CAC will become a Commission. Per the City Clerk, existing term limits can be suspended as Council considers this change and draft ordinance.

5. PUBLIC TESTIMONY FOR MATTERS NOT ON THE AGENDA

None.

SPECIAL PRESENTATIONS:

6. UNIVERSITY OF CALIFORNIA, DAVIS SPORTS FIELDS STUDY

A report and findings were distributed at the meeting. Bob Overstreet, Director of Parks and Recreation, introduced the partnership the Department has had with the Community Development Graduate Program at the University of California, Davis (UCD) with Professor Ted Bradshaw, and stated it could be a model for future community partnership relationships.

Comments from CAC included a note about the Girls Pocket Softball and their outreach to the Florin area in the Meadowview Area portion of the report; greater field usage and more lit fields; that school-based programming is important as it is not as dependent on families providing transportation; and the multi-lingual approach is important.

Mr. Overstreet stated this outreach study works well with the goals of the Positive Coaching Alliance to train teachers and others, and to form alliances with schools, as well as forming a basis for direction.

CONSENT ITEMS:

7. REVIEW AND RECOMMEND PLACEMENT OF LISA REINERTSON'S *BASEBALL PLAYERS* IN CROCKER PARK

Motion to support Item 7:

Motioned: Deglow
Seconded: Pomer
Ayes: All
Nays: None
Abstain: None
Absent:None

8. REQUEST FOR SUPPORT OF AN AGREEMENT FOR THE USE OF FACILITIES AT CALIFORNIA STATE UNIVERSITY, SACRAMENTO FOR PROGRAMS SPONSORED BY THE DEPARTMENT OF PARKS AND RECREATION

Motion to support item:

Motioned: Pomer
Seconded: Deglow
Ayes: All
Nays: None
Abstain: None
Absent:None

9. REQUEST FOR SUPPORT OF THE RECOMMENDATIONS OF THE E.M. HART TRUST FUND ADVISORY COMMITTEE

Motion to support Item 9:

Motioned: Deglow
Seconded: Pomer
Ayes: All
Nays: None
Abstain: None
Absent:None

10. REPORT BACK ON CITY ORDINANCE REGARDING PUBLIC USE OF PARKS

John Deglow requested an addition to Section 1, Paragraph A to include an example of building encroachment that interferes with facility use.

Dave Tamayo requested further language in Section 1, Paragraph B be added to expand the section on intended use versus possible use, and volunteered to assist in drafting text.

This item was tabled in order to review past comments. The item will be re-visited during the June 3, 2004 CAC meeting.

Motion to table item to June 2004:

Motioned: Deglow
Seconded: Pomer
Ayes: All
Nays: None
Abstain: None
Absent:None

11. RECOMMENDATION ON JIBBOOM STREET PARK MASTER PLAN

Item 11 was withdrawn by staff.

12. RECOMMENDATION ON BUENA PARK MASTER PLAN

Motion to support Items 12:

Motioned: Deglow
Seconded: Pomer
Ayes: All
Nays: None
Abstain: None
Absent:None

13. RECOMMENDATION ON 24TH STREET BYPASS PARK MASTER PLAN

The location of benches and the crosswalk on the 24th Street Bypass Park Master Plan were discussed. The CAC requested that more information on the outcomes of park master plan meetings held in the community prior to a presentation be included in the report to the CAC.

Motion to support item 13:

Motioned: Guadiana
Seconded: Pomer
Ayes: All
Nays: None
Abstain: None
Absent:None

14. SUPPORT QUIMBY AVERAGE LAND VALUE RECALCULATION

Item 14 was withdrawn by staff.

15. INFORMATIONAL REPORT ON PARK MAINTENANCE SERVICES AND FUNDING

Motion to accept Item 15:

Motioned: Guadiana
Seconded: Lang
Ayes: All
Nays: None
Abstain: None
Absent:None

STAFF REPORTS:

16. SUPPORT REGIONAL AND COMMUNITY FACILITY CRITERIA FOR THE PARKS AND RECREATION PROGRAMMING GUIDE

Janet Baker, Manager, Park Planning, Design, and Development Division, stated the current Park and Recreation Programming Guide (PRPG) criteria can rank regional facilities and large amenities relatively low because the PRPG focuses mainly on neighborhood and community needs and park acreage deficiencies. The new criteria ranks regional, neighborhood, and community facilities individually by Planning Area so that they do not compete against each other.

