

PARKS AND RECREATION COMMISSION MEETING MINUTES

April 1, 2010

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

Call to Order – 7:05 p.m.

Roll Call – A regular meeting of the Parks and Recreation Commission was called to order by Interim Chair Rewers at 7:05 p.m. on Thursday, April 1, 2010 at the George Sim Community Center located at 6207 Logan Street. All members were present except Commissioner Beaver.

Public Comments- Matters Not on the Agenda

1. None

Public Hearings

2. None

Special Oral Presentation

3. None

Consent Calendar

4. **Approval of Minutes for February 24, 2010**

Location: Citywide

Recommendation: Approve Commission minutes for February 24, 2010

Contact: Lori Harder, Support Services Manager, 808-5172

Action: Moved, seconded and carried to approve as mailed. (Guadiana/Woo:

Ayes: Azar, Rewers, Harris, Cooke, Smith, Tamayo, Woo, Guadiana, Heitstuman, Hansen. **Absent:** Beaver)

5. **Approval of Minutes for March 4, 2010**

Location: Citywide

Recommendation: Approve Commission minutes for March 4, 2010

Contact: Lori Harder, Support Services Manager, 808-5172

Action: Moved, seconded and carried to approve as mailed. (Guadiana/Woo:

Ayes: Azar, Rewers, Harris, Cooke, Smith, Tamayo, Woo, Guadiana, Heitstuman, Hansen. **Absent:** Beaver)

6. Baseball Field Renovation Project at George Sim Park

Location: Council District 6

Recommendation: Receive and File

Contact: Dave Mitchell, Operations Manager, 808-6076

Action: Received and filed.

Discussion/Action Reports

Discussion/Action reports include oral presentations including those recommending review and comment

7. Nomination and Election of Chairperson and Vice Chairperson of the Parks and Recreation Commission

Recommendation: Nominate and Elect a Chairperson and Vice Chairperson for the Commission

Action: Commissioner Rewers was nominated and elected to serve as Chairperson. (Nominated by Harris and seconded by Smith. Ayes: Azar, Rewers, Harris, Smith, Tamayo, Woo, Guadiana, Heitstuman, Hansen. Nays: Cooke. Absent: Beaver)

Commissioner Cooke was nominated and elected to serve as Vice Chairperson. (Nominated by Guadiana and seconded by Rewers. Ayes: Azar, Rewers, Harris, Smith, Tamayo, Woo, Guadiana, Heitstuman, Hansen. Abstained: Cooke. Absent: Beaver)

8. Community Garden Management and Guidelines Review and Update

Location: Citywide

Recommendation: Review and Comment

Contact: Dan Giammona, Park Maintenance Manager, 808-4070; Dave Mitchell, Operations Manager, 808-6076

Dan Giammona, Park Maintenance Manager, introduced the item. Commissioners and staff discussed the guideline review process, input from gardeners, development of draft memorandums of understanding for community garden sites, geographic boundaries for areas served by each garden, waiting list maintenance and transparency, public access to utilize these public assets, and whether or not term limits or other methods should be imposed to allow for rotation for gardens with waiting lists.

Action: Moved, seconded and carried to recommend a future public forum be held to determine policies regarding term limits and turnover methods for community gardens with waiting lists. (Tamayo/Guadiana: Ayes: Rewers, Harris, Cooke, Smith, Tamayo, Woo, Guadiana, Heitstuman, Hansen. Nays: Azar. Absent: Beaver)

9. Robert T. Matsui Waterfront Park Master Plan and Park Designation Amendments

Location: Citywide

Recommendation: Support Staff Recommendation

Contact: Raymond Costantino, Assistant Planner, 808-8826; J.P. Tindell, Park Planning and Development Services Manager, 808-1955

Raymond Costantino, Assistant Planner, reviewed the item. Staff and commissioners discussed the proposed park master plan amendment and staff's recommendation, the criteria for designating parks as community or regional, designations for other public park plans along the riverfront, park development funding restrictions and concerns, the proposed Planetarium and Challenger Center, the potential park and recreation needs of residents as the area develops, and allocating park development funding across future parks in the area to address these needs.

Action: Moved, seconded and carried to support the Robert T. Matsui Waterfront Park Master Plan amendment. (Tamayo/Guadiana: Ayes: Azar, Rewers, Harris, Cooke, Smith, Tamayo, Woo, Guadiana, Heitstuman, Hansen. Absent: Beaver)

Action: Moved, seconded and carried to support changing the Robert T. Matsui Waterfront Park designation from a regional park to a community park. (Hansen/Azar: Ayes: Azar, Harris, Cooke, Smith, Woo, Guadiana, Heitstuman, Hansen. Nays: Rewers, Tamayo. Absent: Beaver)

10. Sacramento START (Students Today Achieving Results for Tomorrow) Program Annual Evaluation Report

Location: Citywide

Recommendation: Review and Comment

Contact: Brian Fitzgerald, Recreation Superintendent, 808-6196, Alan Tomiyama, Recreation Manager, 808-8958

Brian Fitzgerald, Recreation Superintendent, and a representative from Duerr Evaluation Resources reviewed the item with the Commission. Commissioner Hansen inquired about the use and cost of consultants to conduct the evaluation.

11. Parks and Recreation Director Report (Oral): Review of March and April, 2010 Highlights

Location: Citywide

Recommendation: Informational

Contact: Jim Combs, Parks and Recreation Director, 808-8526

Director Combs reviewed program highlights, new park amenities, and a volunteer playground development project.

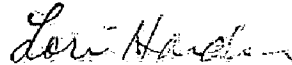
Questions, Ideas, and Announcements of Commission Members

Chair Rewers commented on implementing a process in future to manage requests from Commissioners similar to one the City Manager's Office is developing to recommend to the Council. Commissioner Cooke asked staff to forward information on the outcome of the Council hearing on Curtis Park Village. Commissioner Azar requested information on a construction project in Jefferson Park. Staff will follow up.

Adjournment

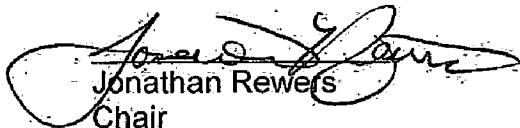
The meeting adjourned at 9:40 p.m.

Respectfully submitted:



Lori Harder, Support Services Manager
Department of Parks and Recreation

Approved:



Jonathan Rewers
Chair

Parks and Recreation Commission