



**Recreation and Park Commission
Davis Senior Center Valente Room, 646 A Street
Thursday July 21, 2016
MINUTES**

Commission Members Present: Cecilia Escamilla-Greenwald (Chair), Travie Westlund (Vice Chair), Emily Griswold, Stephanie Koop and Lon Payne

Commission Members Absent: Ira Bray and Maurice Pitesky

Council Liaison Present: Will Arnold

Public Present: None

Staff Present: Christine Helweg, Martin Jones and Dale Sumersille

The meeting was called to order by Chairperson Greenwald at 7:02 pm.

1. Call to Order and Roll Call

2. Approval of the Agenda

A motion was made by E. Griswold to approve the agenda, seconded by C. Greenwald:

AYES: Greenwald, Westlund, Griswold, Koop and Payne

NOES: None

Absent: Bray, Pitesky

3. Brief Announcements from Commissioners, Liaisons and Staff

a. Parks & Community Services Superintendent Helweg provided the Commission with an update to the proposed new approach concerning the 2x2x2 Task Force, including:

- Providing an overview of the IPM policy to the NRC Commission
- Task the NRC subcommittee to work with City staff to draft potential changes to the IPM policy, specifically related to the City's use of chemicals in parks, open spaces, and public works areas.
- Reviewing draft changes to the IPM policy to a joint meeting of the NRC, OS&H and R&P Commissions and seeking Commission input
- Presenting final changes to the IPM policy to a joint meeting of the NRC, OS&H and R&P Commissions
- Presenting the revised recommended IPM Policy changes to the City Council for approval.

The Recreation and Park Commission was comfortable moving forward in this manner as long as it continues to meet the original intent of the proposed 2x2x2 Task Force.

4. Public Comment

None.

5. Consent Calendar

By request, a motion was made by T. Westlund to amend the minutes to reflect that L. Payne was absent from the vote on Item #6. The motion was seconded by L. Payne to approve the meeting minutes of June 16, 2016 as amended:

AYES: Greenwald, Westlund, Griswold, Koop and Payne

NOES: None

Absent: Bray, Pitesky

6A. Continued Discussion on Cost of Service Analysis, Fee Recommendations and Proposed Revenue & Pricing Policy

Superintendent Helweg provided an overview of the recent community input meetings that have been conducted over the past two months and reviewed the draft Revenue & Pricing Policy for the Department. No action was required by the Commission as staff was seeking input and feedback on the draft policy at this stage in the process. Commission members expressed consensus with the proposed pricing model and general direction that staff was recommending.

Additional meetings for the Commission were planned for August 18 and September 1 for further discussion on the draft policy and proposed cost recovery targets for recreation and facilities.

6B. Review and Discussion of Mace Ranch Park

The Commission review the slide show provided by Commissioner Bray who photographed and documented the park facility.

7. Commission and Staff Communications

a. Commission Work Plan – staff reviewed the long range calendar with the Commission

b. Upcoming Meeting Items/Events – staff provided oral updates on the following projects:

- Cal Recycle Grant
- Central Park (Deck, Famers Market & Ghandi sculpture)
- Northstar Pond
- Rainbow City
- Walnut and NorthStar Park playgrounds
- Walnut Tennis Court repair

c. Subcommittee Reports/Inter-Commission Liaison Reports

1. City Council Liaison – Liaison Arnold stated that he plans to attend all RPC meetings and advocate on the City Council for PCS
2. Finance & Budget Commission – no report
3. Open Space & Habitat Commission – dark for July & August
4. Sports Complex Task Force – W. Arnold gave a brief overview, and will be coming back to the Commission in September or October for a full report and public hearing.
5. Appointment for Cost of Service & Fee Analysis Subcommittee – no report.

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A motion was made by T. Westlund to adjourn the meeting at 9:30 p.m., and was seconded by L. Payne.

AYES: Greenwald, Westlund, Griswold, Koop and Payne

NOES: None

Absent: Bray, Pitesky

Respectfully submitted:

Christine Helweg

Community Services Superintendent