



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

Thursday, December 1, 2016

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 Vice Chair Malik at 6:35 p.m.

Present: Commissioners Bains, Guerrero, Malik, McKinley, Murphy, Rhodes, Singh, and O'Toole. Chair Heitstuman arrived late.

Absent: Commissioners Assagai and Shettle.

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

None

Public Hearings

None

Consent Calendar

1. Parks and Recreation Commission Meeting Minutes

Location: Citywide

Recommendation: Approve Commission minutes for November 3, 2016

Contact: Ilee Muller, Administrative Analyst, 808-1022

2. Parks and Recreation Commission's 2017 Meeting Calendar

Location: Citywide

Recommendation: Approve 2017 Commission Meeting Calendar

Contact: Josette Reina, Support Services Manager, 808-1956

Action: Motion to approve the Consent Calendar (Singh/Guerrero)

Ayes: Commissioners Guerrero, Malik, McKinley, Murphy Rhodes, Singh, and O'Toole

Abstain: Commissioner Bains abstained from item 1.

Absent: Chair Heitstuman

Discussion Calendar

3. Measure U Project Update (Oral)

Location: Citywide

Recommendation: Review and Comment

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

Gary Hyden provided a presentation regarding the 30 completed park improvements projects funded by Measure U and the 16 proposed projects.

4. Parks and Recreation Director Report (Oral): Review Highlights for November

Location: Citywide

Recommendation: Review and Comment

Contact: Christopher C. Conlin, Director, 808-8526

Director Chris Conlin provided an update on the following items: a) Park Ranger recruitment; b) Granite Regional Park; c) Del Paso Park code changes going to Law & Legislation Committee on December 13 and then to Council in early January; d) Mayoral-elect will be sworn in at the Railyard Museum on December 13; e) five Commission vacancies and the resignation of Terry Shettle; f) Pool assessment and community center facilities assessment to be completed soon; g) Plans for the Railyards were approved by Council; h) Richard Rich's assignment to the Riverfront project; and i) Update on Mangan Range.

Member Comments-Ideas, Questions and Meeting/Conference Reports


Commission O'Toole requested staff consider not including the specific time of late arrival in the Commission minutes.

Vice Chair Malik asked staff to acknowledge the historical labors who built the railroads as they move forward with development of the Railyards. She also expressed concern regarding security cameras at parks that include license plate readers.

Adjournment

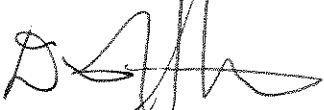
Vice Chair Malik adjourned the meeting at 7:40 p.m.

Respectfully submitted:



Ilee Muller, Administrative Analyst
Department of Parks and Recreation

Approved by:



David Heitstuman, Chair
Parks and Recreation Commission

Thursday, December 1, 2016