



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

January 13, 2020

6:00 p.m.

Pannell Community Center - 2450 Meadowview Road, Sacramento, CA 95832

Open Session – 6:00 p.m.

Roll Call

The meeting was called to order by Chair Flores at 6:02 p.m.

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

Absent: Guerrero and Malik

Public Comments-Matters Not on the Agenda

None.

Consent Calendar

None.

Discussion Calendar Estimated Time: 60 Minutes

1. **Nomination and Selection of Parks & Community Enrichment Commission Chair**
Location: Citywide
Recommendation: Pass a motion to select a Parks & Community Enrichment Commission Chair for the 2020 calendar year.
Contact: Maggie Le, Support Services Manager (916) 808-1040, Department of Youth, Parks, & Community Enrichment

 Action: Motion to nominate Rita Good as Chair.

 Motion carried 9-Yes 0-No

2. **Nomination and Selection of Parks & Community Enrichment Commission Vice Chair**
Location: Citywide

Recommendation: Pass a motion to select a Parks & Community Enrichment Commission Vice Chair for the 2020 calendar year.

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

Action: Motion to nominate Devin Lavelle as Vice Chair.

Motion carried 9-Yes 0-No

3. 2020 Proposed Parks & Community Enrichment Commission Workplan and 2020 Parks & Community Enrichment Commission Meeting Calendar

Location: Citywide

Recommendation: Review and comment on the 2020 Parks & Community Enrichment Commission Workplan and 2020 Parks & Community Enrichment Commission Meeting Calendar

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

Mario Lara, Director of Youth, Parks, & Community Enrichment, suggested to include Employee Recognition in June and the Volunteer Recognition in December.

Commissioners agreed that Employee Recognition should be done in June and suggested the Volunteer Recognition should be done twice a year. Commissioners provided suggested items for future agendas.

Commissioner Law suggested including items regarding youth sports, athletics, arts as part of community enrichment, and park safety.

Commissioner Mehta suggested items regarding involvement of more students and collaboration with students.

Commissioner Murphy suggested including items regarding parks safety, joint use with schools, and community enrichment programs for adults and seniors.

Commissioner Flores suggested including items regarding a youth seat on commissions and supports adding a youth seat to the commission.

Commissioner Kletzman suggested including items regarding Pop Ups and an inventory of the programs and statistics on level of participation.

Commissioner Aguilar suggested including items regarding Gifts to Share projects focused on CIPs.

Commissioner Lavelle suggested including items regarding the budget process, review of project timelines, efficiencies, accessible amenities, ranger service levels, progress from the tree survey, Prop 68 and Measure U, the Strategic Plan Update, and joint use with schools.

Commissioner Rhodes suggested including items regarding a report on the Investment Committee and Measure U Committee as well as the process for both committees,

Measure G and how that impacts the department, joint use with schools, and youth seat on commissions.

Chair Good suggested including items regarding the list of priorities of capital improvement projects, joint meeting with the Youth Commission, and information on girls and sports.

4. Youth, Parks, & Community Enrichment Director Report - Review Highlights for December

Location: Citywide

Recommendation: Informational

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

Mario thanked Joe Flores for his service as Chair and looking forward to working with Rita Good as Chair.

Mario Lara provided an update on the following items:

- Hired a new Parks Superintendent who will be assigned to the north area
- Promoted two staff members to supervisors in the Parks Operations Division
- City Cemetery hosted a rose pruning class
- Administrative team hosted a Season Opener to walk staff through hiring process for the busy hiring season
- L&L interview participation – email was sent out requesting for interviewers to conduct interviews for L&L
- Ramping up Continuous Quality Improvement assessment and rolling out training for staff
- Community Center hours have been expanded as of January 2nd
- Hart Senior Center is scheduled for improvements at the center

Member Comments-announcements, Questions and Meeting/Conference Reports

Commissioner Aguilar thanked Joe Flores for serving as Chair for two years.

Commissioner Mehta thanked Mario and Shannon for coming to District 1 events and being involved.

Adjournment

Chair Good adjourned the meeting at 6:45 PM.

Respectfully submitted:

For: *Maggie Le*

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

Approved by:

Rita Good, Chair
Parks and Community Enrichment Commission