



Agenda City of Sacramento Parks and Recreation Commission

COMMISSION MEMBERS

Cynthia Cooke
Leo Lujan

George Raya
Sheila DeBlonk
Patrick Lynn

David Tamayo
John Deglow
Bruce Pomer

Virginia Guadiana
Deirdre Price

CITY STAFF:

*Jim Combs, Director of Parks and Recreation
Lori Harder, Support Services Manager
Cynthia Ramsey, Administrative Assistant*

**Historic City Hall Hearing Room
915 I Street
October 1, 2009 – 7:00 P.M.**

The Parks and Recreation Commission is a commission of the City Council that provides recommendations and advise on policies, projects and other matters pertaining to parks, recreation, trees, and human services affecting the City of Sacramento.

NOTICE TO THE PUBLIC

You are welcomed and encouraged to participate in this meeting. Public comment is taken **(3 minutes maximum)** on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the end of the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select 3-5 speakers to represent the opinion of the group.

Notice to Lobbyists: When addressing the Commission you must identify yourself as a lobbyist and announce the client/business/organization you are representing (City Code 2.15.160). **Speaker slips are located in the lobby of the hearing room and should be completed and submitted to the Commission Secretary.**

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The City posts Agendas at City Hall as well as offsite meeting locations.

The order of agenda items is for reference only; agenda items may be taken in any order deemed appropriate by the Commission. The agenda provides a general description and staff recommendations; however, the Commission may take action other than what is recommended. The agenda is available for public review on the **Monday** prior to the meeting. Hard copies of the agenda, minutes, and staff reports are available from the Parks and Recreation Department at 915 I Street, New City Hall, 5th Floor (25 cents per page). Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify the Parks and Recreation Department at (916) 808-5200 at least 48 hours prior to the meeting.

AGENDA

October 1, 2009

*Historic City Hall Hearing Room
915 I Street*

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

Call to Order – 7:00 p.m.

Roll Call

Public Comments- Matters Not on the Agenda

1. To be announced

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. **Approval of Minutes for August 6, 2009**

Location: Citywide

Recommendation: Approve commission minutes for August 6, 2009

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

5. **Support the McKinley Park Rose Garden Master Plan Amendment**

Location: 601 Alhambra Boulevard, Planning Area 1, Council District 3

Recommendation: Staff recommends support for a master plan amendment to the McKinley Park Rose Garden

Contact: Dennis Day, Associate Landscape Architect, 808-7633

6. **Support Master Plan for Jack Rea Park**

Location: 355 Redwood Avenue, Planning Area 8, Council District 2

Recommendation: Staff recommends support for a master plan for Rea Park

Contact: Dennis Day, Associate Landscape Architect, 808-7633

Discussion/Action Reports

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

7. Report Back on Children's Park Designations

Location: Citywide

Recommendation: Review and Comment

Contact: Alan Tomiyama, Recreation Manager, 808-8958

8. Process to Consider Removal of Park Furnishings

Location: Citywide

Recommendation: Review and Comment

Contact: Gary Hyden, Supervising Landscape Architect, 808-1949, Greg Narramore, Recreation Superintendent, 808-6095

9. Parks and Recreation Director Report (Oral): A. August 2009 department highlights; B. September 2009 department highlights

Location: Citywide

Recommendation: Review and comment

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

Questions, Ideas, and Announcements of Commission Members

Adjournment