

**FINAL MINUTES OF THE
CITY OF SACRAMENTO
PARKS AND RECREATION COMMISSION**

**REGULAR MEETING
October 5, 2006**

**CONDUCTED JOINTLY WITH THE
SACRAMENTO YOUTH COMMISSION**

BUSINESS ITEMS:

1. The Regular Meeting of the Parks and Recreation Commission was called to order by Chairperson Cindy Cooke at 6:42 p.m. on the above date at the Coloma Community Center-Auditorium, 4623 T Street, Sacramento CA 95819. The meeting was held jointly with the Sacramento Youth Commission.

2. Introduction of Commission Members, City Staff and Guests

MEMBER	PLANNING AREA	Present	Absent
George Raya	Planning Area 1- Central City	X	
Cindy Cooke	Planning Area 2- Land Park	X	
Patrick Lynn	Planning Area 3 – Pocket		X
Dave Tamayo	Planning Area 4- South Sacramento	X	
Brett Williams	Planning Area 5- East Broadway	X	
John Deglow	Planning Area 6- East Sacramento	X	
Bruce Pomer	Planning Area 7- Arden/Arcade	X	
Leo Lujan	Planning Area 8- North Sacramento	X	
Deirdre Price	Planning Area 9- South Natomas	X	
Sheila DeBlonk	Planning Area 10- North Natomas		X
Virginia Guadiana	Planning Area 11- Airport/Meadowview	X	
TOTAL MEMBERS PRESENT- Quorum is 6 members		9	2

3. REVIEW AND APPROVAL OF THE SEPTEMBER 2006 DRAFT MEETING MINUTES

Approved as mailed.

4. PUBLIC TESTIMONY FOR MATTERS NOT ON THE AGENDA

Mr. Sanchez with the Lawrence Park Neighborhood Association stated trash cans are not equitably distributed in the park system, and are removed from Lawrence Park in the winter. Park Operations staff will follow up on the matter.

5. RECOMMEND COUNCIL SUPPORT STATE BOND INITIATIVES 1C AND 84 RELATED TO PARKS AND RECREATION

Motion approved to recommend the Mayor and City Council support these two bond measures on the November 2006 ballot.

Motion made by:	Williams
Seconded:	Raya
Ayes:	Raya, Cooke, Tamayo, Williams, Deglow, Pomer, Lujan, Price, Guadiana
Nays:	None
Abstain:	None
Absent:	Lynn, DeBlonk

SPECIAL ORAL PRESENTATION:

6. CITY LEADERSHIP WORKSHOP

Director Bob Overstreet reviewed the upcoming workshop schedule for the Commission's information.

CONSENT ITEMS:

7. STATUS OF THE ARSON OF JEFFERSON PARK PLAYGROUND AND MAX BAER PLAYGROUND; CRIME AND VANDALISM PREVENTION IN CITY PARKS AND RECREATION

Received and filed.

STAFF REPORTS:

8. WORKSHOP ON PARKS AND RECREATION WITH THE CITY COUNCIL

Staff reviewed the various service areas outlined in the report, including relevant findings from a public survey conducted in August and September. Commissioners raised concerns about the demographics of those surveyed.

Commissioners and staff discussed fees and assessments for these services; the potential to consolidate programs where attendance is low in order to save resources; user policies; plans for expanding teen centers and consideration in serving students at new, small high schools

in Sacramento; the need for strategic planning for various Recreation services; City/Department water and energy conservation practices; infrastructure needs in the park and recreation system; the benefits of Park Safety Services.

Motion approved to support staff's recommendation to the City Council to consider and discuss the presentations made by staff and give direction for priority Service Delivery Goals to be considered during the FY 2006-07 midyear review and/or the FY 2007/08 budget process, and that the Parks and Recreation Commission is ready to offer assistance to further recommendations on direction given by the City Council at the workshop.

Motion made by:	Pomer
Seconded:	Raya
Ayes:	Raya, Cooke, Tamayo, Williams, Deglow Pomer, Lujan, Price, Guadiana
Nays:	None
Abstain:	None
Absent:	Lynn, DeBlonk

PARKS AND RECREATION COMMISSION: COMMITTEE REPORTS:

None.

COMMISSIONERS' IDEAS, QUESTIONS & ANNOUNCEMENTS:

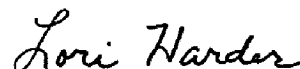
Commissioners discussed ethics training for City board and commissions as coordinated by the City Clerk's Office. Commissioner Williams asked for an update on policies for the new regional skatepark currently under construction. Commissioner Raya recommended Commission members be aware of "The Village" development proposal on Business 80 near Sutter's Landing Regional Park. Chair Cooke asked for an update on triggering parking enforcement in William Land Park as the new parking garage at Sacramento City College is to open soon.

Director Bob Overstreet announced he will vacate his position to assist the City Manager with the General Plan Update. A recruitment will be conducted to secure a new Parks and Recreation Director.

ADJOURNMENT:

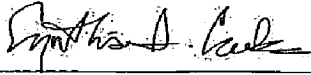
The Parks and Recreation Commission meeting adjourned at 9:40 p.m.

Respectfully Submitted:



Lori Harder, Support Services Manager
Department of Parks and Recreation

Approved:



Cindy Cooke, Chair
Parks and Recreation Commission