



**FINAL MINUTES OF THE
CITY OF SACRAMENTO
PARKS AND RECREATION COMMISSION**

**REGULAR MEETING
March 1, 2007**

BUSINESS ITEMS:

The Regular Meeting of the Parks and Recreation Commission was called to order by Chairperson Cooke at 7:07 p.m. on the above date at City Hall, Commission Hearing Room, 915 I Street, Sacramento CA 95814.

2. Introduction of Commission Members, City Staff and Guests

MEMBER	PLANNING AREA	Present	Absent
George Raya	Planning Area 1- Central City	X	
Cindy Cooke	Planning Area 2- Land Park	X	
Patrick Lynn	Planning Area 3 – Pocket	X	
Dave Tamayo	Planning Area 4- South Sacramento	X	
Brett Williams	Planning Area 5- East Broadway	X	
John Deglow	Planning Area 6- East Sacramento	X	
Bruce Pomer	Planning Area 7- Arden/Arcade	X	
Leo Lujan	Planning Area 8- North Sacramento	X	
Deirdre Price	Planning Area 9- South Natomas	X	
Sheila DeBlonk	Planning Area 10- North Natomas	X	
Virginia Guadiana	Planning Area 11- Airport/Meadowview	X	
TOTAL MEMBERS PRESENT- Quorum is 6 members		11	0

3. REVIEW AND APPROVAL OF THE FEBRUARY 2007 DRAFT MEETING MINUTES

The February 2007 draft meeting minutes were approved as mailed.

4. PROPOSED PARKS AND RECREATION COMMISSION PLANNING SESSION UPDATE

Staff has secured a facilitator and a planning session is tentatively scheduled for Wednesday evening, April 25th. The Chair and Vice Chair will develop the agenda and desired outcomes

further with the facilitator and staff.

5. PUBLIC TESTIMONY FOR MATTERS NOT ON THE AGENDA

None.

SPECIAL ORAL PRESENTATIONS:

6. None.

CONSENT ITEMS:

7. SHASTA COMMUNITY PARK NAME AND MASTER PLAN

Commissioner Williams stated the Commission's Park Planning and Development Committee met earlier in the week, and recommends a continuous perimeter jogging path, and to separate the skate park from the picnic area in the proposed master plan. Williams recommended the proposed master plan be supported with these changes, and requested staff return to the Commission with the amended plan as an informational item.

Motion approved to support the Shasta Community Park name and proposed master plan with the addition of a continuous perimeter jogging path, and to indicate separately the skate park from the picnic area in the proposed plan.

Motion made by: Williams
Seconded: Deglow
Ayes: Raya, Cooke, Lynn, Tamayo, Williams, Deglow, Pomer, Lujan, Price, DeBlonk, Guidiana
Nays: None
Abstain: None
Absent: None

Commissioner Tamayo stated that citizens at the park master plan meetings did not want basketball courts that attracted young men. Commissioners and staff discussed the need for recreation activities for young men in the park system, and how to address these concerns. Janet Baker, Operations Manager, stated that where possible, parks had been designed to place courts away from residential property and children's play areas. Commissioners requested staff analyze this issue further.

8. SUPPORT AN APPLICATION FOR A LAND AND WATER CONSERVATION FUND GRANT FOR THE REHABILITATION OF THE PICNIC AREA AT SOUTHSIDE PARK

Motion approved to support a grant application for the rehabilitation of the picnic area at Southside Park.

Motion made by: Pomer
Seconded: Williams
Ayes: Raya, Cooke, Lynn, Tamayo, Williams, Deglow, Pomer, Lujan, Price, DeBlonk, Guidiana

Nays: None
Abstain: None
Absent: None

9. SACRAMENTO AGENDA FOR YOUTH

Commissioner Tamayo recommended the Commission emphasize to the Council the need to design recreation facilities and public spaces for teens and young adults to accommodate their needs rather than designing them "out" of parks and public spaces. Commissioners discussed the issue, the Commission's role in educating and facilitating a discussion on this topic, including hosting a future workshop with the Sacramento Youth Commission, designers of parks and public spaces, Patsy Eubanks Owens, Associate Professor of Landscape Architecture at the University of California, Davis who specializes in this topic area, other agencies and partners.

Motion approved to receive and file a report on the Sacramento Agenda for Youth.

Motion made by: Pomer
Seconded: Williams
Ayes: Raya, Cooke, Lynn, Tamayo, Williams, Deglow, Pomer, Lujan,
Price, DeBlonk, Guidiana
Nays: None
Abstain: None
Absent: None

STAFF REPORTS:

10. ALL WEATHER FIELD FEE PACKAGE AND PERIMETER FENCING AT GRANITE REGIONAL PARK

Alan Tomiyama, Recreation Manager, introduced the item and stated the Commission's Programming Committee supported staff's recommendation as contained in the report. Jordan Lang, representing Sacramento United Youth Soccer, stated support for staff's recommendation, and also recommended backstop screens be placed behind the goal posts given the field's proximity to a parking lot. Gary Hyden, Supervising Landscape Architect, stated the screens will be installed.

Chair Cooke relinquished the chair to Vice Chair Williams.

Motion approved to support the proposed All Weather Sports Field Fee Structure and to request the City Council consider retaining interest earnings in the capital improvement project for future field replacement or, at time of replacement, the project budget recoup the amount of interest earned in the City's General Fund. Further, the installation of screen netting behind both goal areas is recommended.

Motion made by: Cooke
Seconded: DeBlonk
Ayes: Raya, Cooke, Lynn, Tamayo, Williams, Deglow, Pomer, Lujan,
Price, DeBlonk, Guidiana

Nays: None
Abstain: None
Absent: None

Upon completion of this agenda item, Chair Cooke resumed the chair from Vice Chair Williams.

11. EARL WARREN PARK MASTER PLAN UPDATE

Jonathan Rewers, Program Manager with the City's General Services Department, reviewed the item and the public process to develop a new park master plan. Commissioner Williams stated the Commission's Park Planning and Development Committee supports the proposed master plan, and commented it contains elements appropriate for a park rehabilitation project including sod removal, and replacing underutilized recreation elements with new and different ones to better serve residents.

Motion approved to support the Earl Warren Park Master Plan Update.

Motion made by: Williams
Seconded: Deglow
Ayes: Raya, Cooke, Lynn, Tamayo, Williams, Deglow, Pomer, Lujan, Price, DeBlonk, Guidiana
Nays: None
Abstain: None
Absent: None

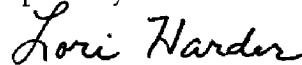
COMMISSIONERS' IDEAS, QUESTIONS & ANNOUNCEMENTS

Commissioner Williams received an update on the City's Sustainability Agenda process. Commissioner Tamayo announced the successful rebuilding of the Max Baer Park Playground. Chair Cooke announced the Commission's recommendation to increase the reservation fee for regional park picnic areas to help offset maintenance costs was approved by the City Council.

ADJOURNMENT

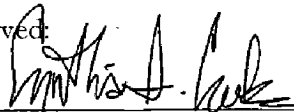
The Parks and Recreation Commission meeting adjourned at 8:45 p.m.

Respectfully Submitted:



Lori Harder, Support Services Manager
Department of Parks and Recreation

Approved:



Cindy Cooke, Chairperson
Parks and Recreation Commission