



CITY OF SACRAMENTO PARKS AND RECREATION COMMISSION MEETING AGENDA

Thursday, April 7, 2005 - *Workshop 6:30 to 7:30*
Regular Meeting Beginning at 7:30
Interim City Hall, City Council Chambers,
730 I Street, Sacramento CA 95814

WORKSHOP ON CONDUCT OF COMMISSION MEETINGS

- Robert's Rules
- The Brown Act

BUSINESS ITEMS:

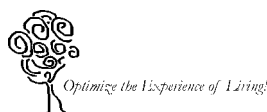
1. Call Meeting to Order
2. Introduction of Commission Members, City Staff and Guests
3. Election of Officers/Committee Appointments
4. Review and Approval of March 2005 Draft Meeting Minutes
5. Criteria for Awarding Meeting Stipends
6. Public Testimony for Matters Not on the Agenda

SPECIAL PRESENTATION:

- | | |
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| 7. Sacramento Youth Commission Year-End Report | <u>Staff Lead</u>
Sylvia Fort |
| 8. State of California, Department of General Services
Central Plant Project | Bob Overstreet |

CONSENT ITEMS:

- | | |
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| 9. Amendment to Adopted 2005-2010 Parks and Recreation Master Plan Regarding
Acreage Deficiency Analysis
<u>Staff Recommendation:</u> For PRC Information | J.P. Tindell |
| 10. Off-Leash Dog Task Force Report
<u>Staff Recommendation:</u> For PRC Information | Janet Baker |
| 11. Fiscal Year 2005/06 City of Sacramento Budget Development Schedule
<u>Staff Recommendation:</u> For PRC Information | Lori Harder |
| 12. Accomplishments of the Department of Parks and Recreation Fiscal and
Resource Development Team
<u>Staff Recommendation:</u> For PRC Information | Lori Harder |
| 13. Update on the Development of the 2004 Parks and Recreation Programming Guide
<u>Staff Recommendation:</u> For PRC Information | Janet Baker |
| 14. Transmittal of the Park Planning, Design and Development Production Report
<u>Staff Recommendation:</u> For PRC Information | Janet Baker |
| 15. Reportback on Southside Park Lake
<u>Staff Recommendation:</u> For PRC Information | Bob Fleming |



16. **Glenbrook River Access Encroachments Update**
Staff Recommendation: For PRC Information Janet Baker
17. **Support an Application for a Land and Water Conservation Fund (LWCF) Grant for the Development of Verano Creek Park**
Recommendation of Staff: Support Staff Recommendation Lori Harder

STAFF REPORTS:

18. **Proposed Phased Weekday Parking Restriction Plan for William Land Park**
Staff Recommendation: Consideration of Proposed Plan and Possible Action Howard Chan
Parking Manager
City of Sacramento

PRC MEMBERS IDEAS, QUESTIONS & ANNOUNCEMENTS

ADJOURNMENT

For more information about the PRC agenda packet, please call 264-5200

