



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

Wednesday, January 11, 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 6:31 p.m.

Present: Commissioners Bains, 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 December 1, 2016

Contact: Ilee Muller, Administrative Analyst, 808-1022

Action: Motion to approve the Consent Calendar.

Moved, seconded (Rhodes/O'Toole) and carried 8-0

Discussion Calendar

2. Election of Chairperson (Oral)

Location: Citywide

Recommendation: Nomination and Election of Chairperson to Serve through December 2017

Contact: Josette Reina, Support Services Manager, 808-1956

Action: Continue the election of Chair and Vice Chair to the next Commission Meeting.

Moved, seconded (Malik/Rhodes) and carried 8-0

3. Election of Vice Chairperson (Oral)

Location: Citywide

Recommendation: Nomination and Election of Vice Chairperson to Serve through December 2017

Contact: Josette Reina, Support Services Manager, 808-1956

Action: Continue the election of Chair and Vice Chair to the next Commission Meeting.

Moved, seconded (Malik/Rhodes) and carried 8-0

4. Sacramento Steps Forward (Oral)

Location: Citywide

Recommendation: Review and Comment

Contact: Emily Halcon, Program Specialist, 808-7896

Emily Halcon with the City of Sacramento and Ryan Loofbourrow Chief Executive Officer with Sacramento Steps Forward provided an oral update to the Commission on what Sacramento Steps Forward has been doing to help the City of Sacramento's homeless population.

5. Community Garden Update (Oral)

Location: Citywide

Recommendation: Review and Comment

Contact: Bill Maynard, Human Services Program Coordinator, 808-4943

Bill Maynard provided an update on the City's Community Garden program, which started in 2005.

6. Parks and Recreation Director Report (Oral): Review Highlights for December

Location: Citywide

Recommendation: Review and Comment

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

Director Chris Conlin provided an update on the following items: a) storm damage in parks; b) Southside Park warming center; c) Youth Services and upcoming discussions with the Mayor on youth employment expansion for Lighting and Landscaping maintenance

program; d) Mayor's \$500,000 seed money from the innovation fund for Art, Technology and Food; e) Mid-Year budget preparation for parks and youth services; f) the Commission's September 7, 2017 meeting has been moved to the Historic Council Chambers due to a conflict in the New Council Chambers.

7. Parks and Recreation Promotional Video (Oral)

Location: Citywide

Recommendation: Receive and File

Contact: Fatima Malik, Commissioner, 808-8379

Commissioner Malik shared a Parks and Recreation Promotional video another City had done to promote parks.

Member Comments-Ideas, Questions and Meeting/Conference Reports

Commissioner Malik requested that the Director consider the Parks Department revisit the partnership with Grant High School for summer garden maintenance under the Landscape and Lighting program.

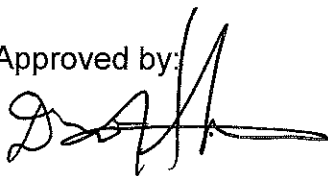
Commissioner Guerrero asked about scheduling a presentation by the Ninos Parkway volunteers.

Adjournment

Chair Heitstuman adjourned the meeting at 8:10 p.m.

Respectfully submitted:


Ilee Muller, Administrative Analyst
Department of Parks and Recreation

Approved by:


David Heitstuman, Chair
Parks and Recreation Commission