Regional parks that also serve as neighborhood parks will be rated in both the regional and neighborhood sections of the PRPG.

Motion to support the revised PRPG criteria:

Motioned: Cooke
Seconded: Lang
Ayes: All
Nays: None
Abstain: None
Absent:None

17. UPDATE ON THE PARK IMPACT FEE (PIF) NEXUS STUDY

Ms. Janet Baker presented the item and is seeking from the CAC on which tier they would recommend. Tim Youmans, Economic Planning Systems staff, provided background on the Nexus Study and the four tier fee structure. The four tier structure is based on amenities built within the park (i.e. design elements) rather than on specific dollar amounts.

Bob Overstreet stated City Council originally approved the current \$1,900 PIF based on statements from the development community they could completely build out a Tier II park with that amount through turn key park agreements. City Council requested staff to return to them to report on whether Tier II parks were actually being built at the current fee. Neither the city or developers

have been able to fully build out Tier II parks with \$1,900. Therefore, staff is requesting a recommendation from the CAC as to which Tier they would like to see as the standard for park development and what fee level would be required to deliver that standard.

There was considerable discussion by the CAC. Bob Overstreet, Director, Department of Parks and Recreation, indicated support for at least all of the Tier II and some amenities from Tier III.

Motion to recommend Tier IV to City Council:

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

Staff requested a recommendation from the CAC as to whether to include regional parks, parkways, and open space in future PIF and Nexus Studies.

Motion to recommend the City Council direct staff to include Regional Parks, Parkways, and Open Space in subsequent analysis of P.I.F. requirements:.

Motioned: Pomer
Seconded: Cooke
Ayes: All
Nays: None
Abstain: None
Absent:None

18. SUPPORT A REQUEST THE CITY OF SACRAMENTO SERVE AS THE FISCAL AGENT FOR THE "COVER THE KIDS BY 2006" INITIATIVE

Alan Boyd, Recreation Superintendent, presented this item. Cover the Kids by 2006 is part of the Mayor's Commission on the Health of our Children, which is operated through the Human Services Division and is tied to the Regional Children's Health Project, for the last five years. This item seeks to provide health coverage for all low income children in Sacramento County by 2006. Kelly Bennett Wofford presented background information on the initiative. The program goals are to maximize enrollment in existing children's state and federal healthcare programs by eliminating barriers that keep them from being enrolled, and secondly to expand eligibility for health care benefits to all children in Sacramento County.

Motion to support Cover the Kids by 2006:

Motioned: Pomer
Seconded: Tamayo
Ayes: All
Nays: None
Abstain: None

Absent:None

CAC MEMBERS IDEAS, QUESTIONS AND ANNOUNCEMENTS

- Bruce Pomer: The Los Rios Community College District Board approved a universal transit pass good within the greater Sacramento region for its students on April 27 and April 28, 2004.
- George Raya: Expressed approval of discussions about tree services, related partnerships and outreach efforts, the recommendations in the Best Practices study, and in being included in the recruitment process for a new Tree Services Superintendent.
- John Deglow: The neighborhood association in his area proposes to raise funding to install lighting in OAI Park so that a local girl in the community who was diagnosed with a rare disease causing an ultra-sensitivity to light can play in the playground at night. They are requesting some of the discretionary funds from Council member Dave Jones' district.
- Cindy Cooke: Granite Regional Park will be the site for the Sacramento City regional soccer championships on May 7 and May 8, 2004. This may be the last year of these championships due to budget cuts.

Staff requested to make the following announcement:

City Council accepted two grant awards at their April 25, 2004 meeting: \$1.5 million for Jibboom Street Park and \$1.5 million for Two Rivers Trail. Competitive grants were recently awarded for the rehabilitation and revegetation of Southside Park Lake and the development of Jacinto Creek Park.

ADJOURNMENT

The CAC meeting adjourned at 9:30 p.m.

Respectfully Submitted:

Christie Benavides, Parks and Recreation

Approved:

John T. Andrew, Chair

Citizen's Advisory Committee for Parks and Recreation