

Meeting Minutes of the
Parks and Recreation Commission
AGENDA

Wednesday, May 4, 2016

Historic City Hall Meeting Room, 915 I Street, Sacramento, CA 95814

Call to Order – Roll Call / Commissioner Introduction

Commissioner Heitstuman called the meeting to order at 6:15 pm
Commissioner O'Toole arrived at 6:31 pm. Commissioners Assagai, Shettle, and McKinley were absent.

Public Comments- Matters Not on the Agenda

None

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.

1. Parks and Recreation Commission Meeting Minutes

Location: Citywide

Recommendation: Approve Commission minutes for April 7, 2016

Contact: Camille Wise, Program Specialist, 808-8830

Moved, seconded and carried to approve the consent calendar. (Malik/Singh.
Ayes: Bains, Heitstuman, Malik, Murphy and O'Toole. Absent: Assagai, Shettle, and McKinley)

Discussion Calendar

Discussion Calendar items include oral presentations including those recommending "review and comment."

2. Parks and Recreation Commission's Annual Budget Workshop

Location: Citywide

Recommendation: Review and Comment

Contact Persons: Josette Reina, Support Services Manager, 808-1956 Gary Hyden, Park Planning and Development Manager, 808-1949

Department Support Services Manager, Josette Reina, presented an overview of the Department's proposed budget that totals \$40.3M from all funds, and 716.95 FTE. Measure U funds accounts for \$9.8M of the Department's operating budget and 138.08 FTE, and \$4.5M in capital improvement projects. The Department has expanded services and recreational opportunities to include opening all 12 pools, expanding community programs, a capital improvement study, and increasing park safety officers. Fee increases to Summer Oasis Day Camps and Community Center Room Rental Rates are proposed to cover the increasing cost

of overhead and staffing associated with day camps and facility rentals. The Department's budget will be presented to Council on May 17, 2016.

3. **Parks and Recreation Director Report (Oral): Review Highlights for April**
Location: Historic City Hall Hearing Room
Recommendation: Review and Comment
Contact: Christopher C. Conlin, Director, 808-8526

Director Chris Conlin presented an update on issues related to the Mangan Rifle Range, pond restorations at William Land and McKinley parks, and safety at McClatchy Park.

Member Comments-Ideas, Questions and Meeting/Conference Report

Commissioner Heitstuman announced that he is on the Bikeway Master Plan Stakeholder group as Chair of this Commission. He is interested in exploring bringing Bike Share to the City of Sacramento. More information on this initiative is requested at a future meeting.

Commissioner Malik asked about the relocation of the artwork at Park Plaza now that this park is to be closed.

Commissioner O'Toole asked whether the Tree Ordinance will be coming back to the Commission for final review.

Adjournment

Commissioner Heitstuman adjourned the meeting at 7:09 pm.

Respectfully submitted:



Camille Wise, Resource Development Specialist
Department of Parks and Recreation

Approved by:

David Heitstuman, Chairperson
Parks and Recreation Commission