



Meeting Minutes of the
Parks and Recreation Commission
AGENDA

Thursday, March 3, 2016

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

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

Vice Chair Terri Shettle called the meeting to order at 6:30 p.m. All commissioners were in attendance except Commissioner Assagai arrived at 6:39 p.m. and Commissioner O'Toole arrived at 6:40 p.m.

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 Feb 4, 2016

Contact: Camille Wise, Program Specialist, 808-8830

Action: Moved, seconded and carried to approve the consent calendar.

(Heitstuman/Singh. Ayes: Assagai, Conroy, Heitstuman, Malik, Murphy, O'Toole, Shettle, Singh. Abstain: McKinley)

Discussion/Action Reports

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

5. Hot Spots (Oral)

Location: Council Districts 1,2,3,5,6,7,8

Recommendation: Review and comment

Contact: Vincene Jones, Program Manager, 808-5072; Sylvia Fort, Recreation Manager, 808-8381

Sylvia Fort, Recreation Manager, made a presentation highlighting the history, outreach, programming, attendance, and funding of the program. Hot Spots is funded by Measure U, and offers free of charge to youth ages 13-19 at six locations, safe and supervised recreation on Friday nights. Commissioners commented that they would like the Department to report back with information on the number of individual youth who attend the program at each site, impact on decrease in crime statistics, capacity of program sites, and demographics of participants.

6. Proposed 2016 Parks and Recreation Programming Guide (PRPG) Process

Location: Citywide/All Districts

Recommendation: Review and Comment

Contact: Mary de Beauvieres, Principal Planner, 808-8722

Mary de Beauvieres, Principal Planner, made a presentation on the purpose and process to develop the Parks and Recreation Programming Guide (PRPG). The Guide is used to prioritize the list of unfunded parks and recreation projects that is created through a public review process. Staff is in the process of developing a new PRPG, and will return to the Parks and Recreation Commission with a draft later in the year. Commissioners voiced concerns about outreach and engagement for residents to participate in the PRPG public process, and coordination with the Transportation Planning Guide to ensure public access to the park projects.

7. Parks and Recreation Director Report (Oral): Review

Highlights for February

Recommendation: Review and Comment

Contact: Christopher C. Conlin, Director, 808-8526

Christopher Conlin, Director, introduced himself to the Commission and thanked them for their dedication and service. Christopher shared his passion for parks, Sacramento's community base, and his related experience as former director for the State Parks Department and the Boating and Waterways Program. He also shared his leadership style, current strategic planning efforts for the department, and plans to work in partnership with the Commission to make the Parks and Recreation Department better.

Questions, Ideas, and Announcements of Commission Members

Commissioner Singh would like to discuss a different meeting date for the May meeting because it's Cinco de Mayo. Staff will poll Commissioners to consider alternate dates.

Commissioner Conroy announced that this will be her final meeting because she is resigning.

Adjournment

Commissioner Assagai called the meeting at 7:30 pm

Camille Wise

Respectfully submitted:
Camille Wise, Resource Development Specialist
Department of Parks and Recreation

Approved by:



Caliph Assagai, Chairperson
Parks and Recreation Commission

