

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

**REGULAR MEETING
June 7, 2007**

PLANNING AND COMMUNICATION WORKSHOP

The Parks and Recreation Commission began their regular meeting at 6:15 p.m. with a workshop facilitated by Ms. Laura Mason-Smith. Commissioners and staff discussed roles, expectations, and suggested planning and communication improvements. Staff and commissioners will complete a discussion on suggested improvements at the Commission's next regular meeting.

BUSINESS ITEMS:

1. The Regular Meeting of the Parks and Recreation Commission was called to order by Chairperson Cooke at 7:30 p.m. on the above date at the Woodlake Clubhouse, 500 Arden Way, Sacramento CA 95815.
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		10	1

3. REVIEW AND APPROVAL OF THE APRIL 25, 2007 DRAFT SPECIAL MEETING MINUTES

The April 25, 2007 draft special meeting minutes were approved as mailed.

4. REVIEW AND APPROVAL OF THE DRAFT MAY REGULAR MEETING MINUTES

The May 2007 draft regular meeting minutes were approved as mailed.

5. PUBLIC TESTIMONY FOR MATTERS NOT ON THE AGENDA

Local residents spoke about illegal activities in Woodlake Park and suggested staff replace turf under shade trees with drought tolerant plants to discourage people from sitting and laying under the trees. Residents acknowledged support for closure of the park restrooms, but noticed a decline in team sports activities attributed to the closure. Cassandra Jennings, Interim Parks and Recreation Director, stated Recreation staff would discuss new programming possibilities at the park. Commissioners recommended including any ideas for new or enhanced park amenities in the *Parks and Recreation Programming Guide* process. Commissioner Lujan offered to provide information on how to connect with the Police Department and Neighborhood Watch Program.

SPECIAL ORAL PRESENTATIONS:

None.

CONSENT ITEMS:

6. MAX BAER PARK PROPOSED MASTER PLAN UPDATE

Motion approved to support the Max Baer Park Proposed Master Plan Update.

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

7. PROPOSED PARKEBRIDGE PARK MASTER PLAN

Motion approved to support the proposed ParkeBridge Park Master Plan.

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

Absent: DeBlonk

8. PARK OPERATIONS BIKEWAY MAINTENANCE

Motion approved to receive and file.

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

9. PARK OPERATIONS SERVICE DELIVERY TRANSITION FROM CONTRACT MAINTENANCE TO CITY STAFF MAINTENANCE

Motion approved to receive and file.

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

10. SUPPORT THE DEL PASO REGIONAL PARK MASTER PLAN UPDATE

Roy Tatman, Landscape Architect, introduced the item that adds a disc golf course to the park master plan. Commissioner Lujan spoke to a public meeting that was held at the park about the disc golf course and the benefits of this recreation activity, including that people of all ages and economic levels enjoy disc golf. Commissioners discussed possible revenue generation through a food concession, parking needs, and to post a no smoking sign.

Motion approved to support the Del Paso Regional Park Proposed Master Plan Update.

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

STAFF REPORTS

11. GEORGE SIM COMMUNITY CENTER UPDATE

Dave Mitchell, Recreation Manager, reviewed progress to date on the design and development of the Center expansion project, which is on a fast track with a goal to complete in 2008. Commissioners and staff discussed the location of trees, consideration for safety glass for exterior windows, how to integrate building, landscape, and/or public art designs that reflect the ethnic diversity of the surrounding area, any seismic studies, and parking and traffic considerations.

DIRECTOR'S REPORT

Cassandra Jennings, Assistant City Manager and Interim Parks and Recreation Director, recommended that Recreation staff briefly highlight various programs under "Special Presentations" on future Commission agendas, and made the following announcements: Mr. James Combs would fill the Parks and Recreation Director vacancy, an interim security plan was in place at the Granite Regional Park Skate Park, a recruitment for the new Office of Youth Development would be underway, an assessment to align Urban Forest Services with the Department of Transportation was underway, and gave an update on the status of implementing a non-smoking ordinance in parks.

COMMISSIONERS' IDEAS, QUESTIONS & ANNOUNCEMENTS

Commissioner Deglow stated there was a community garden or mini-City park opportunity with a common area near an apartment complex in the Glenbrook Area that is in need of repair. Staff will follow up. Chair Cooke attended a safety forum at McClatchy High School where the need for recreation opportunities of interest to at-risk youth was discussed. Jennings responded. Cooke requested staff ensure that a light installation project at Colin Sports Complex be coordinated with field reservation staff.

Staff and commissioners agreed to cancel the July 5, 2007 meeting due to the holiday.

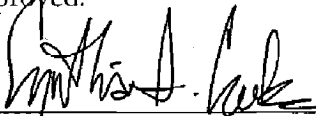
ADJOURNMENT

The Parks and Recreation Commission meeting adjourned at 9:17 p.m.

Respectfully Submitted:

Lori Harder, Support Services Manager
Department of Parks and Recreation

Approved:



Cindy Cooke, Chairperson

