

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

**REGULAR MEETING
Thursday, March 3, 2005**

BUSINESS ITEMS:

1. The Regular Meeting of the Parks and Recreation Commission was called to order by Commissioner Cindy Cooke at 7:10 p.m. on the above date at Hart Senior Center, located at 915 – 27th Street, Sacramento, California 95816.
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	

Commissioner Cooke introduced and welcomed Masaomi Kanaura, with the Parks and Greenery Department of the City of Matsuyama, Japan. Mr. Kanaura completed a one-month visit to exchange information on park and recreation operations with the support of the Matsuyama – Sacramento Sister City Corporation.

Commissioner Brett Williams was introduced and welcomed to the Parks and Recreation Commission.

3. REVIEW AND APPROVAL OF JANUARY 2005 DRAFT MEETING MINUTES OF THE CITIZEN'S ADVISORY COMMITTEE FOR PARKS AND RECREATION

Motion to approve the draft meeting minutes as mailed.

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

4. ORGANIZATION AND PROCEDURES OF THE NEW PARKS AND RECREATION COMMISSION

Motion to conduct a workshop very soon on conduct of meetings in context of Robert's Rule of Order and the Brown Act.

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

a. Nomination of Officers

Commissioner Cindy Cooke was nominated to be the Chairperson. Commissioners John Deglow and George Raya were nominated to be the Vice Chairperson. The Commission agreed to postpone elections to the next Regular meeting.

b. Committee Structure

The Commissioners discussed keeping with the same committee structure as the Citizen's Advisory Committee as contained in the agenda packet. The Commissioners also discussed whether or not non-Commission members could be on committees of the Commission, and should they be voting members.

Director Overstreet reviewed the previous approach taken by the Citizen's Advisory Committee.

Motion approved to place on a future Commission agenda discussion of committee membership recommendations in the “Tree Best Management Practices Report.”

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

c. Time and Place for Monthly Meetings

The Commissioners agreed to continue to meet the first Thursday of each month at various Parks and Recreation or Joint Use facilities throughout the community. It was noted some meeting dates will change as needed, usually due to holidays or shifts in the schedule for City Council meetings.

d. Meeting Stipends

Motion approved to modify the criteria for award of stipends as set by the former Citizen’s Advisory Committee for Parks and Recreation so that Parks and Recreation Commission members attending Commission committee meetings are paid a stipend for the committee meeting.

Moved: Tamayo
Seconded: Raya
Ayes: Deglow, Lujan
Nays: Guadiana, Cooke, Pomer
Abstain: Miller, Price
Absent: DeBlonk, Lynn

5. PUBLIC TESTIMONY FOR MATTERS NOT ON THE AGENDA

None.

6. PUBLIC MEETING REGARDING STATE OF CALIFORNIA’S CENTRAL PLANT PROJECT

Commissioner Raya relayed information regarding proposed outreach efforts by the State of California and the potential impact the Central Plant Project may have on Roosevelt Park. Citizens attending the PRC meeting who reside near Roosevelt Park voiced concerns about the project. Bob Overstreet, Parks and Recreation Director, advised the Commissioners there would be an opportunity for the City of Sacramento and the Commission to participate in the process after representatives from the State engage the City in discussion.

7. UPDATE FROM THE CITIZEN'S ADVISORY COMMITTEE FOR PARKS AND RECREATION'S TREE SUB-COMMITTEE

Commissioner Raya reviewed the "Tree Best Management Practices" report regarding the composition of the proposed Tree Committee.

SPECIAL PRESENTATIONS:

8. UPDATE ON IMPLEMENTATION STEPS OF THE PARKS AND RECREATION MASTER PLAN

JP Tindell, Principal Planner with the Department of Parks and Recreation, commented the *Parks and Recreation Master Plan* is on the City's website and an Executive Summary would be produced.

9. COMMISSION'S ROLE IN THE CALIFORNIA & PACIFIC SOUTHWEST RECREATION & PARK CONFERENCE

Director Overstreet briefed the Commissioners on the upcoming conference.

CONSENT ITEMS:

None.

STAFF REPORTS:

None.

COMMISSIONER'S IDEAS, QUESTIONS AND ANNOUNCEMENTS

Motion approved to withdraw previous motion regarding the modification of criteria for award of stipends as set by the former Citizen's Advisory Committee for Parks and Recreation so that Parks and Recreation Commission members attending Commission committee meetings are paid a stipend for the committee meeting. The Parks and Recreation Commission on an interim basis will utilize the prior criteria set by the Citizen's Advisory Committee for Parks and Recreation and re-agendize the item for discussion at the next regular meeting.

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

ADJOURNMENT

The Parks and Recreation Commission meeting adjourned at 9:45 p.m.

Respectfully Submitted:

Lori Harder, Support Services
Manager
Department of Parks and Recreation

Approved: 

Cindy Cooke, Interim Chair
Parks and Recreation Commission