

AGENDA ITEM 3

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

**REGULAR MEETING
December 6, 2007**

BUSINESS ITEMS:

The Regular Meeting of the Parks and Recreation Commission was called to order by Chairperson Cooke at 7:04 p.m. on the above date at City Hall, Commission Hearing Room, 915 I Street, Sacramento CA 95814.

2. Introduction of Commission Members, City Staff and 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		9	2

3. REVIEW AND APPROVAL OF THE NOVEMBER 1ST DRAFT MEETING MINUTES

Motion approved to approve the meeting minutes without changes.

Motion made by: Deglow
 Seconded: DeBlonk
 Ayes: Raya, Cooke, Tamayo, Williams, Deglow, Lujan, Price, DeBlonk

Nays: None
Abstain: Guadiana
Absent: Lynn, Pomer

4. REVIEW AND APPROVAL OF THE NOVEMBER 7TH DRAFT MEETING MINUTES

Motion approved to approve the meeting minutes with the following change: Indicate Commissioner Raya was absent from the vote on Agenda Item 2: Small Public Places for Sacramento.

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

5. REVIEW STAFF MEETING LOCATION RECOMMENDATIONS AND CONFIRM 2008 SCHEDULE

Motion approved to confirm the 2008 meeting schedule with one change: the July 2008 meeting is rescheduled to July 10th.

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

6. PUBLIC TESTIMONY FOR MATTERS NOT ON THE AGENDA

Mr. Mark Brandes and Mr. Bob Studer expressed opposition to the designation of Muir Park as a children's park to be used by children and adults with children.

SPECIAL PRESENTATIONS

7. None.

CONSENT ITEMS:

8. MAGNOLIA PARK (PARK 6C) MASTER PLAN AND PARK NAME

Motion approved to support the naming of Park 6C to Magnolia Park and the Park Master Plan.

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

STAFF REPORTS:

9. PARKS AND RECREATION DEPARTMENT RESOURCE DEVELOPMENT AND CAPITAL IMPROVEMENT PROGRAM PLANNING AND MANAGEMENT

Camille Wise, Resource Development Officer, reviewed the item. Commissioners and staff discussed various funding sources and process timelines.

10. PROPOSED PARKS AND RECREATION SAFETY IMPLEMENTATION PLAN

Alan Tomiyama, Recreation Manager, and Jonathan Rewers, Recreation Analyst, reviewed the proposed plan. Commissioners advised on how to further utilize public input through past telephone surveys, how to conduct further outreach including surveying park permit holders, to consider overall public perception regarding safety which could change over time and impact park safety plans, to consider park lighting triggered by motion detectors, further engage the Police Department for their input, consider equity of funding sources across planning areas to implement the plan, and to consider focusing on the areas in most need of park safety services as opposed to funding pilots by Council district.

Motion approved to support the proposed Parks and Recreation Safety Implementation Plan.

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

11. PROPOSED DOCK AREA SPECIFIC PLAN AND PUBLIC SPACE DESIGN

Mary deBeauvieres, Principal Planner, introduced the item. Commissioners and staff discussed the significance of this project, proposed design elements and public process. Commissioners advised to identify and protect any heritage trees early in the process, to commit to include River Friendly Landscape Design and Maintenance guidelines as a guiding principle, and stressed the

importance of creating innovative public spaces that will be a future draw, with exciting and unique elements, including signature park spaces.

Motion approved to support the proposed Docks Area Specific Plan and Docks Promenade Plan.

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

12. REVIEW REPORT BACK ON EXPIRATION OF PROPOSITION 12 GRANT FUNDING FOR ATHLETIC FIELD REOVATION SERVICES AT GRANITE REGIONAL, PANNELL/MEADOWVIEW, GARCIA BEND, CHORLEY, AND GEORGE SIM PARKS

Bob Fleming, Park Operations Manager, reviewed the report. Mr. Jordan Lang with Sacramento United Youth Soccer recommended remaining one time funding be used for irrigation system improvements at Granite Regional Park. Chair Cooke emphasized the need for improved planning, management and oversight of sports field maintenance projects.

DIRECTOR'S UPDATES

Director Jim Combs highlighted park facility openings, recreation events, upcoming City Council items of interest, and City Manager appointments for Neighborhood Services and the Office of Youth Development. Director Combs updated the Commission on the City's planning process to address shortfalls in the General Fund, and relayed the process to update City ordinances regarding the urban forest.

COMMISSIONERS' IDEAS, QUESTIONS & ANNOUNCEMENTS

None.

ADJOURNMENT

The Parks and Recreation Commission meeting adjourned at 9:46 p.m.

Respectfully Submitted:



Lori Harder, Support Services Manager
Department of Parks and Recreation