



**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, September 17, 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
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.**

1. Approval of the Agenda

2. Approval of Meeting Minutes from July 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

- a. Davis Neighbors' Night Out – Sunday, October 11, 2009

5. Redwood Park Renovation Project

The Commission will review and discuss a request to remove a picnic table and barbecue located at Redwood Park due to nuisance complaints recently received by adjacent residents. Presented by Lisa Buckman, Community Project Specialist.

6. Continued Discussion on Request by the Veterans of Foreign Wars to Install Photographs of Former Post Commanders in the Club Room of the Veterans Memorial Center

The Commission will continue their discussion and review of a request by the Veterans of Foreign Wars (VFW) to install photographs of former Post Commanders along the top perimeter of the Club room in the Veterans Memorial Center. Presented by Christine Helweg, Community Services Superintendent.

7. Recommendation of the City-UCD Student Liaison Commission to amend the Facilities Cost Recovery Policy

The Commission will consider a recommendation to utilize the Special Event policy process to allow UCD Student Organizations to qualify for discounted Community Group Facility Rental Rates, rather than amending the current Facilities Cost Recovery policy. Presented by Christine Helweg, Community Services Superintendent.

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
 - i. Finance & Budget Commission (Nathaniel Leachman)
 - ii. Open Space & Habitat Commission (Nicole Slaton)

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