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In compliance with the Brown Act, the following materials have been posted at the location indicated below.

**Legislative Body** Parks and Recreation Commission

**Posting Type** Meeting Agenda

**Posting Location** 915 I Street Sacramento, CA 95814

**Meeting Date & Time** 10/4/18: 6:30 pm

The document noted above was posted at the time and date displayed in the signature box below.

Signature **JoAn Dominno-Day**

Digitally signed by JoAn Dominno-Day  
DN: cn=JoAn Dominno-Day, o=City of Sacramento, ou=Youth, Parks, & Community Enrichment, email=jday@cityofsacramento.org, c=US  
Date: 2018.09.26 09:04:57 -07'00'

**PARKS & RECREATION COMMISSION**

Jag Bains, District 1  
Fatima Malik, District 2  
David Guerrero, District 3 (Vice Chair)  
Julie Murphy, District 4  
Joe Flores, District 5 (Chair)  
Tyler Aguilar, District 6  
Devin Lavelle, District 7  
Chinua Rhodes, District 8  
David Heitstuman, At Large  
Jason Law, At Large  
Rita Gallardo-Good, Mayoral

**COMMISSION STAFF**

Shannon Brown, Interim Director  
Ilee Muller, Administrative Analyst  
Sheryl Patterson, Senior Deputy City Attorney

**Agenda**  
**Parks & Recreation**  
**Commission**

915 I Street, Council  
Chambers - NCH

Published by the  
Youth, Parks, & Community  
Enrichment Department  
(916) 808-5172

**Thursday, October 4, 2018**

**6:30 p.m.**

**NOTICE TO THE PUBLIC**

You are welcomed and encouraged to participate in this meeting. Public comment is taken on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select 3-5 speakers to represent the opinion of the group.

**Notice to Lobbyists:** When addressing the legislative bodies you must identify yourself as a lobbyist and announce the client/business/organization you are representing (*City Code 2.15.160*).

**Speaker slips are available on the City's Website and from staff, and should be completed and submitted to the Commission Clerk.**

*Government Code 54950 (The Brown Act)* requires that a brief description of each item to be transacted or discussed be posted at least 24 hours prior to the Special meeting. The City posts Agendas at City Hall as well as offsite meeting locations.

The order and estimated time for Agenda items are listed for reference and may be taken in any order deemed appropriate by the legislative body.

The Agenda provides a general description and staff Recommendation; however, the legislative bodies may take action other than what is recommended. Full staff reports are available for public review on the City's website and include all attachments and exhibits. "To Be Delivered" and "Supplemental" reports will be published as they are received. Hard copies are available at the Department of Parks & Recreation and all written material received is available at the meeting for public review.

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify the Youth, Parks, & Community Enrichment Department at (916) 808-5172 at least 48 hours prior to the meeting.

# AGENDA

Thursday, October 4, 2018

6:30 p.m.

*Council Chambers, 915 I Street, Sacramento, CA 95814*

## Open Session – 6:30 p.m.

### Roll Call

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

### Consent Calendar      **Estimated Time: 5 minutes**

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 September 6, 2018

**Contact:** Ilee Muller, Administrative Analyst, (916) 808-1022, Department of Youth, Parks, & Community Enrichment

### Discussion Calendar      **Estimated Time: 80 Minutes**

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

#### 2. **Renaming of Mesa Grande Park as William Caston Park**

**Location:** Council District 7

**Recommendation:** Adopt a motion to support the City Council’s adoption to rename Mesa Grande Park as William Caston Park

**Contact:** Raymond Costantino, Park Planning Development Services Manager, (916) 808-1941, Department of Youth, Parks, & Community Enrichment

#### 3. **Strategic Plan Update**

**Location:** Citywide

**Recommendation:** Adopt a motion to support the City Council’s approval of the Strategic Plan for the Department of Youth, Parks, & Community Enrichment

**Contact:** Shannon Brown, Interim Director, (916) 808-6076, Department of Youth, Parks, & Community Enrichment

#### 4. **Urban Forest Master Plan**

**Location:** Citywide

**Recommendation:** Review and Comment

**Contact:** Raymond Costantino, Park Planning Development Services Manager, (916) 808-1941, Department of Youth, Parks, & Community Enrichment; Lucinda Willcox, Program

Manager, (916) 808-5052, Department of Public Works; Kevin Hocker, (916) 808-4996, Urban Forester, Department of Public Works

**5. McKinley Park Water Vault Project**

**Location:** Council District 3

**Recommendation:** Review and Comment

**Contact:** Dennis Day, Landscape Architect, (916) 808-7633, Department of Youth, Parks, & Community Enrichment; James C. Yorita, Associate Civil Engineer, Department of Utilities (916) 808-1911

**6. Summer Oasis and Community Recreation**

**Location:** Citywide

**Recommendation:** Informational

**Contact:** Jackie Beecham, Recreation Superintendent, (916) 808-3818, Department of Youth, Parks, & Community Enrichment

**7. Youth, Parks, & Community Enrichment Director Report (Oral): Review Highlights for September**

**Location:** Citywide

**Recommendation:** Informational

**Contact:** Shannon Brown, Interim Director, (916) 808-6076, Department of Youth, Parks, & Community Enrichment

**Member Comments-Ideas, Questions and Meeting/Conference Reports**

**Adjournment**