



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

**January 9, 2019**

**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 Flores at 6:08 p.m.

Present: Commissioner Aguilar, Flores, Good, Guerrero, Kletzman, Lavelle, Law, Malik

Absent: Commissioner Bains, Murphy, Rhodes

Arrived Late: Commissioner Rhodes (6:17 PM)

**Public Comments-Matters Not on the Agenda**

None

**Discussion Calendar**

**1. Nomination and Selection of Commission Chair**

**Location:** Citywide

**Recommendation:** Pass a motion to select a Chair for the 2019 calendar year

**Contact:** Sonja Jarvis, Support Services Manager (916) 808-8824, Department of Youth, Parks, & Community Enrichment

Action: Motion to nominate Joe Flores as Chair

Moved/Seconded (Aguilar/Good)

Motion carried 8-Yes 0-No

**2. Nomination and Selection of Commission Vice Chair**

**Location:** Citywide

**Recommendation:** Pass a motion to select a Vice Chair for the 2019 calendar year

**Contact:** Sonja Jarvis, Support Services Manager (916) 808-8824, Department of Youth, Parks, & Community Enrichment

Action: Motion to nominate Rita Gallardo-Good as Vice Chair

Moved/Seconded (Malik/Guerrero)

Motion carried 8-Yes 0-No

### **3. Parks and Recreation Commission Proposed 2019 Meeting Calendar**

**Location:** Citywide

**Recommendation:** Pass a motion to approve the Commission Meeting Calendar for 2019

**Contact:** Sonja Jarvis, Support Services Manager (916) 808-8824, Department of Youth, Parks, & Community Enrichment

Action: Motion to approve the Commission Meeting Calendar for 2019

Moved/Seconded (Good/Aguilar)

Motion carried 8-Yes 0-No

### **4. Parks and Recreation Commission Proposed Agenda Items for 2019**

**Location:** Citywide

**Recommendation:** Review and Comment

**Contact:** Sonja Jarvis, Support Services Manager (916) 808-8824, Department of Youth, Parks, & Community Enrichment

Shannon Brown, Interim Director of Youth, Parks, and Community Enrichment provided an overview of the proposed 2019 agenda items. Commissioners asked the following items to be considered for the Parks and Recreation Commission 2019 agenda items and proposed meeting dates:

Vice Chair Good – Impact of Measure U (October); Update on Strategic Plan (November); Joint meeting with the Sacramento Youth Commission (August); Partner with the Neighborhood Services Division in Community Engagement.

Commissioner Malik – Park and Urban Forestry Update (as early as possible on the calendar), 2018 Follow-up Items; Community Gardens Update; Urban Agriculture Ordinance Update.

Commissioner Lavelle – Measure U Priorities Update (May); Prop 68 Funds Update; Sacramento River Parkway; Permitting for Youth Sports with Clubs; School Facility Partnerships Update; Community Outreach and Engagement Strategies; Report back on Fundraising (Gifts to Share);

Commissioner Aguilar – Update on Street Vendor Ordinance

Commissioner Rhodes – SacKids First Initiative Presentation (March)

Commissioner Law – Community Outreach – Annual Event that would include community groups and partners.

Commissioner Guerrero –10 min. agenda item for updates in various districts; Community Outreach.

Chair Flores – Community Outreach and Engagement Strategies; Create an Ad-Hoc to explore community outreach aligning with the Department’s Strategic Plan.

Malik – Powers and Duties Clarification: Process for the Commission to discuss and develop possible recommendations/policy to Council and Staff; Training on community engagement for Commission and Staff; Presentation on Neighborhood Associations in the City; Partner with Public Works on the Urban Agricultural Program.

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

**Location:** Citywide

**Recommendation:** Informational

**Contact:** Shannon Brown, Interim Director, (916) 808-6076, Department of Youth, Parks, & Community Enrichment

Shannon Brown provided an update about the following items:

- Call for Lighting & Landscape Interview Panel Members
- Update on winter storm impact on parks
- Thanked Commissioner Lavelle for his initiative on the Pocket Canal Holiday Lights
- FY19/20 Budget Preparation
- Chris Conlin’s appointment to Assistant City Manager
- Nationwide recruitment for the Parks Director will open in the near future

**Member Comments-Ideas, Questions and Meeting/Conference Reports**

Commissioner Malik suggested Commissioners submit updates on a monthly basis to staff which can be created in a staff report.

Vice Chair Good asked for funds to put aside for the Commission to attend the California Parks and Recreation Society (CPRS) Conference/Workshops.

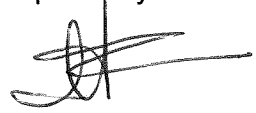
Commissioner Guerrero made the following announcements: Garden Valley Elementary School Tree Planting; Sacramento Steps Forward Counting of the Homeless; and Opening Day Parade for District 3 - 50<sup>th</sup> Anniversary Natomas Fast Pitch Girls Softball/40<sup>th</sup> Anniversary of Boys Baseball.

Commissioner Malik made the following announcement: Tree Planting at Robertson Park, March 23 and requested an update on Sacramento Northern Bike Trail.

**Adjournment**

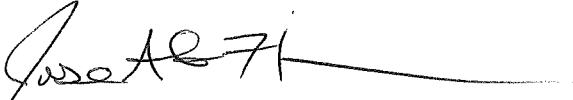
Chair Flores adjourned the meeting at 7:31 p.m.

Respectfully submitted:



Ilse Muller, Administrative Analyst  
Department of Youth, Parks, & Community Enrichment

Approved by:



Joe Flores, Chair  
Parks and Recreation Commission