



Meeting Minutes

City of Sacramento

Parks and Recreation Commission

COMMISSION MEMBERS

George Azar
Jonathan Rewers
Jeff Harris

Cindy Cooke
Malachi Smith
Dave Tamayo

Darrel Woo
Virginia Guadiana
David Heitstuman

Jay Hansen
Brandon Beaver

CITY STAFF:

Jim Combs, Director of Parks and Recreation

Lori Harder, Support Services Manager

Cynthia Ramsey, Administrative Assistant

AGENDA

August 5, 2010

**Sierra 2 Community Center
2791 24th Street**

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

Call to Order – 7:07 p.m.

A regular meeting of the Parks and Recreation Commission was called to order by Chair Rewers at 7:07 p.m. on Thursday, June 3, 2010. All members were present except Commissioner Woo and Heitstuman.

Public Comments- Matters Not on the Agenda

1. None

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. Parks and Recreation Commission Meeting Minutes

Location: Citywide

Recommendation: Approve commission minutes for July 1, 2010

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

Action: Moved, seconded and carried to approve as mailed. (Guadiana/Smith: Ayes: Rewers, Harris, Cooke, Smith, Tamayo, Guadiana, Hansen, Beaver. Abstain: Azar; Absent: Woo, Heitstuman)

Discussion/Action Reports

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

5. Informational Report on the Proposed River District Specific Plan

Location: Council District 1

Recommendation: Review and comment

Contact: J.P. Tindell, Park Planning and Development Services Manager, 808-1955

J.P. Tindell, Park Planning and Development Services Manager, introduced the item. Key points in the discussion include: the need to be clearer on Southern Pacific diagrams/figures that the City will be seeking additional parkland within the boundaries to get closer to the five acres per 1,000 population service level goal; include clearer analysis on additional park acreage needs in future for neighborhood and community parkland; improve access to Sutter's Landing Regional Park in this plan especially as it is to be "community serving" to this area; consider the plan could result in numerous small parks and public spaces that do not provide for active recreation use and team sports; consider using Quimby fees to buy land and expand Sutter's Landing Regional Park westward; consider special park fees "in lieu of" Quimby and/or park impact fees in order to ensure that 100% of acquisition and development is financed; share the draft finance plan with the Parks and Recreation Commission for input; consider park user parking needs and impacts in the plan; de-emphasize parking areas along the riverway; emphasize bike/pedestrian friendliness, dedicated routes and trails; require paved trails (not gravel) be developed in first phases so there are alternate transportation modes available early on; consider "bike sharing" stations similar to those in San Francisco; ensure all heritage trees on public land are mapped and saved, and ensure invasive species are not planted near the riverway.

Action: Moved, seconded and carried to support the concept to establish a financing plan to encourage actual park land dedication in keeping with parks and recreation standards for the City of Sacramento (Tamayo/Hansen: Ayes: Azar, Harris, Cooke, Smith, Tamayo, Guadiana, Hansen, Beaver. Abstain: Rewers; Absent: Woo, Heitstuman)

Action: Moved, seconded and carried to request staff agendize on consent the Proposed River District Specific Plan and staff report to City Council, and to include Commission's comments and recommendations in the report. (Rewers/Cooke: Ayes: Azar, Harris, Cooke, Rewers, Smith, Tamayo, Guadiana, Hansen, Beaver. Absent: Woo, Heitstuman)

Action: Moved, seconded and carried to recommend City Council review the finance plan for the River District every five years after adoption. (Hansen/Guadiana: Ayes: Azar, Harris, Cooke, Rewers, Smith, Tamayo, Guadiana, Hansen, Beaver. Absent: Woo, Heitstuman)

6. Parks and Recreation Director Report (Oral): Review Highlights of July and August, 2010

Location: Citywide

Recommendation: Information

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

In absence of the Director, the report was given by Lori Harder, Support Services Manager. Harder spoke about the Sierra 2 Community Center and gave a brief update on the budget and pending items of interest to the Commission.

Questions, Ideas, and Announcements of Commission Members

None.

Adjournment

The meeting adjourned at 8:25 p.m.

Respectfully submitted:



Lori Harder, Support Services Manager
Department of Parks and Recreation

Approved by:



Jonathan Rewers, Chair
Parks and Recreation Commission