

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

**REGULAR MEETING
Thursday, April 7, 2005**

BUSINESS ITEMS:

1. The Regular Meeting of the Parks and Recreation Commission was called to order by Commissioner Cindy Cooke at 6:40 p.m. on the above date at Interim City Hall, at 730 I Street, Sacramento, California 95814.
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		11	

WORKSHOP ON CONDUCT OF COMMISSION MEETINGS

Robert Tokunaga, Deputy City Attorney, conducted a workshop with the Commissioners and addressed compliance with the Brown Act, Conflict of Interest, and campaign contributions. Committee structure and meeting agenda development were also reviewed.

3. ELECTION OF OFFICERS/COMMITTEE APPOINTMENTS

Commissioner Cooke was unanimously elected to be the Chairperson. Commissioner Deglow was elected Vice Chairperson (4 ayes, 2 nays, 2 abstentions).

Commissioners were asked to submit their committee preferences to the Chair for consideration.

Motion approved for future appeals from decisions of the Director of Parks and Recreation relating to tree maintenance and/or removal to be heard by the full Parks and Recreation Commission.

Motioned: DeBlonk
Seconded: Deglow
Ayes: All
Nays: None
Abstentions: None
Absent:None

Motion approved to allow committees of the Parks and Recreation Commission to appoint non-voting advisory members.

Motioned: DeBlonk
Seconded: Raya
Ayes: Cooke, Lynn, Tamayo, Williams, Deglow, Pomer, Lujan, Price
Nays: Guadiana
Abstentions: None
Absent:None

4. REVIEW AND APPROVAL OF MARCH 2005 DRAFT MEETING MINUTES OF THE PARKS AND RECREATION COMMISSION

The meeting minutes were approved as mailed.

5. CRITERIA FOR AWARDING MEETING STIPENDS

Motion approved to continue the criteria for award of stipends as set by the former Citizen's Advisory Committee for Parks and Recreation as follows: Meeting stipends will be awarded for meetings of the Commission that require public noticing, and that a quorum of Commissioners were at the meeting so that action could be taken (a quorum is defined as a majority of the number of filled positions).

Motioned: Williams
Seconded: Guadiana
Ayes: Cooke, Deglow, Pomer, Price, DeBlonk
Nays: Tamayo, Raya, Lujan
Abstentions: Lynn
Absent:None

6. PUBLIC TESTIMONY FOR MATTERS NOT ON THE AGENDA

None.

SPECIAL PRESENTATIONS:

7. SACRAMENTO YOUTH COMMISSION YEAR-END REPORT

Members of the Sacramento Youth Commission gave information on Commission activities including involvement in local public transportation safety issues; indoor skateparks; teen homelessness, and a scholarship program for a local high school student.

8. STATE OF CALIFORNIA, DEPARTMENT OF GENERAL SERVICES CENTRAL PLANT PROJECT

Representatives from the State's Department of General Services gave an update on the project, especially as it may pertain to Roosevelt Park.

CONSENT ITEMS:

9. AMENDMENT TO ADOPTED 2005-2010 PARKS AND RECREATION MASTER PLAN REGARDING ACREAGE DEFICIENCY ANALYSIS

Received and filed.

10. OFF-LEASH DOG TASK FORCE REPORT

Received and filed.

11. FISCAL YEAR 2005/06 CITY OF SACRAMENTO BUDGET DEVELOPMENT SCHEDULE

Received and filed.

12. ACCOMPLISHMENTS OF THE DEPARTMENT OF PARKS & RECREATION FISCAL AND RESOURCE DEVELOPMENT TEAM

Received and filed.

13. UPDATE ON THE DEVELOPMENT OF THE 2006 PARKS & RECREATION PROGRAMMING GUIDE

Received and filed.

14. TRANSMITTAL OF THE PARK, PLANNING, DESIGN AND DEVELOPMENT PRODUCTION REPORT CARD

Received and filed.

15. REPORTBACK ON ACTIONS TAKEN TO ADDRESS AND REMEDIATE EFFECTS OF THE SEPTEMBER 19, 2004 STORM ON SOUTHSIDE PARK LAKE

Commissioners discussed this item and health and safety-related actions and follow up reports made by the City Utilities Department and the County of Sacramento's Health Services Department regarding this incident, as well as communications with the Southside Neighborhood Association.

Commissioners requested staff forward a report by the Utilities Department regarding protocols for how the City will respond to any future flooding or sewage spills, and how these protocols address City parks.

16. GLENBROOK RIVER ACCESS ENCROACHMENT UPDATE

Motion approved to recommend staff revise conditions for a Revocable Use Permit allowing "garden" areas on City property contained in the staff report as follows: Remove Items 1 and 2 regarding allowable types and sizes of fencing, and to add language regarding liability for personal injuries on the property.

Motioned: Deglow
Seconded: DeBlonk
Ayes: All
Nays: None
Abstentions: None
Absent:None

17. SUPPORT AN APPLICATION FOR A LAND AND WATER CONSERVATION FUND (LWCF) GRANT FOR THE DEVELOPMENT OF VERANO CREEK PARK

Motion approved to support this item.

Motioned: Pomer
Seconded: Guadiana
Ayes: All
Nays: None
Abstentions: None
Absent: None

COMMISSIONER'S IDEAS, QUESTIONS AND ANNOUNCEMENTS

None.

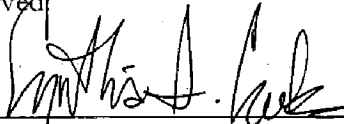
ADJOURNMENT

The Parks and Recreation Commission meeting adjourned at 10:45 p.m.

Respectfully Submitted:

Lori Harder, Support Services Manager
Department of Parks and Recreation

Approved



Cindy Cooke, Chair
Parks and Recreation Commission