



**Recreation and Park Commission
Civic Center – Community Chambers
Thursday, October 18, 2017
MINUTES**

Commission Members Present: Emily Griswold - Chair, Ira Bray, Tyson Hubbard (arrived at 6:33 pm), Stephanie Koop and Tracie Westlund

Commission Members Absent: Cecilia Escamilla-Greenwald, Vice Chair and Alternate (Vacant)

Council Liaison Present: None

Public Present: Darla Rosenthal, Jason Taormino and David Thompson

Staff Present: Christine Helweg, Katherine Hess, Martin Jones and Dale Sumersille

The meeting was called to order by Chair Griswold at 6:30 pm.

1. Call to Order and Roll Call

2. Approval of the Agenda

A motion was made by T. Westlund to approve the agenda, seconded by I. Bray. The motion passed with a 4-0-2-0 vote.

AYES: Bray, Griswold, Koop and Westlund

NOES: None

Absent: Greenwald, Hubbard

Abstentions: None

3. Brief Announcements from Commissioners, Liaisons and Staff

- Parks & Community Services Director Dale Sumersille announced that the Department will be conducting a community input meeting on Thursday, October 26 at 6:30pm at Pioneer Elementary School, 5215 Hamel St., to show renderings of the proposed park renovation and the project timeline. More information and the playground renderings can be found online at www.cityofdavis.org. A link to choose a color scheme is also available: <https://www.surveymonkey.com/r/SJ957X9>.

4. Public Comment

None.

5. Consent Calendar

A motion was made by T. Westlund to approve the Consent Calendar, seconded by T. Hubbard. The motion passed with a 4-0-1-1 vote.

AYES: Bray, Griswold, Hubbard and Westlund

NOES: None

Absent: Greenwald

Abstentions: Koop (not present at last meeting)

6A. West Davis Active Adult Community – Revised Conceptual Master Plan

The Commission received a brief presentation from Community Development Administrator Katherine Hess on the proposed development project and stated that it could be placed as a potential ballot measure as early as the November 2018.

The development applicant also made a brief presentation of the various components of the project including the low income housing element.

A motion was made by T. Westlund, seconded by I. Bray, to approve staff's recommendations #1-#3 as stated in the staff report. The motion passed unanimously with a 5-0-1-0 vote.

AYES: Bray, Griswold, Hubbard, Koop and Westlund

NOES: None

Absent: Greenwald

Abstentions: None

A second motion was made by I. Bray, seconded by T. Hubbard, to recommend that the Planning Commission further consider the ramifications of private ownership and maintenance of public spaces in this and future development projects. The motion passed unanimously with a 4-1-1-0 vote.

AYES: Bray, Griswold, Hubbard and Koop

NOES: Westlund

Absent: Greenwald

Abstentions: None

A third motion was made by S. Koop, seconded by T. Westlund, that the Recreation and Parks Commission, relative to the concept and review of parks and green spaces, are generally supportive of the overall development project taking into consideration the two prior motions. The motion passed unanimously with a 4-1-1-0 vote.

AYES: Bray, Griswold, Koop and Westlund

NOES: Hubbard

Absent: Greenwald

Abstentions: None

7. Commission and Staff Communications

a. City Council Liaison – No report

b. Volunteer Engagement Sub-committee Update – Chair Griswold stated that the subcommittee is anticipated to begin meeting in November. The subcommittee currently includes Paul Steinberg, Joelle Ryan, Gene Trap, Jim Newman and Cecilia Greenwald.

Recreation & Park Commission Minutes

October 18, 2017

Page 3

The meeting was adjourned at 8:28 pm.

Respectfully submitted:

Christine Helweg

Parks & Community Services Assistant Director