



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

November 1, 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 6:32 p.m.

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

Absent: Commissioner Bains, Guerrero, Heitstuman, Malik

Arrived Late: Commissioner Lavelle

Public Comments-Matters Not on the Agenda

None

Consent Calendar

1. Parks and Recreation Commission Meeting Minutes

Location: Citywide

Recommendation: Approve Commission minutes for October 4, 2018

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

Action: Approve the minutes for October 4, 2018 with the following amendments:

Item #5 McKinley Park Vault Project: Strike the comment from Commissioner Malik regarding the McKinley Park Vault project, which is not in line with the jurisdiction of the Commission; the item was related to park enhancements.

Item#5 McKinley Park Vault Project: Add Commissioner Guerrero's comment that there is no full-size soccer field in East Sacramento, he supports the need of a soccer field.

Moved/Seconded (Aguilar/Lavelle)
Motion carried 7-Yes 0-No

Discussion Calendar Estimated Time: 60 Minutes

2. Mangan Park Master Plan Amendment

Location: Council District 5

Recommendation: Support the City Council's adoption of the Mangan Park Master Plan Amendment

Contact: Jason Wiesemann, Associate Landscape Architect, (916) 808-7634, Department of Youth, Parks, & Community Enrichment

Jason Wiesemann provided an overview of the community outreach and the proposed changes to the existing Mangan Park Master Plan.

Moved/Seconded (Lavelle/Good)

Motion carried 6-Yes 0-No (Commissioner Aguilar was absent during vote)

3. Summer @ City Hall Recap & Transition Update

Location: Citywide

Recommendation: Informational

Contact: Kriztina Palone, Interim Division Manager, (916) 808-2260, Department of Youth, Parks, & Community Enrichment

Kriztina Palone provided an overview of the 2018 Summer @ City Hall and presented the video prepared by the students.

Maria Vides-Medal, Program Leader, and Kris Wimberly, Recreation General Supervisor, highlighted the 2018 program accomplishments.

Kim Mohler, Recreation Manager provided an update that this program will now be under the Youth Division rather than the Neighborhood Services Division.

4. 4th R Child Care Program and Leisure Enrichment Update

Location: Citywide

Recommendation: Informational

Contact: Jackie Beecham, Recreation Superintendent, (916) 808-3818, Youth, Parks, & Community Enrichment

Katie Houser, Recreation General Supervisor with the 4th R Child Care Program provided an overview of the 4th R Child Care Program.

Joyce Wenger-Johnson, Program Supervisor with the 4th R Child Care Program provided an overview of the activities at various 4th R locations.

Julia Parker, Customer Service Representative provided an overview of the Leisure Enrichment Youth Programs.

5. SB 946 – Vendors in Parks

Location: Citywide

Recommendation: Informational

Contact: Melissa Romero, Recreation General Supervisor, (916) 808-3824, Department of Youth, Parks, & Community Enrichment; Sheryl Patterson, Senior Deputy City Attorney, (916) 808-7292, Office of the City Attorney

Sheryl Patterson provides an overview of SB 946, Vendors in Parks.

Commissioner Good asked for an update to be provided after a year.

6. Youth, Parks, & Community Enrichment Director Report (Oral): Review Highlights for October

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:

- Strategic Plan update
- Come Out and Play Fall/Winter catalogue
- Active Net for online enrollment
- Veterans Day Parade November 11, saluting women veterans
- City Management Academy concludes on November 20
- Participated on Councilmember Guerra's Child Care Action Summit
- Recapped various YPCE events: Halloween Harvest; Doggie Dip Days -110 dogs attended; Floating Pumpkin Patch
- Fort Natomas Grand Re-Opening, Saturday, November 3 at 10 AM


Member Comments-Ideas, Questions and Meeting/Conference Reports

Commissioner Murphy expressed concern that the City Management Academy is managed by the Neighborhood Services Division and changes to that division may impact this program. Commissioners Flores and Rhoades expressed the same concern, noting that this program is beneficial for city commissioners.

Adjournment

Chair Flores adjourned the meeting at 8:06 p.m.

Respectfully submitted:



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

Approved by:



Joe Flores, Chair
Parks and Recreation Commission