



**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, May 21, 2009  
7:00 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  
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 April 16, 2009**

**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. Request by Girl Scouts of Davis to Use Slide Hill Park for Annual Girl Scout Camp**

The Commission will consider a request by Girls Scouts of Davis, in conjunction with the Girl Scouts - Heart of Central California Council, to use Slide Hill Park for their annual Girl Scout Day Camp from August 10-14, 2009, which includes an overnight at the end of camp. Presented by Christine Helweg, Community Services Superintendent.

**6. Yolo Hospice Commemorative Grove Renovation**

The Commission will be provided with an update on the Yolo Hospice Commemorative Grove project by Parks and General Services staff. Yolo Hospice has requested that the project be withdrawn for further consideration by the City due to recommended design alterations. Presented by Sandy Dietrich, Parks Supervisor and Donna Silva, Parks and General Services Director.

**7. 2008 Annual Report from Explorit Science Center**

The Commission will receive the 2008 annual report from the Explorit Science Center, and consider staff's recommendation to request that Explorit provide statistical data on the number of Davis residents participating in nature and summer programs at the Mace Ranch Branch, as compared to non-residents in next year's annual report. Presented by Anne Brunette, Property Management Coordinator.

**8. All-Weather Synthetic Turf Soccer Field Rules and Regulations**

The Commission will review and consider final approval of the Synthetic Soccer Field Use Policy outlining the general rules and regulations for use upon the re-opening of the facility this summer. Presented by Christine Helweg, Community Services Superintendent.

**9. Youth Advisory Task Force**

The Commission will provide input and direction to staff on the formation of the new Youth Advisory Task Force that was recently approved by the City Council on May 5, 2009 as part of the authorized re-use of the Third & B facility. Presented by Christine Helweg, Community Services Superintendent, and Elvia Garcia-Ayala, Community Services Director.

**10. 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.

**11. 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 and Parks & General Services Departments.

Meeting facilities are accessible to persons with disabilities. If requested, this agenda and other meeting materials, modifications or accommodations, including auxiliary aids or services can be made available in alternative formats for persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Direct requests 48 hours before the meeting to the Community Services office at (530) 757-5626 (voice) or 757-5666 (TDD), or via email at [csweb@cityofdavis.org](mailto:csweb@cityofdavis.org)