PARKS AND COMMUNITY ENRICHMENT COMMISSION

Victoria Vasquez (Chair) Jeanine Gaines (Vice Chair) Cyera Boone Joe Flores

**Odet Ford** Kai Hermann

**Lindsey King** 

**Gordon Lew** 

**Robbie Robbins** 

**Mark Rossow** 

Halia Salinas-Collins

#### **COMMISSION STAFF**

Jennifer Gore, Senior Deputy City Attorney Jackie Beecham, Director Raymond Rodriguez, Support Services Manager



# **Minutes**

## **Parks and Community Enrichment Commission**

**City Hall Complex** 915 | Street

Sacramento, CA 95814

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Thursday, April 04, 2024 5:30 p.m. NOTICE TO THE PUBLIC

Where to Find the Agenda and Staff Reports: The agenda provides a general description and staff recommendation; however, legislative bodies may take action other than what is recommended. Full staff reports are available at https://meetings.cityofsacramento.org.

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Submit Written Comments Online: Written comments received are distributed to members, filed in the record, and will not be read aloud. Members of the public are encouraged to submit public comments electronically via eComment through the City's Upcoming Meetings website at https://meetings.cityofsacramento.org.

Public Comment Speaker Time Limits: In the interest of facilitating the legislative body's conduct of the business of the City, members of the public (speakers) who wish to address the legislative body during the meeting will have two minutes per speaker for Consent Calendar Items, Public Hearing Items, Discussion Calendar Items, and Matters not on the Agenda for a maximum total of eight minutes per speaker per meeting. Each speaker shall limit his/her remarks to the specified time allotment.

**Notice to Lobbyists:** When addressing the legislative body, you must identify yourself as a lobbyist and announce the client/business/organization you are representing.

Assistance: In compliance with the Americans with Disabilities Act, if you need special assistance, a disability-related modification or accommodation, agenda materials in an alternative format, or auxiliary aids to participate in this meeting, please contact the Office of the City Clerk at 916-808-7200 or clerk@cityofsacramento.org as soon as possible. Providing at least 72 hours' notice will help ensure that reasonable arrangements can be made.

# City of Sacramento Parks and Community Enrichment Commission

City Hall Complex, 915 I Street, Sacramento, CA 95814
Council Chamber, 1st Floor

## Regular Meeting Minutes Thursday, April 4, 2024 5:30 PM

All items listed are heard and acted upon by the Parks and Community Enrichment Commission unless otherwise noted.

#### **Open Session**

Regular meeting called to order by Chair Vasquez at 5:33 p.m. Thursday April 4, 2024.

**Commissioners Present:** Boone, Flores, Ford, Gaines (arrived 5:43 p.m.), Hermann, King, Lew, Robbins, Rossow (5:38 p.m.), and Chair Vasquez.

Commissioner Absent: Salinas Collins.

**Land Acknowledgement –** Led by Chair Vasquez.

**Pledge of Allegiance –** Led by Chair Vasquez.

#### **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.

A motion **passed** to adopt the Consent Calendar in one motion except as indicated at each item

#### 1. Approval of Parks and Community Enrichment Commission Meeting Minutes

File ID: 2024-00129 **Location:** Citywide

**Action**: Moved/Seconded: Commissioner Ford / Commissioner Boone.

**Yes**: Commissioners Boone, Flores, Ford, Hermann, King, Lew, Robbins,

and Chair Vasquez.

**Absent:** Commissioners Gaines, Rossow and Salinas-Collins.

Passed a **Motion** approving Parks and Community Enrichment Commission

Regular Meeting Minutes dated March 7, 2024.

Contact: Jacob Bredberg, Administrative Analyst, (916) 808-6846,

jbredberg@cityofsacramento.org, Office of the City Clerk

#### 2. Approval of PCEC Follow Up Log

File ID: 2024-00812 **Location:** Citywide

Action: Moved/Seconded: Commissioner Robbins / Commissioner Hermann.

**Yes**: Commissioners Boone, Flores, Ford, Hermann, King, Lew, Robbins,

and Chair Vasquez.

**Absent:** Commissioners Gaines, Rossow and Salinas-Collins.

Passed a **Motion** approving the Parks and Community Enrichment Follow Up

Log.

**Contact:** Raymond Rodriguez, Support Services Manager, (916) 808-1040, rrodriguez@cityofsacramento.org, Department of Youth, Parks, & Community

**Enrichment** 

#### **Discussion Calendar**

## 3. 2024 Summer Programming Update

File ID: 2024-00811 **Location:** Citywide

Action: Discussed and provided feedback.

Contact: Katie Houser, Recreation Manager, (916) 808-6046,

Khouser@cityofsacramento.org; Rene Kausin, Program Manager, (916) 808-6157, Rkausin@cityofsacramento.org, Department of Youth, Parks, & Community Enrichment

#### 4. Fiscal Year (FY) 2023/24 Budget Update & FY2024/25 Preliminary Budget Forecast

File ID: 2024-00810 **Location:** Citywide

Members of the public provided public comments.

**Action:** Received and filed.

Contact: Peter Coletto, Finance Director, (916) 808-5416,

pcoletto@cityofsacramento.org, Department of Finance; Jackie Beecham, Director, (916) 808-1041, jbeecham@cityofsacramento.org, Department of Youth, Parks, &

Community Enrichment

#### 5. Community Gardens Program Overview

File ID: 2024-00831 **Location:** Citywide

Members of the public provided public comments.

Action: Reviewed and discussed.

**Contact:** Shawn C Aylesworth, Park Maintenance Manager, (916) 808-4070, scaylesworth@cityofsacramento.org, Department of Youth, Parks, & Community

**Enrichment** 

#### 6. 916-Day Updates

File ID: 2024-00813 **Location:** Citywide

Action: Received and discussed.

**Contact:** Raymond Rodriguez, Support Services Manager, (916) 808-1040, rrodriguez@cityofsacramento.org, Department of Youth, Parks, & Community

**Enrichment** 

#### Youth, Parks, & Community Enrichment Director's Report

Jackie Beecham, Director of Youth, Parks, & Community Enrichment, provided a report.

### <u>Commissioner Comments – Ideas and Questions</u>

Members of the commission provided comments.

#### **Public Comments-Matters Not on the Agenda**

Members of the public provided public comments.

Adjourned - 9:06 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of April 04, 2024, as approved by the Parks and Community Enrichment Commission.

Saphire Xiong

05/03/2024

Saphire Xiong, Deputy City Clerk