

AGENDA ITEM 3

**DRAFT
MINUTES
OF THE**

CITY OF SACRAMENTO

CITIZEN'S ADVISORY COMMITTEE FOR PARKS AND RECREATION

REGULAR MEETING

September 4, 2003

- I. Chair Andrew called the Regular Meeting of the Citizen's Advisory Committee for Parks and Recreation to order at 7:02 p.m. on the above date at the South Natomas Community Center at 2901 Truxel Road.

II. INTRODUCTION OF COMMITTEE MEMBERS, CITY STAFF, GUESTS

MEMBER	PLANNING AREA	Present	Absent
John Andrew	Chairperson, Planning Area 3- Pocket	X	
Cindy Cooke	Vice Chairperson, Member at Large	X	
George Raya	Planning Area 1- Central City	X	
Chris Yatooma	Planning Area 2- Land Park	X	
Vacant	Planning Area 4- South Sacramento		X
Ray White	Planning Area 5- East Broadway	X	
John Deglow	Planning Area 6- East Sacramento	X	
Vacant	Planning Area 7- Arden/Arcade		X
Leo Lujan	Planning Area 8- North Sacramento	X	
Deidra Price	Planning Area 9- South Natomas	X	
Jeff Torborg	Planning Area 10- North Natomas		X
Virginia Guadiana	Planning Area 11- Airport/Meadowview	X	
Dave Tamayo	Member at Large	X	
Bill Maynard	Member at Large	X	
TOTAL MEMBERS PRESENT- Quorum is 7 members		11	

III. BUSINESS ITEMS

A. INTRODUCTION OF NEW MEMBERS

George Raya – Planning Area 1
Bill Maynard – At-Large

B. INTRODUCTION OF NEW STAFF

Gretchen Bender – Administrative Analyst, Parks & Recreation. Gretchen will be assuming administration of the CAC.

C. DISCUSSION AND APPROVAL OF MEETING MINUTES

1. Motions to Approve June Meeting Minutes

Motioned by: Virginia Guadiana

Seconded by: John Deglow

Ayes: Andrew, Raya, Yatooma, White, Deglow, Lujan, Guadiana, Maynard, Tamayo.

Nays: None

Absent: Toborg

2. Lori Harder, Support Services Manager, suggested review and approval of minutes be combined each month. Previously, draft minutes were submitted for review and corrections one month, then brought back for approval the following month. The new process will be more efficient.

Ayes: All

Nays: None.

Process adopted. Changes to July Meeting minutes noted and approved. John Andrew and Cindy Cooke will continue to receive both the draft and revised minutes.

D. PUBLIC TESTIMONY FOR MATTERS NOT ON THE AGENDA

Bill Maynard inquired about how funds earmarked for improving Mims Hagginwood Community Center were to be spent.

Bob Overstreet, Parks & Recreation Director, explained the funds will be used to improve the facility, not to retrofit.

Ray White requested a report back on the Oak Park project.

Ralph Pettingell, Recreation and Human Services Manager, will report back on the status of Mims Hagginwood and Oak Park Community Centers.

IV. SPECIAL PRESENTATION:

Agenda Item 5: Riverfront Master Plan

Bob Overstreet made a PowerPoint presentation highlighting the Sacramento Riverfront Master Plan. Wallace, Roberts, and Todd, a San Francisco consulting firm, was retained to complete the plan. The plan stresses community connectivity via roadways, bike and walking paths, and direct river access. In total, the project is expected to cost \$40 million with half the funding already identified. The city is seeking a \$12 million grant to complete Phase 1.

Information will be posted to the internet as it becomes available.

V. CONSENT ITEMS

A. Motion by Cindy Cooke to Approve Consent Items 6-9

Seconded: Guadiana

Ayes: Andrew, Cooke, Raya, Yatooma, White, Deglow, Lujan, Price, Guadiana, Tamayo, Maynard

Nays: None

Abstain: None

Absent: Toberg

B. Consent Item 10 – **Sutter's Landing Regional Park Planning Process**- Member of the audience requested to speak to the item.

Janet Baker, Park Development Manager, provided an update on Sutter's Landing Park. Phase 1 of the park development is complete. Picnic tables have been installed and a temporary skate park, Sacramento Skate is located in the Baler Building. Parks and Recreation will apply for a \$1.5 million grant to begin Phase 2 park development in January, 2004.

CAC members' items of concern:

- Safety – Railroad tracks are still operable
- Staff to provide "regional" notification policy for public meetings regarding regional park projects.
- Excavating in the park may not be possible because of use as the former landfill (Technical Study will determine to what extent this will be feasible).

Don Button, Citizen Representative of Sacramento Skateboarding Alliance (SSA) expressed concern about finding a permanent skate park location – SSA will support building up at Sutter's Landing if excavating is not possible.

Motion by John Deglow to accept information on Sutter's Landing project

Seconded: Raya

Ayes: Andrew, Cooke, Raya, Yatooma, White, Deglow, Lujan, Price, Guadiana, Tamayo, Maynard

Nays: None

Abstain: None

Absent: Toberg

C. Jonathan Rewers, Program Analyst, announced a \$107,000 grant award from the Land and Water Conservation Grant Program to rehabilitate the largest group picnic area in William Land Park. The picnic area is located between Fairytale Town and Funderland.

