



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

Thursday, June 1, 2017

6:30 p.m.

City Hall – 915 I Street – First Floor Council Chamber

Open Session – 6:30 p.m.

Roll Call

The meeting was called to order by Chair Heitstuman at 6:32 p.m.

Present: Commissioners Aguliar, Bains, Flores, Guerrero, Malik, Murphy, Rhodes, O'Toole, and
Chair Heitstuman

Absent: Commissioner Singh

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

Marc Brandes expressed his dislike for commercializing Cesar Chavez Park with the new restaurant that encourages drinking alcohol.

Consent Calendar

1. Parks and Recreation Commission Meeting Minutes

Location: Citywide

Recommendation: Approve Commission minutes for May 10, 2017

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

Action: Motion to approve the Consent Calendar.
Moved, seconded (O'Toole/Bains) 8 Ayes and 1 Abstention (Murphy)

2. Naming Adult Baseball Field at Airport Little League Park as “Max Mendoza Baseball Field”

Location: District 5

Recommendation: Support the City Council approval to name the adult baseball field at Airport Little League Park as “Max Mendoza Baseball Field.”

Contact: C. Gary Hyden, Manager, (916) 808-1949, Park Planning and Development Services

Gary Hyden presented the item and added that a plaque explaining Mr. Mendoza’s involvement with the Little League and the community may also be installed by volunteers.

Action: Motion to approve staff recommendation.
Moved, seconded (Guerrero/Rhodes) carried 9-0

3. Sutter Park Master Plan and Park Naming

Location: District 3

Recommendation: Support the City Council’s adoption of the name “Sutter Park” and the Park Master Plan for the park site in the Sutter Park Neighborhood development project.

Contact: C. Gary Hyden, Supervising Landscape Architect, (916) 808-1949; Dennis Day, Associate Landscape Architect, (916) 808-7633, Department of Parks and Recreation

Josh Leachman with Stonebridge Properties presented the neighborhood park site design and concept drawings and the proposed park name “Sutter Park”.

Action: Motion to approve staff recommendation.
Moved, seconded (Rhodes/Aguilar) and carried 9-0

4. City Auditor’s Diversity Assessment of Boards, Committees, and Commissions

Location: Citywide

Recommendation: Receive and File

Contact: Jorge Oseguera, City Auditor, (916) 808-7270, Office of the City Auditor

City Auditor Jorge Oseguera briefed the Commission on the City Auditor’s report, “Diversity Assessment of Boards, Committees, and Commissions.” The intent of the report was to improve the City’s data collection of the race and gender of the City’s Boards, Committees, and Commissions and to compare it with the population in the City. The recommendation to Council was to improve the quality of the information that is gathered when individuals become members of boards and commissions.

5. Parks and Recreation Director Report (Oral): Review Highlights for May

Location: Citywide

Recommendation: Review and Comment

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

Director Chris Conlin provided an update on the following items:

- Diversity of the Parks and Recreation Department staff

- Welcomed new Commissioner Tyler Agular
- City Management Academy Graduation and Youth Commission
- Parks and Recreation Reorganization
- North Natomas Aquatics Center
- Parks budget, g) Land Park Amphitheater project
- McKinley and Land Park Ponds project
- Summer at City Hall, Hiring Fairs, Hot Spots, L&L, and Thousand Strong internships
- Parks Open House Saturday, June 3
- McClatchy Park Field Reservations
- Grant High School swimming pool
- Commercialization of Cesar Chavez Park, and WIFI in the Parks

Member Comments-Ideas, Questions and Meeting/Conference Reports

Commissioner Rhodes announced that the Del Rio Trail Community Clean Up is scheduled on June 3.

Vice Chair Malik requested the gang affiliated graffiti on the headstones be removed at Robertson Park and Nuevo. She asked for assistance with getting a Community Garden in District 2 at the Robertson Center. She requested a copy of Memo of Understanding with the Downtown Sacramento Partnership for Cesar Chavez Park.

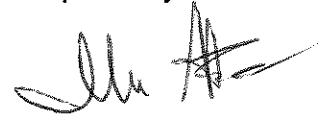
Commissioner Guerrero shared the North Gate Park Clean-Up is scheduled on June 10.

Chair Heitstuman announced the Sacramento Pride event is to take place on June 3.

Adjournment

Chair Heitstuman adjourned the meeting at 8:30 p.m.

Respectfully submitted:



Ilee Muller, Administrative Analyst
Department of Parks and Recreation

Approved by:

David Heitstuman, Chair
Parks and Recreation Commission