



Meeting Minutes City of Sacramento Parks and Recreation Commission

AGENDA

April 3, 2014

*Historic City Hall Hearing Room
915 I Street, Sacramento*

Call to Order – 7:06 p.m.

The meeting was called to order by Chair Harris at 7:06 p.m. All Commissioners were in attendance.

Public Comments- Matters Not on the Agenda

1. None

Public Hearings

2. None

Special Oral Presentation

3. 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.

4. Parks and Recreation Commission Meeting Minutes

Location: Citywide

Recommendation: Approve Commission minutes for meeting on March 6, 2014

Contact: Lori Harder, Support Services Manager, 808-5172

Action: Moved, seconded and carried to approve as mailed. (Guadiana/Dominguez:

Ayes: Harris, Dominguez, O'Toole, Guadiana, McKinley, Shettle, Mercado, Heitstuman, Assagai, Malik; Abstain: Ruggieri)

5. Report back on Summer Oasis/Children's Summer Program Management and Staff Training

Location: Citywide

Recommendation: For Commission Information

Contact: Alan Tomiyama, Recreation Manager, 808-8958

Staff and commissioners discussed program cost, promotion, planning and communication with parents.

Discussion/Action Reports

Discussion/Action reports include oral presentations including those recommending review and comment

6. McKinley Village Project (P08-086)

Location: South of Sutter's Landing Regional Park across Capital City Freeway, Council District 3

Recommendation: Review and Comment

Contact: Mary de Beauvieres, Principal Planner, 808-8722

Mary de Beauvieres, Principal Parks and Recreation Planner introduced Phil Angelides, the project developer. Mr. Angelides reviewed the proposed project and park, tree and recreation public space elements, benefits and considerations. Commissioners, Mr. Angelides and staff discussed park planning, public vs. private uses, park development and maintenance financing, tree and plant materials, and relationship of the project and future recreation needs to nearby Sutter's Landing Regional Park. Citizens spoke to concerns about habitat loss and future impacts on Sutter's Landing Regional Park.

Action: Moved, seconded, and failed to recommend to City Council that McKinley Village park fees not used within the project site be committed to Sutter's Landing Regional Park so that Sutter's Landing Regional Park may receive the attention and funding it needs. (Dominguez/Heitstuman: Ayes: Dominguez, Heitstuman, Ruggieri, O'Toole, Mercado; Noes: Malik, Shettle, Assagai, Guadiana; Abstain: Harris, McKinley)

Action: Moved, seconded and carried to recommend to City Council that McKinley Village park fees not used within the project site be substantially committed to Sutter's Landing Regional Park for neighborhood and community serving amenities so that Sutter's Landing Regional Park may receive the attention and funding it needs. (Dominguez/Heitstuman: Ayes: Harris, Ruggieri, Assagai, Dominguez, O'Toole, Guadiana, Heitstuman, Shettle, Mercado; Abstain: Malik, McKinley)

Action: Moved, seconded and motion failed to recommend to City Council that the current Quimby standard of five acres of parkland per one thousand residents be preserved in the McKinley Village Project development agreement whether or not the standard changes. (Heitstuman/Ruggieri: Ayes: Dominguez, Heitstuman, Ruggieri, Malik; Noes: McKinley, Harris, Assagai, Guadiana, O'Toole; Abstain: Shettle, Mercado)

Action: Moved, seconded and motion failed to recommend to City Council that the McKinley Village Project development agreement contain a separate financial contribution towards the development of Sutter's Landing Regional Park to help mitigate the impact of the project on the park. (Ruggieri/Dominguez: Ayes: Ruggieri, Malik; Noes: Dominguez, Shettle, Heitstuman, McKinley, Harris, Assagai, Guadiana, O'Toole; Abstain: Mercado)

7. Special Event Permit Fee Structure and Special Use Conditions for High Demand Parks

Location: Chavez Plaza Park and William Land Park, Council District 4

Recommendation: Support Staff Recommendation

Contacts: Vincene Jones, Neighborhood Services Manager, 808-5072; Teresa Jackson, General Recreation Supervisor, 808-3818

Teresa Jackson reviewed the item, and Commissioners asked about the recommended rate structure which of four tiers depending on anticipated attendance, affordability of the increase, and use of future fee revenue.

Action: Moved, seconded and motion failed to recommend modifying the proposed event fee structure to add a new first tier Standard Permit fee of \$150, and a High Demand Event Venue fee of \$240 (or 60% more) for events with an anticipated attendance of 50 to 100 people. (O'Toole/Assagai: Ayes: O'Toole/Assagai; Noes: Ruggieri, Malik; Dominguez, Shettle, Heitstuman, McKinley, Harris, Assagai, Guadiana, O'Toole, Mercado; Abstain: Guadiana)

Action: Moved, seconded and carried to support the recommended Special Event Permit Fees for High Demand Event Venues and the Establishment of Special Use Conditions for those facilities as contained in the staff report. (Dominguez/ Guadiana: Ayes: Ruggieri, Malik, Dominguez, Shettle, McKinley, Heitstuman, McKinley, Harris, Guadiana, No: O'Toole; Abstain: Assagai)

8. Nomination and Election of Chairperson and Vice Chairperson of the Parks and Recreation Commission

Location: N/A

Recommendation: Nominate and Elect a Chairperson and Vice Chairperson

Contact: Jim Combs, Parks and Recreation Director, 808-8526

Commissioner Guadiana nominated Chair Harris to continue to serve as chairperson. There were no other nominations. Commissioner Harris was elected chairperson by unanimous vote. Chair Harris nominated Commissioner Mercado to continue to serve as vice chairperson. There were no other nominations. Commissioner Mercado was elected vice chairperson by unanimous vote.

9. Parks and Recreation Director Report (Oral): Review Highlights for March and April

Recommendation: Review and comment

Contact: James L. Combs, Parks and Recreation Director, 808-8526

Director Combs commented on the Guerrero Park groundbreaking event.

Questions, Ideas, and Announcements of Commission Members

Chair Harris and Commissioner Guadiana spoke to the valuable services and contributions Councilmember Bonnie Pannell achieved.

Adjournment

The meeting adjourned at 10:10 p.m.

Respectfully submitted:



Lori Harder, Support Services Manager
Department of Parks and Recreation

Approved by:



Jeff Harris, Chairperson
Parks and Recreation Commission