VI. STAFF REPORTS

A. **Support Independence Field Project** – Ralph Pettingell

Citizen Representatives Tim Hays and Kathleen Smith presented a video overview of the project including:

- Convert one (1) 200-foot field at Pannell Meadowview Community Center into an all weather, rubberized field.
- Upgrade one (1) 300-foot field at Pannell Meadowview Community Center for tournament and night play.
- Renovate Manuel Silva fields on 24th Street.
- Project to be completed at no cost to the City and no strings attached.
- Upon completion, City will take responsibility for maintenance, reservations, and programming.
- Fencing and lighting will be installed at both Pannell Meadowview fields.

Project's stated benefits:

- Rubberized 200-foot will be the only one of its size and a showcase for the city: disabled youth and adult leagues and players will come from all over the state to play.
- Existing wheelchair access to bathrooms, the pool, and showers makes Sam Pinnel an ideal location.
- Funding is already assured.
- This project will open the door for future endowment projects.
- Additional handicap parking spaces will need to be looked at.

CAC members' concerns:

- Chris Yatooma: Maintenance costs are uncertain because nothing like this has been done.
- Cindy Cook: Other youth sports may be excluded from practicing on one of the very few lighted fields in the area.

Motion by Virginia Guadiana to endorse Independence Field

Seconded: Maynard

Ayes: Andrew, Raya, Yatooma, White, Deglow, Lujan, Price, Guadiana, Tamayo, Maynard

Nays: Cooke

Abstain: None

Absent: Toberg

B. Parks and Recreation Master Plan Update – J.P Tindell, Consultant

New Developments:

- Park inventory chart added. CAC members are encouraged to visit the parks in their planning areas to verify the information from the chart.
- A draft “History of Sacramento Parks and Recreation” was distributed. When approved, the document will be added to the Appendix section.
- Telephone survey September 8th-20th. Random digit dialing will be used to reach about 400 people.
- Ads are running in the Parks and Recreation catalogue (full page) and Neighborhood Services Area newsletters(1/2 page ads). Ads contain the same information as the postcards currently being distributed.
- Workshop confirmed for 6:00 p.m. on October 2nd at Hart Senior Center. Dinner will be served 7:00-7:30 p.m., prior to the regular CAC meeting.
- Park user survey data has been collected and will be incorporated into the Master plan.

C. Quimby Ordinance Amendment Recommendation to City Council – Janet Baker

Parks and Recreation is proposing an amendment to the Quimby Ordinance to City Council on October 21st. (Report was heard at the Law & Legislation Committee on September 2nd). The current City Quimby Ordinance requires all subdivided property developers to set aside parkland at the rate of five acres per one-thousand people or, at the City's discretion, pay an in-lieu fee based on the appraised value of the subdivided property. High property land values in the Central City have discouraged developers from building single family residential units which is contrary to the City's Infill Policy. Last October, the Council amended the Quimby Ordinance on an interim basis in the Central City Planning Area by providing an “average” land appraisal formula which resulted in lower Quimby fees. As a result, the actual Quimby collections in the Central City were greater than they had been in many years: \$97,000 was collected in 2003, compared to \$900 in 1998, \$700 in 1999 and \$0 in 2000. In the proposed new Ordinance Amendment, developers who are paying the in-lieu fee will have the option of using an “average land value” as set by the City Council, or have an appraisal done through a City contracted appraiser. The City's Real Estate Division has calculated average land values for each of the City's 11 Planning Areas. Staff will monitor this new system and report back to the CAC and the City Council if changes should be considered based on impacts to the Quimby fund.

Key Details of the proposed Amendment:

- The developer will be given the option to either accept the average land value as stated in the Ordinance Amendment by Planning Area or have the City contract for a new appraisal (at the developer's cost).
- The City will make periodic market adjustments to the land value table.
- The City will primarily continue to receive land dedications in Planning Area 10 (North Natomas), rather than in-lieu fees.
- Planning Area 4 may be split so that the two sections are combined with more “like”

adjacent planning areas.

- Staff will suggest that the City Council consider future amendments to increase land dedications and/or fees to provide for "regional" parks.

In addition, a fee for non-subdivided properties (such as apartment buildings) may also be possible for future City Council consideration. Staff will monitor the Quimby Fund over the next years to determine any impacts.

Motion by Cindy Cooke to endorse recommendations to amend the Quimby Ordinance and to support increased land dedications and/or fees to provide for "regional" parks.

Seconded: Yatooma

Ayes: Andrew, Raya, Cooke, Yatooma, White, Deglow, Lujan, Price, Guadiana, Tamayo, Maynard

Nays: None

Abstain: None

Absent: Toberg

VII. CAC MEMBERS IDEAS, QUESTIONS & ANNOUNCEMENTS

- Bill Maynard worked with high school students to develop landscape master plans for 2 city medians as part of a city beautification program. They will begin planting soon.
- Deidre Price: A friend of hers stated she does not go to Pannell Pool because the restrooms are always out of toilet paper and they have fewer lifeguards than Roseville Aquatics Center.
- Dave Tamayo stated he is no longer running for City Council and wanted to thank everyone for their support.

ADJOURNMENT There being no further business to come before the CAC, the meeting was adjourned at 9:30 pm

Respectfully Submitted:

Gretchen C. Bender, CAC Coordinator
Administrative Analyst, Parks and Recreation

Approved:

John T. Andrew, Chair
Citizen's Advisory Committee for Parks and Recreation