



**Recreation and Park Commission  
Meeting Agenda  
Davis Joint Unified School District  
526 B Street, East Conference Room  
(Entrance is from Fifth Street Parking Lot)  
Thursday, January 15, 2009  
7:30 p.m.**

Commission Members: Michael Bartolic, Michael Beckman, Roger Gambatese (Alternate), Robert Glassburner, Lorraine J. Hwang (Chair), Nathaniel Leachman, Susan Sabatier (Vice-Chair), and Nicole Slaton

Staff Assigned: Elvia Garcia, Community Services Director  
Donna Silva, Parks and General Services Director  
James Newman, Parks & General Services Superintendent  
Anne Brunette, Property Management Coordinator  
Christine Helweg, Community Services Superintendent  
Sandy Dietrich, Parks Supervisor

**Commissioners: If you are unable to attend the meeting, please contact the  
Community Services Superintendent, Christine Helweg at 757-5626.**

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**1. Approval of the Agenda**

**2. Approval of Meeting Minutes from November 6, November 20, and December 4, 2008**

**3. Public Communications**

Members of the public may address the Commission on matters not listed on the agenda. Presentations will be at the discretion of the Chair. The Commission is unable to take any formal action on an issue that is not listed on this agenda, however, items may also be referred to City staff and/or future meeting agendas. Public comments may be limited to accommodate all speakers within the time available, or they may also be continued to later in the meeting should the time allotted for public comment expire. Citizens who wish to present their comments for matters listed on the agenda should do so at the time the item is considered by the Commission.

**4. Written Communications**

**5. All-Weather Synthetic Turf Soccer Field**

Anne Brunette, Property Management Coordinator, will provide an update on the planning and bid process for the all-weather synthetic turf soccer field at Playfields Park.

**6. Parks and Facilities Master Plan Update and Discussion**

The Commission will review and discuss the Guiding Principals for how decisions and priorities will be determined and determine what guidelines, policies, level of service and projects will be recommended to be incorporated into the Master Plan Update.

**7. Report on Short-term Budget Challenges and Long Range Planning Priorities**

The Commission will be provided an overview of the City's current budget challenges for this year and for FY09-10, as well as information on long-range projections. The Commission will provide input and recommendations on core services within the Community Services Division, and provide feedback to staff on long-range planning priorities.

**8. Commissioner Announcements/Comments**

This time is set aside for Commissioners to report on meetings attended or areas of interest not listed on the agenda. No formal action may be taken on these matters other than referring to City staff and/or a future meeting agenda.

**9. Liaison/Staff Reports**

- a. City Council Liaison
- b. Commission Liaisons
  - Finance & Budget Commission (Nathaniel Leachman)
  - Open Space & Habitat Commission (Nicole Slaton)
- c. City Staff

**Adjourn**

The Davis Recreation & Park Commission is an appointed advisory body to the Davis City Council, and is co-facilitated through the Community Services Department and the Parks & General Services Department.

Meeting facilities are accessible to persons with disabilities. Requests for alternative agenda document formats, assisted listening devices or other considerations for persons with disabilities are available by contacting the City Clerk's office at (530) 757-5648 (voice) or 757-5666 (TDD). Requests should be made as soon as possible and minimally at least 24 hours prior to the meeting date.