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Legislative Body Parks and Recreation Commission

Posting Type Meeting Agenda

Posting Location 915 I Street Sacramento, CA 95814

Meeting Date & Time Thursday, 12/06/18; 6 PM

The document noted above was posted at the time and date displayed in the signature box below.

Signature **JoAn Dominno-Day**

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DN: cn=JoAn Dominno-Day, o=City of
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Enrichment, email=jday@cityofsacramento.org,
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Date: 2018.11.28 12:04:44 -08'00'

PARKS & RECREATION COMMISSION

Jag Bains, District 1
Fatima Malik, District 2
David Guerrero, District 3 (Vice Chair)
Julie Murphy, District 4
Joe Flores, District 5 (Chair)
Tyler Aguilar, District 6
Devin Lavelle, District 7
Chinua Rhodes, District 8
David Heitstuman, At Large (Chair)
Jason Law, At Large
Rita Gallardo-Good, Mayoral

COMMISSION STAFF

Shannon Brown, Interim Director
Ilee Muller, Administrative Analyst
Sheryl Patterson, Senior Deputy City Attorney

**Special Meeting
Agenda**

**Parks & Recreation
Commission**

915 I Street, Council Chambers - NCH

Published by the
Youth, Parks, & Community Enrichment
(916) 808-5172

Thursday, December 6, 2018

6 p.m.

NOTICE TO THE PUBLIC

You are welcomed and encouraged to participate in this meeting. Public comment is taken on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select 3-5 speakers to represent the opinion of the group.

Notice to Lobbyists: When addressing the legislative bodies, you must identify yourself as a lobbyist and announce the client/business/organization you are representing
(City Code 2.15.160).

Speaker slips are available on the City's Website and from staff and should be completed and submitted to the Commission Clerk.

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 24 hours prior to the Special meeting. The City posts Agendas at City Hall as well as offsite meeting locations.

The order and estimated time for Agenda items are listed for reference and may be taken in any order deemed appropriate by the legislative body.

The Agenda provides a general description and staff Recommendation; however, the legislative bodies may act other than what is recommended. Full staff reports are available for public review on the City's website and include all attachments and exhibits. "To Be Delivered" and "Supplemental" reports will be published as they are received. Hard copies are available at the Department of Parks & Recreation and all written material received is available at the meeting for public review.

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify the Youth, Parks, & Community Enrichment Department at (916) 808-5172 at least 48 hours prior to the meeting.

SPECIAL MEETING AGENDA

Thursday, December 6, 2018

6 p.m.

Council Chambers, 915 I Street, Sacramento, CA 95814

Open Session – 6 p.m.

Roll Call

Public Comments-Matters Not on the Agenda (2 minutes per speaker)

Consent Calendar Estimated Time: 5 minutes

All items listed under the Consent Calendar are considered and acted upon by one Motion. Anyone may request an item be removed for separate consideration.

None

Discussion Calendar Estimated Time: 30 Minutes

Discussion Calendar items include an oral presentation including those recommending “receive and file”.

1. **William Carroll Land Park Amphitheater Renovation Project**

Location: Council District 4

Recommendation: Pass a motion to support the City Council’s adoption of the Facilities Master Plan for the William Carroll Land Park Amphitheater Renovation Project

Contact: Raymond Costantino, Park Planning Development Services Manager, (916) 808-1941, Department of Youth, Parks, & Community Enrichment; Dennis Day, Associate Landscape Architect, (916) 805-1854, Department of Youth, Parks, & Community Enrichment

2. **Meadows Park Master Plan Amendment**

Location: Council District 1

Recommendation: Pass a motion to support the City Council’s adoption of the amendment to the Meadows Park Master Plan

Contact: Tin-Wah Wong, Associate Landscape Architect, (916) 808-5540, Department of Youth, Parks, & Community Enrichment

3. **McKinley Village; Naming of Park Site ES-3 as Russ Solomon Park and Park Site ES-4 as Ricardo Favela Park**

Location: Council District 3

Recommendation: Pass a motion to support the City Council’s adoption of the naming of Park Site ES-3 as Russ Solomon Park and Park Site ES-4 as Ricardo Favela Park

Contact: Dennis Day, Associate Landscape Architect, (916) 805-1854, Department of Youth, Parks, & Community

4. Parks and Recreation Director Report (Oral): Review Highlights for November

Location: Citywide

Recommendation: Informational

Contact: Shannon Brown, Interim Director, (916) 808-6076, Department of Youth, Parks, & Community Enrichment

Member Comments-Ideas, Questions and Meeting/Conference Reports

Adjournment