



**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