



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

AGENDA

Wednesday, October 12, 2016

6:30 p.m.

Council Chambers, 915 I Street, Sacramento, CA 95814

Open Session – 6:30 p.m.

Roll Call

Ilee Muller, board secretary, called the meeting to order at 6:30 p.m. Commissioners Bains, Guerrero, Malik, McKinley, Murphy, Shettle, Singh, and Chair Heitstuman were in attendance. Commissioners Assagai, Rhodes, and O'Toole were absent.

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

None

Consent Calendar

All items listed under the Consent Calendar are considered and acted upon by one Motion. Anyone may request an item be removed for separate consideration.

1. Parks and Recreation Commission Meeting Minutes

Location: Citywide

Recommendation: Approve Commission minutes for September 1, 2016

Contact: Ilee Muller, Administrative Analyst, 808-1022

Moved, seconded and carried to approve the Commission minutes from September 1, 2016. (Shettle/Singh)

Ayes: Bains, Guerrero, McKinley, Murphy, Shettle, Singh, and Chair Heitstumann

Absent: Assagai, Rhodes, O'Toole

Abstain: Malik

Discussion Calendar Estimated Time: 30 Minutes

Discussion Calendar items include an oral presentation including those recommending "receive and file".

1. Sacramento Railyards Development Project (P15-040)

Location: Sacramento Downtown Railyards / Council District 3

Recommendation: Review and Comment

Contact: Raymond Costantino, Senior Planner, 808-1941

Alan Hersh with Downtown Railyard's Venture and James HaigStreeter with AECOM provided an update on the Sacramento Railyards open space plan for the development project.

2. Parks and Recreation Director Report (Oral): Review Highlights for September

Location: Citywide

Recommendation: Review and Comment

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

Director Chris Conlin expressed support for the Railyards open space plan and gave updates on the following items: (a) the activation of the downtown parks near the Golden 1 Center, (b) Mangan Gun Range soil remediation and the neighborhood testing, (c) proposed code change to enforce the original intent of the Del Paso Park nature area, (d) MIG was selected as the Strategic Plan consultant for the Department, (e) the Old City Cemetery advisory committee and planned improvements, and (f) McKinley and Land Park pond projects. He also informed the Commission that the City is considering establishing a Youth Services Department and the proposal will be before the Law and Legislation Committee and the City Council in the coming weeks.

Member Comments-Ideas, Questions and Meeting/Conference Reports

Commissioner Malik asked for a presentation regarding the Community Gardens program be presented to the Commission. Commissioner Shettle asked how the Commission can support informational session meetings for the Park Project Programming Guide so there will be citizen input. Chair Heitstuman asked about the life expectancy of the ponds after renovation and Director Conlin responded that the Department will be creating a depreciation schedule for park facilities.

Adjournment

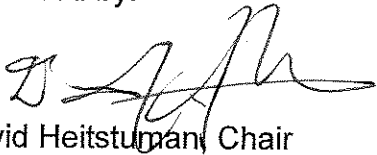
Chair Heitstuman adjourned the meeting at 7:17 p.m.

Respectfully submitted:



Ilee Muller, Administrative Analyst
Department of Parks and Recreation

Approved by:

A handwritten signature in black ink, appearing to read 'D. Heitstuman', written over a horizontal line.

David Heitstuman, Chair
Parks and Recreation Commission