



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

Thursday, March 2, 2017

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 Chair Heitstuman at 6:36 p.m.

Present: Commissioners Bains, Flores, Guerrero, Malik, Murphy, Rhodes, Singh, O'Toole, and Chair Heitstuman

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 February 2, 2017

Contact: Ilee Muller, Administrative Analyst, 808-1022, Fiscal and Management Services

Action: Motion to approve the Consent Calendar.
Moved, seconded (Rhodes/Singh) and carried 9-0

Discussion Calendar

2. Access Leisure (Oral)

Location: Citywide

Recommendation: Review and Comment

Contact: Sylvia Fort, Recreation Manager, (916) 808-8381, Recreation Services

Roseanne Bernady and Annie Desalernos provided an update on the programs Access Leisure provides to those with disabilities such as Wheelchair Giants; Residential Camp; Wilderness Camp; Rock N' Roll Yosemite Camp; SNOW Camp; Summer Camp; Veterans Programs; and the upcoming April 27, 10 a.m. – 2 p.m. "Thank You for Your Service Event". Access Leisure also posts a calendar of community events for disabled and offers the Access Leisure Link to publicize the 88 programs.

3. Parks and Recreation Director Report (Oral): Review Highlights for February

Location: Citywide

Recommendation: Review and Comment

Contact: Christopher C. Conlin, Director, (916) 808-8526, Fiscal and Management Services

Director Chris Conlin acknowledge Annie Desalernos resourcefulness, exceptional work, and dedication to the Access Leisure program and provided an update on the following items: a) Welcomed new Commission Member Joe Flores; b) CPRS Conference; c) Ethic and Diversity Survey; d) Come Out & Play Event; e) Provided an overview of the \$590,000 Quick Wins Report that went to Council (Expand Landscape and Learning Program, Expand Prime Time Teen & Young Leaders of Tomorrow, Expand Youth Employment Resources Fair and Intern Stipends Expand Diversity in Hot Spots Programming); f) Update on storm damage, staff reassessing damage from the last storm, FEMA funding available, and long range planning need for an arborist.

Member Comments-Ideas, Questions and Meeting/Conference Reports

Commissioner Malik asked for more information on the diversity report prepared by the City Auditor.

Commissioner Rhodes requested a copy of the Quick Wins Staff Report and Power Point Presentation and information on the Hot Spots in Oak Park.

Commissioner Guerrero commented on the prime time teen program and how it has benefited his kids; Gardenland Park and acknowledge Robert Robins and his great work with the revitalization of the area "Gardenland Proud" on Facebook.

Commissioner Flores expressed his concern regarding the playground being saturated at Reichmuth Park and asked for an update on what is going to be done to address the issue.

Adjournment

Chair Heitstuman adjourned the meeting at 7:59 p.m.

Respectfully submitted:



Ilee Muller, Administrative Analyst
Department of Parks and Recreation

Approved by:

David Heitstuman, Chair
Parks and Recreation Commission