



Meeting Minutes City of Sacramento Parks and Recreation Commission

Agenda

Sacramento City Hall, 915 I Street
September 4, 2014 – 6:30 p.m.

Call to Order – 6:40 p.m.

The meeting was called to order by Vice Chairperson Mercado at 6:40 p.m. Commissioners Shettle and Assagai were absent. Chairperson Harris arrived at 7:40 p.m.

Public Comments- Matters Not on the Agenda

1. None

Public Hearings

2. None

Special Oral Presentation

3. None

Consent Calendar

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

4. Parks and Recreation Commission Meeting Minutes

Location: Citywide

Recommendation: Approve Commission minutes for August 7, 2014

Contact: Lori Harder, Support Services Manager, 808-5172

Action: Moved, seconded and carried to approve as mailed. (Ruggieri/O'Toole:
Ayes: Dominguez, Malik, McKinley, Guadiana, Heitstuman, Ruggieri, O'Toole,
Mercado; Absent: Assagai, Shettle, Harris)

Discussion/Action Reports Discussion/Action reports include oral presentations including those recommending review and comment

5. Proposed Naming of a new Off Leash Dog Park at Bill Conlin Youth Sports Complex for Former Councilmember Lynn Robie

Location: 7895 Freeport Boulevard, Council District 7

Recommendation: Support Proposed Naming

Contact: C. Gary Hyden, Supervising Landscape Architect, 808-1949

8. Parks and Recreation Director Report (Oral): Review Highlights for August and September

Recommendation: Review and Comment

Contact: James L. Combs, Parks and Recreation Director, 808-8526

Director Combs commented on a dog park groundbreaking ceremony.

Questions, Ideas, and Announcements of Commission Members

Commissioners Ruggieri and Guadiana announced they would be resigning from the Commission in coming months. They were thanked for their dedication and service.

Adjournment

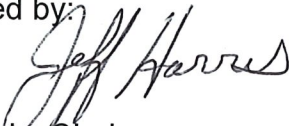
The meeting adjourned at 8:20 p.m.

Respectfully submitted:



Lori Harder, Support Services Manager
Department of Parks and Recreation

Approved by:



Jeff Harris, Chairperson
Parks and Recreation Commission