



**Meeting Minutes of the
Parks and Community Enrichment Commission**

February 6, 2020

6:00 p.m.

City Hall – 915 I Street – Council Chambers

Open Session – 6:00 p.m.

Roll Call

The meeting was called to order by Chair Good at 6:00 p.m.

Present: Commissioner Aguilar, Mehta, Flores, Good, Guerrero, Kletzman, Lavelle, Law, Murphy, and Rhodes

Absent: Commissioner Malik

Consent Calendar

1. Parks and Community Enrichment Commission Meeting Minutes

Location: Citywide

Recommendation: Approve Commission minutes for November 7, 2019

Contact: Maggie Le, Support Services Manager, (916) 808-1040, Department of Youth, Parks, & Community Enrichment

Action: Motion to approve Commission minutes with the addition of comments regarding item number four, Ordinance Relating to Outdoor Vending and Sidewalk Vending to Implement SB 946; Commissioners expressed concerns of enforcement at Southside Park in relation to the vendor at the church located across from the park.

Moved/Seconded (Flores/Aguilar)

Motion carried 10-Yes 0-No 1-Absent

2. Parks and Community Enrichment Commission Meeting Minutes

Location: Citywide

Recommendation: Approve Commission minutes for December 5, 2019

Contact: Maggie Le, Support Services Manager, (916) 808-1040, Department of Youth, Parks, & Community Enrichment

Action: Motion to approve Commission minutes.

Moved/Seconded (Flores/Aguilar)
Motion carried 10-Yes 0-No 1-Absent

3. Parks and Community Enrichment Commission Meeting Minutes

Location: Citywide

Recommendation: Approve Commission minutes for January 13, 2020

Contact: Maggie Le, Support Services Manager, (916) 808-1040, Department of Youth, Parks, & Community Enrichment

Action: Motion to approve Commission minutes.

Moved/Seconded (Flores/Aguilar)
Motion carried 10-Yes 0-No 1-Absent

Discussion Calendar Estimated Time: 60 Minutes

4. Selection of Volunteer Recognition Awards

Location: Citywide

Recommendation: Pass a motion selecting award recipient(s) for the Volunteer Recognition Award

Contact: Maggie Le, Support Services Manager (916) 808-1040, Department of Youth, Parks, & Community Enrichment

Presenter: Maggie Le, Support Services Manager (916) 808-1040, Department of Youth, Parks, & Community Enrichment

Action: Motion to select award recipient(s) for the community enrichment category and youth category.

Moved/Seconded (Lavelle/Aguilar)
Motion carried 10-Yes 0-No 1-Absent

5. Volunteer Recognition Program

Location: Citywide

Recommendation: Pass a motion to support changes to the Volunteer Recognition Program

Contact: Maggie Le, Support Services Manager (916) 808-1040, Department of Youth, Parks, & Community Enrichment

Presenter: Maggie Le, Support Services Manager (916) 808-1040, Department of Youth, Parks, & Community Enrichment

Ad hoc committee discussed Volunteer Recognition Award program and updated the program based on comments from the January meeting. Instead of doing quarterly

recognitions, the ad hoc committee agreed to having two recognitions, one in December and one in June.

Action: Motion to support changes to the Volunteer Recognition Program.

Moved/Seconded (Aguilar/Flores)

Motion carried 10-Yes 0-No 1-Absent

6. Futsal Amenities

Location: Citywide

Recommendation: Informational

Contact: Mario Lara, Director, (916) 808-1041, Department of Youth, Parks, & Community Enrichment

Rose Shoen provided public comment in support of providing space for futsal as well as her experience with using the under utilized tennis courts at Southside Park for her small futsal club.

Melissa Radmand provided public comment in support of providing space for futsal and her experience in Rose's program.

Claudio Sanchez provided public comment in support of providing space for futsal and his experience though his son's participation in Rose's program.

Mario Lara, Director of Youth, Parks, & Community Enrichment provided a presentation regarding where futsal facilities are currently and planned to be located at City parks and noted that he is working with Rose and Street Soccer to allow her team to use the new courts at O'Neil Park which is close to Southside Park.

7. Tara O'Sullivan Memorial Field Naming

Location: Citywide

Recommendation: Pass a motion to support the City Council's adoption to name Woodlake Park Softball Field as Officer Tara O'Sullivan Memorial Field

Contact: Brianna Moland, Assistant Planner, Parks Planning, & Development Services (916) 808-6188

Brianna Moland, Assistant Planner, provided a presentation recommending support for naming Woodlake Park Softball Field as Officer Tara O'Sullivan Memorial Field.

Moved/Seconded (Flores/Rhodes)

Motion carried 10-Yes 0-No 1-Absent

8. City Historic Cemetery Preservation Assessment

Location: Citywide

Recommendation: Informational

Contact: C. Gary Hyden, Special Projects Manager, (916) 808-1949, and Andre MacVicar, Cemetery Manager, (916) 808-1196, Department of Youth, Parks, & Community Enrichment

Gary Hyden, Special Projects Manager, presented a summary of the Historic City Cemetery Preservation Assessment. The presentation included information regarding Preservation Plan Goals and recommendations.

9. Youth, Parks, & Community Enrichment Director Report (Oral): Review Highlights for January

Location: Citywide

Recommendation: Informational

Contact: Mario Lara, Director, (916) 808-1041, Department of Youth, Parks, & Community Enrichment

Mario Lara provided an update on the following items:

- Come Out & Play catalog and distributed a catalog to each Commissioner
- Youth Job Resource Fair
- The Department had eight promotions and about the same amount of new hires recently.

Member Comments-Ideas, Questions and Meeting/Conference Reports

Chair Good presented Commissioner Joe Flores with a plaque to recognize his service as the Parks & Community Enrichment Commission Chair from January 2018 through December 2019 and provided a words of gratitude.

Commissioner Mehta mentioned that there is a summer symposium for high school students on February 22nd at North Natomas Library.

Commissioner Guerrero thanked Rose, Melissa, and Claudio and his son for coming out to speak regarding futsal. Commissioner Guerrero also mentioned he's been attending Hot Spots in District 3 and now it's a joint effort between District 3 and District 1 and has been well attended. Neighbor works summit, which is part of the Tree Foundation, will be planting trees on February 22nd and will send out a flyer to everyone. The Green House is having a bakesale, which benefits Loaves & Fishes and will send out a flyer to everyone. Stanford Settlement Rotary Club is having a pancake sale on February 15th to remove paint.

Commissioner Malik was not able to attend; however, Chair Good mentioned to Commissioners that Commissioner Malik will need help with two tree planting events on February 8th at Richardson Village Park and February 15th at Johnston Park.

Chair Good thanked all Commissioners and stated that it is honor to serve as Chair and looked forward to the great things they will do together this year.

Adjournment

Chair Good adjourned the meeting at 7: 32PM

Respectfully submitted:



Maggie Le, Support Services Manager
Department of Youth, Parks, & Community Enrichment

Approved by:



Rita Good, Chair
Parks and Community Enrichment Commission