

**Meeting Minutes of the
Parks and Recreation Commission**

November 2, 2017

6:30 p.m.

Historic City Hall Hearing Room – 915 I Street, Sacramento, CA 95814

Open Session – 6:30 p.m.

Roll Call

The meeting was called to order by Chair Heitstuman at 6:35 p.m.

Present: Commissioners Aguilar, Good, Guerrero, Law, Murphy, Rhodes, Singh, Heitstuman
Absent: Commissioners Bains, Flores, and Malik

Public Comments-Matters Not on the Agenda (2 minutes per speaker)

None

Consent Calendar

1. Parks and Recreation Commission Meeting Minutes

Location: Citywide

Recommendation: Approve Commission minutes for October 5, 2017

Contact: Ilee Muller, Administrative Analyst, (916) 808-1022, Fiscal and Management Services

Action: Approve the Consent Calendar.
Moved, seconded (Singh/Good) and carried 8-0

Discussion Calendar Estimated Time: 80 Minutes

1. Designating the Miller Regional Park Parking Lots as “Municipal Parking Lots”

Location: District 4

Recommendation: Support designating the Miller Regional Park parking lots as “Municipal Parking Lots” to allow for imposition of paid parking, for City Council adoption.

Contact: Shannon Brown, Operations Manager, (916) 808-6076; Jodie Vong, Administrative Officer, (916) 808-5122, Department of Parks and Recreation

Shannon Brown presented a proposal to designate the Miller Regional Park parking lots as "Municipal Parking Lots" to allow for paid parking. The fee will not exceed \$10 for eight hours; proposed starting fee will be \$5. Staff to provide an update in a year and to come back to the Parks and Recreation Commission if there is an intent to increase the fee in the future.

Action: Support staff recommendation.

Moved, seconded (Murphy/Singh) and carried 8-0

2. Special Event Involving Cannabis

Location: Citywide

Recommendation: Support City Council adoption of an Ordinance relating to use of cannabis in City parks as part of a Special Event.

Contact: Melissa Romero, Recreation General Supervisor, (916) 808-3824, Department of Parks and Recreation

Action: Staff pulled item due to state law that limits the location of cannabis special events only at state property such as Cal Expo or county fairgrounds.

Director Conlin informed the Commission the initial intent was to modify the special event ordinance to allow the use of cannabis in City parks only as part of a Special Event, similar to how we control alcohol consumption for such events. Otherwise, under state law and the City Code, cannabis use at City parks is prohibited.

3. Parks and Recreation Director Report (Oral): Review Highlights for October

Location: Citywide

Recommendation: Review and Comment

Contact: Christopher C. Conlin, Director, (916) 808-8526, Department of Parks and Recreation

Director Conlin provided an update on the following items:

- January's Commission meeting will be held on Wednesday, January 10, 2018 in the Council Chambers.
- Ninos Parkway – On September 28th International Garden volunteers helped make changes needed to meet SMUD requirements and the parkway master plan for garden plots.
- Field renovations – Some park fields will be unusable.
- City Cemetery – the Technical Assistance Committee met and are working on planning for improvements.
- Roll out of new department name will occur in January and will be fully implemented with the FY18/19 budget.
- Parks department reorganization is on-going.

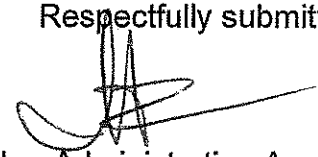
Member Comments-Ideas, Questions and Meeting/Conference Reports

Commissioner Guerrero thanked staff for resolving the Ninos Parkway International Garden issues.

Adjournment

Chair Heitstuman adjourned the meeting at 7:40 p.m.

Respectfully submitted:

A handwritten signature in black ink, appearing to read 'Ilse Muller', with a long horizontal stroke extending to the right.

Ilse Muller, Administrative Analyst
Department of Parks and Recreation

Approved by:

A handwritten signature in black ink, appearing to read 'Joe Flores', with a long horizontal stroke extending to the right.

Joe Flores, Chair
Parks and Recreation Commission