



Meeting Minutes of the  
Parks and Recreation Commission  
AGENDA

Thursday, February 4, 2016

*Historic City Hall Meeting Room, 915 I Street, Sacramento, CA 95814*

**Call to Order – 6:30 p.m. Roll Call / Commissioner Introduction**

Chairperson Assagai called the meeting to order at 6:32 p.m. All commissioners were in attendance except Commissioner McKinley. Commissioner O'Toole arrived at 6:34 p.m. and Commissioner Heitstuman arrived at 7:10 p.m.

**Public Comments- Matters Not on the Agenda**

1. Councilmember Jeff Harris made comments commending the Department of Parks and Recreation Interim Director Pamela Sloan for her leadership, and his efforts working on the Tree Ordinance and the proposed creation of a Conservancy for the American River Parkway.

**Public Hearings**

2. None

**Special Oral Presentation**

3. **Proposed Changes to City Street and Heritage Tree Ordinances**

**Location:** Citywide

**Recommendation:** Review and Comment

**Contact:** Greg Smith, Associate Engineer, 808-8634

Joe Benassini, Kevin Hocker, and Greg Smith gave a presentation on proposed changes to the City Street Tree Ordinance, Heritage Ordinance and Dutch Elm Ordinance to be combined into one ordinance. The Parks and Recreation Commission would no longer have the authority to hear tree removal appeals. The Department of Public Works plans to update the Urban Forest Management Plan written in 1994 by issuing a Request For Proposals in early FY 2017. The next steps for the proposed Tree Ordinance is to consider the comments received, submit the final ordinance to the Law and Legislation Committee for review in March, and to the full City Council in April.

The Commissioners made comments. Public comment on this item were made by Alexandra Reagan, Dan Pskowski, Karen Jacques, and Luree Stetson.

Chairperson Assagai asked for this final draft ordinance to come back to the Commission after the Law and Legislation Committee review before it goes to the City Council for adoption.

### **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 January 7, 2016

**Contact:** Camille Wise, Program Specialist, 808-8830

**Action:** Moved, seconded and carried to approve the consent calendar.  
(Malik/Heitstuman. Ayes Assagai, Conroy, Heitstuman, Lenzi, Malik, Murphy, O'Toole, Shettle, Singh)

### **Discussion/Action Reports**

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

#### **5. Summer in City Hall**

**Location:** Citywide

**Recommendation:** Review and Comment

**Contact:** Vincene Jones, Program Manager, 808-5072

Vincene Jones presented information on the mission, background, purpose, curriculum, and program outcomes for the Summer at City Hall program. Commissioners commended Ms. Jones on the program, and requested additional demographic data for program participants, and to be included in outreach notices for the solicitation of participants.

#### **6. Camp Sacramento (Oral)**

**Location:** Citywide

**Recommendation:** Review and Comment

**Contact:** Jarred Patton, Camp Sacramento Supervisor, 808-6169 and Laura Bjornsen, Recreation Superintendent, 808-7753

Jarred Patton presented the history, activities, amenities, and programming offered at Camp Sacramento for varying ages and abilities.

#### **7. Parks and Recreation Director Report (Oral): Review Highlights for January**

**Recommendation:** Review and Comment

**Contact:** Pamela Sloan, Interim Director, 808-8526

Interim Director Pamela Sloan announced new hires within the executive management team, Josette Reina and Jill Nunes.

The season for moles and gophers is upon us, the department is treating the fields to mitigate damage and/or infestation, and has issued educational flyers to the public. Commissioners wanted to know if pest treatment causes a risk to squirrels or household pets. Director Sloan stated that this is minimized with the delivery of the treatment directly to affected areas.

The selection and appointment of the new department director is forthcoming, Commissioners will be notified as soon as possible. The director thanked the Commission for their passion and service to the Parks and Recreation Department and the community.

**Questions, Ideas, and Announcements of Commission Members**

None.

**Adjournment**

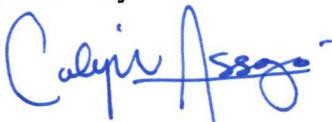
Commissioner Assagai adjourned the meeting at 9:10 p.m.



Respectfully submitted:

Camille Wise, Resource Development Specialist  
Department of Parks and Recreation

Approved by:



Caliph Assagai, Chairperson  
Parks and Recreation Commission