

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

**REGULAR MEETING
Thursday, March 2, 2006**

BUSINESS ITEMS:

1. The Regular Meeting of the Parks and Recreation Commission was called to order by Commissioner Cindy Cooke at 7:10 p.m. on the above date at the Oak Park Community Center located at 3425 Martin Luther King Jr. Blvd. Sacramento, CA 95817
2. INTRODUCTION OF COMMITTEE MEMBERS, CITY STAFF, 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		9	2

3. REVIEW AND APPROVAL OF FEBRUARY 2006 DRAFT MEETING MINUTES

The draft February 2006 regular meeting minutes were approved as mailed.

4. PUBLIC TESTIMONY FOR MATTERS NOT ON THE AGENDA

None.

CONSENT ITEMS:

5. CELLULAR TOWER INQUIRY PROJECT WORK PLAN

Motion approved to support the revisions to the Cellular Tower Inquiry Project Work Plan.

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

6. PROPOSALS FOR METRO PCS CELLULAR TOWERS AT SIM PARK AND PANNELL MEADOWVIEW COMMUNITY CENTER

Commissioner Tamayo relayed concerns from the neighborhood association near Sim Park regarding the design of the proposed equipment enclosure in the park.

Motion approved to support the addition of cellular towers at Sim Park and Pannell Meadowview Community Center, and to support the request of the neighborhood association near Sim Park to add a cover to the equipment enclosure, and to have a more open design on the walls of the enclosure to increase visibility.

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

7. UPDATE ON THE JIBBOOM STREET HISTORIC POWER STATION

Commissioners and staff discussed the potential re-use of the power station, including the need for continued access to the river and bike trail, mixed-use possibilities, economic development opportunities, the potential of the power station to become a public/private destination attraction, the importance of maintaining parks and open spaces in this area, and revenue needs to restore the building and develop the area.

Commissioners requested staff keep them informed of the process, and requested Chair Cooke draft a letter to the Mayor and City Council stating their desire to be a part of the

process and to emphasize the value of this site to Sacramento's park system.

8. IMPLICATIONS OF APPROVED CHANGES TO PLANNING AREA BOUNDARIES

Materials received and filed.

9. URBAN FOREST ENHANCEMENT PLAN UPDATE

Materials received and filed.

10. SIERRA 2 GREEN - DOG TRAINING PROGRAM AGREEMENT AND PROPOSED DOG PARK

Motion approved to support participation in a community process to establish an official dog park at the Sierra 2 Green.

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

STAFF REPORTS:

11. CITY OF SACRAMENTO COMMUNITY GARDEN PROGRAM

Bob Fleming, Park Operations Manager, stated that draft guidelines will be brought to the Commission for review. Commissioner Guadiana recommended a memorial to Ron Mandella at the Fremont Community Garden. Staff is discussing a memorial with the Capitol Area Development Authority.

12. REPORT BACK ON PARK AND MAINTENANCE ISSUES IN OAK PARK AREA

Commissioners, residents and staff discussed various park development, park maintenance and community center issues. Discussion included the lack of seating in the Center lobby, scheduling procedures at the Center, and security services and issues. Regarding McClatchy Park, the need for a snack and maintenance structure for sports groups, improved restroom access, security, maintenance, and the need for more park safety services was discussed. Ideas to increase use and engagement in the park such as a Farmer's Market was discussed. The maintenance and condition of the dressing rooms and bathrooms at Clunie Pool in East Sacramento was discussed and extended hours of operation in very hot weather.

Commissioners recommended signs in parks with telephone numbers for maintenance-related reports and safety services, encouraged residents to stay engaged and request park

development needs through the *Parks and Recreation Programming Guide* process, and to continue to document and communicate safety and maintenance issues with City staff and Commissioner Williams, representative for the Oak Park area.

13. POLICY RECOMMENDATION ON PARKLAND ENCROACHMENT ORDINANCE

Commissioners discussed with staff maintenance of native vegetation, any proposed appeal process, and process to address any new encroachments.

Motion approved to support proposed policy framework for the development of a new City Ordinance.

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

COMMISSIONER'S IDEAS, QUESTIONS AND ANNOUNCEMENTS

Commissioner Williams requested an update on the Water Conservation Program in City parks.

ADJOURNMENT

The Parks and Recreation Commission meeting adjourned at 9:20 p.m.

Respectfully Submitted:

Lori Harder, Support Services Manager
Department of Parks and Recreation

Approved:

Cindy Cooke, Chair
Parks and Recreation Commission