



Meeting Minutes of the Parks and Recreation Commission

September 6, 2018

6:00 p.m.

City Hall – 915 I Street – Council Chambers

Open Session – 6:00 p.m.

Roll Call

The meeting was called to order by Chair Flores at 6:00 p.m.

Present: Commissioners Aguilar, Bains, Flores, Good, Guerrero, Heitstuman, Lavelle, Law, Malik, Murphy, and Rhodes

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

None

Special Presentation/General Communication Estimated Time: 15 minutes

A. Parks and Recreation Commission Volunteer Recognition Awards

Councilmembers Ashby and Schenirer spoke about their appreciation for those who do great work and volunteer in our community. Chair Flores thanked Parks staff and the Ad-Hoc Committee and the Parks and Recreation Commissioners for all their efforts in getting the Volunteer Recognition Award Program launched.

Each Commissioner introduced their nominees and the contributions they have done to benefit the community by assisting the City of Sacramento in providing exceptional parks and recreation facilities and programs. Each awardee spoke in appreciation of being acknowledged.

- Robert Robbins of Gardenland Proud (District 3)
- Pastor Dean Deguara of Real Life Church Natomas (District 1)
- Mutual Assistance Network (District 2)
- Land Park Volunteer Corps (District 4)
- College Glen Little League (District 6)
- DBA Arts (At-Large)
- Ryan Filger of Pocket Girls Softball (District 7)

- Square Root Academy (District 8)
- Melinda Ruger of Harm Reduction Services (At-Large)
- Street Soccer USA, Sacramento Chapter (Mayoral)
- Franklin Neighborhood Development Corporation (District 5)

B. Recognizing Commissioner David Heitstuman

Chair Flores presented Commissioner Heitstuman with a plaque honoring his service on the Commission.

Consent Calendar Estimated Time: 5 minutes

1. Parks and Recreation Commission Meeting Minutes

Location: Citywide

Recommendation: Approve Commission minutes for August 2, 2018

Contact: Ilee Muller, Administrative Analyst, (916) 808-1022, Department of Youth, Parks, & Community Enrichment

Action: Approve Consent Calendar.

Moved/Seconded (Lavelle/Good)

Motion carried 8-Yes 3-Absent

Absent (for the vote): Commissioner Bains, Heitstuman, Rhodes

Discussion Calendar Estimated Time: 60 Minutes

1. Strategic Plan Update

Location: Citywide

Recommendation: Adopt a motion to support the City Council's approval of the Strategic Plan for the Department of Youth, Parks, & Community Enrichment

Contact: Sonja Jarvis, Support Services Manager, (916) 808-8824, Department of Youth, Parks, & Community Enrichment

Interim Director Shannon Brown provided an overview of the Strategic Plan for the Youth, Parks, & Community Enrichment Department. Commissioners spoke about concerns regarding outreach efforts in getting feedback from the community regarding the content of the Department's Strategic Plan.

Action: Motion to continue the Strategic Plan Update item to the October 4, 2018 Commission meeting.

Moved/Seconded (Heitstuman/Lavelle)

Motion carried 11-Yes 0-No

2. Youth, Parks, & Community Enrichment Director Report (Oral): Review Highlights for August

Location: Citywide

Recommendation: Informational

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

Shannon Brown provided an update about the following items:

- Aquatics Season has ended; however, the following events will be taking place: Doggy Dip Day October 27, 28 and Floating Pumpkin Patch, October 20 at the Pannell Meadowview Pool
- Camp Sacramento hosted their Friends of Camp weekend and raised over \$7,000
- A new fee structure which allows non-profits to reserve a room at a 50% rate reduction was approved by the City Council

Member Comments-Ideas, Questions and Meeting/Conference Reports

Commissioner Rhodes expressed his appreciation for the Department's efforts in creating a Departmental Strategic Plan.

Commissioner Guerrero spoke about various events that have taken place in District 3.

Commissioner Heitstuman asked for a report back on how many residents were served this season through Aquatics.

Commissioner Malik would like an update on the grant for the Northern Bike Trail.

Commissioner Good asked for staff to ask the City Manager for consideration for validation of parking for the City Management Academy. She also asked for the continuation of report outs on a monthly basis to the Commission on what's going on in the Department.

Commissioner Lavelle expressed his appreciation for the volunteers and Parks Department staff and announced volunteer days at various parks in District 7.

Chair Flores spoke to his appreciation for all who participated in the first Volunteer Recognition Program event.

Adjournment

Chair Flores adjourned the meeting at 9:15 p.m.

Respectfully submitted:

Ilee Muller, Administrative Analyst
Department of Youth, Parks, & Community Enrichment

Approved by:

Joe Flores, Chair
Parks and Recreation Commission