



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

August 2, 2018

6:30 p.m.

City Hall – 915 I Street – Council Chambers

Open Session – 6:30 p.m.

Roll Call

The meeting was called to order by Chair Flores at 6:30 p.m.

Present: Commissioner Aguilar, Bains, Flores, Good, Lavelle, Law, Murphy, Rhodes

Absent: Commissioner Guerrero, Heitstuman, Malik

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

Affie Koko and Jonathan Anaya, residents of District 2, spoke about Winner's Circle Park and their concerns about the illegal activity that is occurring around and in the undeveloped park. Ms. Koko and Mr. Anaya would like to know the status of the development of Winner's Circle Park and requested lighting and for no parking signs be posted near the park site in an effort to address safety concerns around the undeveloped park.

Consent Calendar

1. Parks and Recreation Commission Meeting Minutes

Location: Citywide

Recommendation: Approve Commission minutes for June 6, 2018

Contact: Ilee Muller, Administrative Analyst, (916) 808-1022, Department of Youth, Parks, & Community Enrichment

Action: Approve Consent Calendar.

Moved/Seconded (Lavelle/Good)

Motion carried 8-Yes 0-No

Discussion Calendar Estimated Time: 60 Minutes**2. Miller Park Component of the West Broadway Specific Plan****Location:** District 4**Recommendation:** Review and Comment**Contact:** Raymond Costantino, Park Planning Development Services Manager, (916) 808-1941; Helen Selph, Associate Planner, (916) 808-7852; Greg Sandlund, Senior Planner, (916) 808-8931

Helen Selph, Associate Planner with the City of Sacramento's Community Development Department provided an overview of the proposed West Broadway Specific Plan in the following areas: Specific Plan Area Project Boundary; Existing Uses & Issues & Opportunities; Neighborhood Context; Planning Principals & Concepts; Preliminary Plan Concepts; and Project Schedule Overview.

3. Volunteer Recognition Ad Hoc Committee Update**Location:** Citywide**Recommendation:** Approve the Proposed Volunteer Recognition Award Program**Contact:** Joe Flores, (951) 522-7638, Commission Chair, Parks and Recreation Commission

Chair Flores provided an overview of the proposed Volunteer Recognition Award Program revisions to the nomination form and process. Commissioner Lavelle asked to add the three nomination categories to the nomination form.

Action: Pass a motion to approve the Volunteer Recognition Award Program and the revised form.

Moved/Seconded (Lavelle/Agular)

Motion carried 8-Yes 0-No

4. Youth, Parks, & Community Enrichment Director Report (Oral): Review Highlights for June and July**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:

- Parks and Recreation Strategic Plan
- William Land Park 100th Anniversary Celebration, Friday, August 3
- Golf Tournament to raise funds to support the Land Park Golf course, Saturday, August 4
- Need Lighting & Landscape Interview Panel Members
- Summer at City Hall graduation 60+ students participated. On August 9, the Summer at City Hall students will present their projects to the City Council
- Recruitment for a new Camp Sacramento Manager
- On July 31 the City Council passed a motion to put Measure U renewal on the ballot

- Sonja Jarvis has been appointed as Support Services Manager for Fiscal & Management Services

Member Comments-Ideas, Questions and Meeting/Conference Reports

Commissioner Murphy encouraged folks to come out and celebrate the 100th Anniversary Celebration for William Land Park.

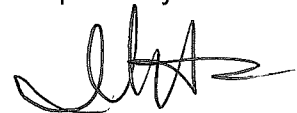
Commissioner Good thanked all for their participation and input in establishing the Volunteer Recognition Award Program.

Chair Flores announced National Night Out Tuesday, August 7. He also recognized Commissioner Guerrero's award for his advocacy for his neighborhood and commended Commissioner Lavelle for the article in Inside Sacramento on his advocacy for parks in his district.

Adjournment

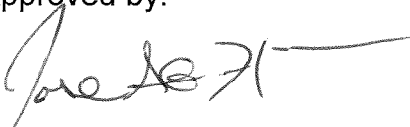
Chair Flores adjourned the meeting at 7:38 p.m.

Respectfully submitted:



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

Approved by:



Joe Flores, Chair
Parks and Recreation Commission