



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

AGENDA

Thursday, June 2, 2016

6:30 p.m.

Historic City Hall Meeting Room, 915 I Street, Sacramento, CA 95814

Open Session – 6:30 p.m.

Roll Call

Commissioner Shettle called the meeting to order at 6:32 p.m. Commissioners Murphy, O'Toole, Rhodes, Shettle and Singh were in attendance. Commissioner Malik arrived at 6:34 p.m. and Commissioner Heitstuman arrived at 6:36 p.m. Commissioners Assagai, Bains, and McKinley were absent.

Public Comments-Matters Not on the Agenda (2 minutes per speaker)

None

Public Hearings

None

Consent Calendar

All items listed under the Consent Calendar are considered and acted upon by one Motion. Anyone may request an item be removed for separate consideration.

1. Parks and Recreation Commission Meeting Minutes

Location: Citywide

Recommendation: Approve Commission minutes for May 4, 2016

Contact: Kim Rhodes, Administrative Analyst, 808-6316

Moved, seconded and carried to approve the consent calendar. (O'Toole/Murphy. Ayes: O'Toole, Murphy, and Singh. Absent: Assagai, Bains, Heitstuman, Malik, and McKinley. Abstain: Shettle and Rhodes)

Discussion Calendar

Discussion Calendar items include an oral presentation including those recommending “receive and file”.

2. Safety, Code, and Operations Database for Measure U Report (Oral)

Location and Council District: Citywide

Recommendation: Review and Comment

Contact: C. Gary Hyden, Park Planning and Development Manager, 808-1949

Park Planning and Development Manager Gary Hyden presented the new Safety, Code, and Operations database. The database allows for reporting on issues found within the City of Sacramento parks. In addition to reporting, the new database can be used to provide a comprehensive list of repairs needed and estimated costs.

3. Report Back from February 4, 2016 Meeting on the Proposed Changes to City Street and Heritage Tree Ordinances Before City Council Adoption (Oral)

Location and Council District: Citywide

Recommendation: Review and Comment

Contact: Joe Benassini, Urban Forest Manager, 808-6258

Urban Forest Manager Joe Benassini provided an overview on the proposed tree ordinance which is scheduled to go to City Council on July 12, 2016. The overview provided information on the changes to the existing tree ordinances, proposed resolutions, and the preparation of a long range urban forest plan.

4. Parks and Recreation Director Report (Oral): Review Highlights for May

Location: Citywide

Recommendation: Review and Comment

Contact: Christopher C. Conlin, Director, 808-8526

Director Chris Conlin presented an update on issues related to the lead contamination at the Mangan Rifle Range, right-sizing positions affecting staffing, the loss of 8 START sites which will mean layoffs, the need to increase fees for the 4th R program, and the opening of City pools for the summer and the need for more lifeguards.

Questions, Ideas and Announcements

Commissioner Singh asked about adverse possession of City property regarding encroachments.

Commissioner O'Toole asked about the status of the irrigation system for the City Cemetary.

Adjournment

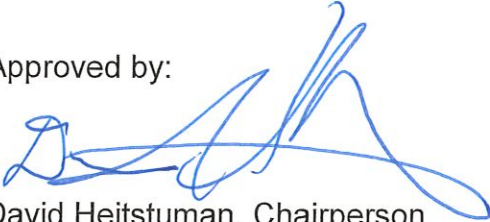
Commissioner Heitstuman adjourned the meeting at 8:13 p.m.

Respectfully submitted:



Kimberly Rhodes, Administrative Analyst
Department of Parks and Recreation

Approved by:



David Heitstuman, Chairperson
Parks and Recreation Commission