



# Meeting Minutes City of Sacramento Parks and Recreation Commission

## COMMISSION MEMBERS

George Azar	Cindy Cooke	Araceli Mercado	Jay Hansen
Jonathan Rewers	Malachi Smith	Virginia Guadiana	Brandon Beaver
Jeff Harris	Dave Tamayo	David Heitstuman	

## CITY STAFF:

*Jim Combs, Director of Parks and Recreation*  
*Lori Harder, Support Services Manager*

**June 2, 2011**

*Historic City Hall Meeting Room*  
*915 I Street*

### Call to Order – 7:00 p.m.

A regular meeting of the Parks and Recreation Commission was called to order by Chair Rewers at 7:08 p.m. All commissioners were present except Commissioner Tamayo.

### Public Comments- Matters Not on the Agenda

1. None

### Public Hearings

2. None

### Special Oral Presentation

3. **Overview of Neighborhood Services and Special Events**

**Contact:** Vincene Jones, Neighborhood Services and Special Events Division Manager, 808-5072

A staffing and services overview was presented by Vincene Jones. Staff was introduced. Commissioners thanked staff for their services.

## 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 May 5, 2011

**Contact:** Lori Harder, Support Services Manager, 808-5172

**Action:** Moved, seconded and carried to approve as mailed. (Hansen/Harris: Ayes: Hansen, Azar, Rewers, Harris, Cooke, Smith, Beaver, Mercado, Heitstuman; Abstain: Guadiana, Absent: Tamayo)

## Discussion/Action Reports

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

### 5. **Draft Guidelines for Allowing Commercial Sports Leagues to Reserve City Play Fields**

**Location:** Citywide

**Recommendation:** Review and Comment

**Contact:** Teresa Jackson, Recreation Supervisor, 808-3818

Teresa Jackson reviewed the item. Commissioners and staff discussed fee recommendations and cost recovery levels, liability, any deposits for damages, additional consideration for fields maintained by nonprofit sports groups and/or volunteer groups, steering commercial leagues to fields not in demand, current and projected level of reservation activity, considerations for youth versus adult sports group use, and any restrictions on alcohol and tobacco use by adult groups.

**Action:** Moved, seconded and carried to support the draft guidelines for allowing commercial sports leagues to reserve City play fields; recommend that nonprofit youth and adult nonprofit groups be given priority over commercial groups, and to consider charging a deposit to repair any damages to play fields. (Harris/Guadiana: Ayes: Hansen, Azar, Rewers, Harris, Cooke, Smith, Beaver, Mercado, Heitstuman, Guadiana; Absent: Tamayo)

### 6. **Oral Update on Status of the Department of Parks and Recreation's Proposed Fiscal Year 2011/12 Operating Budget**

**Location:** Citywide

**Recommendation:** Review and Comment

**Contact:** Jim Combs, Director, 808-8526

Director Combs gave an update on the May 12<sup>th</sup> budget hearing for Parks and Recreation. The focus is on securing nonprofit partners to mitigate potential closure of most community centers and clubhouses. The Council will discuss the budget again on June 7<sup>th</sup>.

**Action:** Moved, seconded and carried that Chair Rewers is to forward a letter to the Mayor and City Council supporting staff's recommendation to restore minimal funding to community centers and clubhouses, and continue to pursue nonprofit partners to extend services and help keep the facilities open. (Guadiana/Harris: Ayes: Hansen, Azar, Rewers, Harris, Cooke, Smith, Beaver, Mercado, Heitstuman, Guadiana; Absent: Tamayo)

**7. Opportunities for the Parks and Recreation Commission to Sponsor or Support Parks and Recreation Projects and/or Programs (continued from May 5, 2011 meeting)**

**Location:** Citywide

**Recommendation:** Review and Comment

**Contact:** Jim Combs, Director, 808-8526

Lori Harder, Support Services Manager, reviewed various sponsorship and volunteer opportunities for commissioners to consider. Staff and commissioners discussed additional ideas and determined to continue discussion at the August 4<sup>th</sup> meeting.

**8. Parks and Recreation Director Report (Oral): Review Highlights of April and May, 2011**

**Location:** Citywide

**Recommendation:** Review and comment

**Contact:** Jim Combs, Parks and Recreation Director, 808-8526

Director Combs spoke to recent facility openings, capital grant efforts, after school services, and community events focused on parks and recreation.

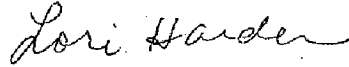
**Questions, Ideas, and Announcements of Commission Members**

On behalf of the Commission, Commissioner Cooke spoke to the County Board of Supervisors during a report by the Grassroots Working Group for a Sacramento County Regional Parks and Open Space Funding Initiative. At a future meeting, Chair Rewers will share a GIS analysis he conducted on the City's park land gaps.

**Adjournment**

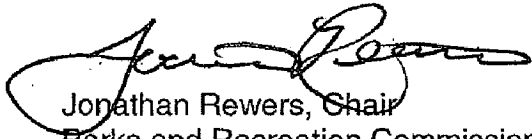
The meeting adjourned at 9:35 p.m.

Respectfully submitted,



Lori Harder, Support Services Manager  
Department of Parks and Recreation

Approved by:



Jonathan Rewers, Chair  
Parks and Recreation Commission