

**MINUTES
OF THE
CITY OF SACRAMENTO
CITIZEN'S ADVISORY COMMITTEE FOR PARKS AND RECREATION
REGULAR MEETING
Thursday, December 4, 2003**

BUSINESS ITEMS

1. Chair Andrew called the Regular Meeting of the Citizen's Advisory Committee for Parks and Recreation to order at 7:05 p.m. on the above date at the Genevieve Didion Elementary School 6490 Harmon Drive, Sacramento, CA 95831
2. INTRODUCTION OF COMMITTEE MEMBERS, CITY STAFF, GUESTS

MEMBER	PLANNING AREA	Present	Absent
John Andrew	Chairperson, Planning Area 3- Pocket	X	
Cindy Cooke	Vice Chairperson, Member at Large	X	
George Raya	Planning Area 1- Central City	X	
Chris Yatooma	Planning Area 2- Land Park		X
Vacant	Planning Area 4- South Sacramento		
Ray White	Planning Area 5- East Broadway	X	
John Deglow	Planning Area 6- East Sacramento	X	
Bruce Pomer	Planning Area 7- Arden/Arcade		X
Leo Lujan	Planning Area 8- North Sacramento	X	
Deirdre Price	Planning Area 9- South Natomas	X	
Vacant	Planning Area 10- North Natomas		
Virginia Guadiana	Planning Area 11- Airport/Meadowview	X	
Dave Tamayo	Member at Large	X	
Bill Maynard	Member at Large	X	
TOTAL MEMBERS PRESENT- Quorum is 7 members		10	

3. DISCUSSION AND APPROVAL OF NOVEMBER MEETING MINUTES

Motion to Approve Meeting Minutes with the following corrections and additions:

- In future, indicate the meeting minutes are "Draft" until approved by the CAC.
- Item 7 corrected to read: "John Andrew commented the City Council's Personnel and Public Employee Committee is supportive of the CAC's bid to become a Commission, and that he appreciated their efforts to move the proposal forward for Council consideration."

Motioned: Guadiana
Seconded: Cooke
Ayes: All
Nays: None
Absent: Pomer, Yatooma

4. DISCUSS MEETING TOPICS AND LOCATIONS FOR 2004

Members discussed possible topics and meeting locations for 2004. Several topics were recommended in a staff report on this item, and CAC members added additional meeting topics. Staff will return the following month with a revised list of meeting topics and will work on meeting locations.

Dave Tamayo requested staff report back on the process to rename Florin Reservoir Park. Staff will follow up.

The CAC also discussed the need to further promote and conduct outreach about CAC meetings to encourage citizens to attend. Staff will follow up with recommendations.

5. PROPOSED STANDING AND AD HOC COMMITTEES FOR 2004

Members determined a committee structure 2004. Five standing and two ad hoc committees were established as follows:

Standing Committees

- Resource Development
- Tree Services
- Park Maintenance
- Park Planning, Design, and Development
- Programming

Ad Hoc Committees

- Park Impact Fee
- Parks and Recreation Master Plan

Committee appointments are to be held at the next CAC meeting.

6. PUBLIC TESTIMONY FOR ITEMS NOT ON THE AGENDA

Christopher Aguirre, Natomas resident, requested information regarding development of a community garden in Regency Park.

Janet Baker, Park Planning, Design and Development Manager, is working on a community garden development policy.

CONSENT ITEMS:

Consent item 8 was pulled for discussion.

7. Motion to endorse recommended Environmental Enhancement and Mitigation Grant Proposal Project to acquire property adjacent to Hansen Ranch in North Sacramento.

Motioned: Guadiana
Seconded: Lujan
Ayes: All
Nays: None
Absent: Pomer, Yatooma

8. Support a Master Plan for the Proposed George Sim Community Center Expansion Project

CAC members and staff reviewed the proposed master plan for the building expansion and discussed the affects of the plan on the surrounding park, including the existing soccer fields and the potential for a community garden. Outreach efforts for the master plan process were also discussed. Staff clarified the request was brought forward for CAC's support for a proposed plan to expand the community center which would be included in a competitive State Proposition 40 capital grant application to fund the expansion of the center.

Staff will report back on the park master plan and any proposed amendments.

Motion to support the concept of the master plan for the community center expansion.

Motioned: White
Seconded: Guadiana
Ayes: Raya, Deglow, Lujan, Pricé, Tamayo, Maynard
Nays: None
Abstain: Cooke, Andrew
Absent: Pomer, Yatooma

STAFF REPORTS:

9. Weekday Parking in William Land Park

Richard Ramirez, Deputy City Manager, provided a verbal report on a recent community meeting in the Land Park area that included discussion on Sacramento City College student parking in William Land Park. The Mayor has an ad-hoc committee that will address the issue again when the capacity for parking in areas outside the park increases. He invited CAC members to monitor the situation with him.

CAC members agreed to send it to existing ad hoc committee with the goal being to draft a letter for the Mayor's ad hoc committee, to examine the issue further, and provide reports back at CAC meetings. John Andrew and Cindy Cooke volunteered to be on the CAC Ad-Hoc Committee.

10. Parks and Recreation Master Plan Update

J.P. Tindell, Master Plan Consultant provided an update on Parks and Recreation Master Plan including a summary of the Public Workshop held at the Sacramento Zoo in November. A draft of the Master Plan Document is expected in January, with public meetings involving the CAC on December 10th and January 28th.

11. Residential Encroachment on City Park Property

Janet Baker presented information regarding the Department of Parks and Recreation's process to regain property along Ninos Parkway and Glenbrook Park that has been encroached upon by area residents. The encroachment has been of varying degrees and the Department plans to allow the residents to "phase out" of the encroachment.

Motion to support a policy regarding encroachments on City parkland and a policy to address existing encroachments, with one change to work towards a 12-month "phase out" period for current encroachments, as opposed to three years.

Motioned: Lujan
Seconded: Cooke
Ayes: All
Nays: None
Abstain: None
Absent: Pomer, Yatooma

12. McKinley Park Improvement Plan Phase 2 Project

Tin Wah Wong, Landscape Architect with Park Planning, Design and Development, presented a visual plan for Phase 2 improvements to McKinley Park centered around the existing group picnic area and aquatics facility. Ms. Wong outlined the community outreach process to obtain input on the plan.

Motion to endorse the Phase 2 Improvement Project.

Motioned: Guadiana
Seconded: Price
Ayes: All
Nays: None
Abstain: None
Absent: Pomer, Yatooma

13. Partnership with the Positive Coaching Alliance

Bob Overstreet presented information on the Department's pending partnership with the Positive Coaching Alliance aimed at recruiting and training coaches in underserved communities.

Motion to endorse the partnership between the Department of Parks and Recreation and the Positive Coaching Alliance.

Motioned: Guadiana
Seconded: Tamayo
Ayes: All
Nays: None
Abstain: None
Absent: Pomer, Yatooma

14. Two Rivers Trail (Information Only)

Teresa Haenggi, Program Analyst with Park Planning, Design and Development, provided information on the proposed design and development of "Two Rivers Trail" along the southern edge of the American River Parkway from Tiscornia Park to Sutter's Landing Park.

CAC MEMBERS IDEAS, QUESTIONS & ANNOUNCEMENTS

Virginia Guadiana thanked the CAC and Parks and Recreation staff for sharing ideas and information so readily.

ADJOURNMENT

There being no further business before the CAC, the meeting was adjourned at 10:05 p.m.

Respectfully Submitted:

Lori Harder
Support Services Manager, Parks and Recreation

Approved:

John T. Andrew, Chair
Citizen's Advisory Committee for Parks and Recreation