



Meeting Minutes City of Sacramento Parks and Recreation Commission

AGENDA

August 7, 2014

Historic City Hall Hearing Room 915 I Street, Sacramento

Call to Order – 6:53 p.m.

The meeting was called to order by Jeff Harris, Chairperson, at 6:53 p.m. Commissioners Mercado, O'Toole, Ruggieri, Heitstuman and Assagai were absent. All other commissioners 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 are considered and acted upon by one motion. Anyone may request that an item be removed for separate consideration.

4. Parks and Recreation Commission Meeting Minutes

Location: Citywide

Recommendation: Approve Commission minutes for June 12, 2014 (July meeting cancelled)

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

Action: Moved, seconded and carried to approve as mailed. (Dominguez/McKinley:
Ayes: Dominguez, Harris, Shettle, Malik, McKinley; Abstain: Guadiana; Absent:
Assagai, Heitstuman, Ruggieri, O'Toole, Mercado)

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

5. Overview of Golf Operations in the City of Sacramento

Location: Citywide

Recommendation: Review and Comment

Questions, Ideas, and Announcements of Commission Members

None

Adjournment

The meeting adjourned at 8:40 p.m.

Respectfully submitted:



Lori Harder, Support Services Manager
Department of Parks and Recreation

Approved by:



Jeff Harris, Chairperson
Parks and Recreation Commission