

PARKS AND RECREATION COMMISSION

AGENDA ITEM 4

MEETING MINUTES

December 4, 2008

*Historic City Hall, Hearing Room
915 I Street*

Call to Order – 7:06 p.m.

Roll Call – A regular meeting of the Parks and Recreation Commission was called to order by Chair Cooke at 7:06 p.m. on Thursday, December 4, 2008 at Historic City Hall, Commission Hearing Room, located at 915 I Street. All members were present.

Public Comments- Matters Not on the Agenda

1. None

Public Hearings

2. None

Special Oral Presentation

3. None

Consent Calendar

All items listed under the Consent Calendar were approved by all in attendance upon one motion made by Commissioner Guadiana, seconded by Commissioner Deglow.

4. **Approval of Minutes for November 6, 2008**

Location: Citywide

Recommendation: Approve commission minutes for November 6, 2008

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

Action: Approved as amended.

5. **Staff PRC Meeting Location Recommendations and Confirmation of 2009 Schedule**

Location: Citywide

Recommendation: Support staff recommendations

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

Action: Meeting Locations and Schedule Confirmed

6. Support an Application for a Tire-Derived Product Grant from the California Integrated Waste Management Board

Location: Hagginwood Park and Strawberry Manor Park in Council District 2

Recommendation: Support grant application

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

Action: Application supported

Discussion/Action Reports

7. McKinley Village Project Review

Location: Planning Area 6, Council District 3

Recommendation: Review and comment

Contact: Dana Allen, Senior Planner, 808-2762

Dana Allen, Senior Planner, and Bret Hogge with WL McKinley Associates, reviewed the item. Commissioners and staff discussed the proposed site plan, densities, access, traffic, parking, public park and recreation requirements, plans and credits. Concerns regarding plans for private recreation amenities and future planning efforts for regional accessibility to Sutter's Landing Regional Park across Business 80 were discussed, including land dedication for a future freeway interchange. Commissioners requested a reportback from the City's Department of Transportation on area circulation issues, including project traffic studies, prior to City Council taking final action on the project.

Action: Moved, seconded and carried to recommend the applicant be required to meet the full park acreage requirement of 2.87 acres, and not be given credit for .57 acres currently planned as a private park and recreation amenity. (Tamayo/Lynn: Ayes: Cooke, Lujan, Raya, DeBlonk, Lynn, Tamayo, Deglow, Pomer, Guadiana, Price Noes: None)

Moved, seconded and carried to recommend the City of Sacramento not issue Quimby credit for the currently planned private park and recreation amenity. (Tamayo/Guadiana: Ayes: Cooke, Lujan, Raya, Tamayo, Deglow, Pomer, Guadiana, Price Noes: DeBlonk, Lynn)

Moved, seconded and carried the Parks and Recreation Commission finds the McKinley Park Village project, as currently designed, raises serious park access issues, and requests that at such time additional traffic studies are complete, staff return to the Parks and Recreation Commission for input on the results of the study relative to access to parks. (Pomer/Tamayo: Ayes: Cooke, Lujan, Raya, DeBlonk, Lynn, Tamayo, Deglow, Pomer, Guadiana, Price Noes: None)

8. ***Parks and Recreation Safety Implementation Plan: Support Master Plans for Billy Bean Jr. Park, Johnston Park, and Martin L. King, Jr. Park***

Location: Billy Bean Jr. Memorial Park – 7400 17th Avenue, Planning Area 5; Johnston Park – 231 Eleanor Avenue, Planning Area 8; and Martin L. King Jr. Park – 2705 Gardendale Road, Planning Area 11

Recommendation: Support new master plans for Billy Bean Jr. Memorial Park, Johnston Park, and Martin L. King Jr. Park consistent with the implementation plan of the adopted *Parks and Recreation Safety Implementation Plan*

Contact: Jonathan Rewers, Parks and Recreation Analyst, 808-7590
Jonathan Rewers reviewed the item. Mr. Chris Holm noted the Johnston Park plan indicated an off road levee trail connection, however, this would be disrupted by an existing creek. He recommended a Class 1 biketrail be added as a proposed connection.

Action: Moved, seconded and carried to support new master plans for Billy Bean Jr. Memorial Park, Johnston Park, and Martin L. King Jr. Park consistent with the implementation plan of the adopted *Parks and Recreation Safety Implementation Plan* and to recommend staff add a Class 1 biketrail as a proposed connection to the Ueda Parkway within the Johnston Park Master Plan. (Tamayo/Price; Ayes: Lynn, Lujan, Deglow, Cooke, Tamayo, Price, Guadiana, Raya, Pomer, DeBlonk)

9. **Department of Parks and Recreation Master Plan Update Workshop**

Location: Citywide

Recommendation: Review and comment

Contact: J.P. Tindell, Park Planning and Development Services Manager, 808-1955

Staff reviewed the item. The updated master plan will be brought back to the Commission in the near future to request the Commission support the update.

10. **Mission/Role of Parks and Recreation Planning, Design and Development Committee**

Location: Citywide

Recommendation: Review and comment

Contact: J.P. Tindell, Park Planning and Development Services Manager, 808-1955

Ms. Tindell clarified the Committee's purpose as outlined in the staff report. Chair Cooke recommended that, when reviewing a proposed park master plan, that information on park amenities and population densities in the regional area be presented for consideration. Mr. Chris Holm spoke to the need to consider adjacent properties and potential pedestrian traffic flows when designing parks, and sited Reichmuth Park and nearby businesses as an example.

11. Parks and Recreation Director Report (Oral): A. November 2008 department highlights; B. December 2008 department highlights

Location: Citywide

Recommendation: Review and comment

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

Jim Combs reviewed recent staffing changes, park openings and proposed new park amenities.


Questions, Ideas, and Announcements of Commission Members

Commissioner Price received information about a proposed BMX course for Gardenland Park and spoke to senior hours at South Natomas Community Center.

Adjournment

The meeting adjourned at 10:20 p.m.

Respectfully submitted:



Lori Harder, Support Services Manager
Department of Parks and Recreation