

**COUNTY OF SACRAMENTO
RECREATION AND PARK COMMISSION
Effie Year Nature Center Assembly Building
2850 San Lorenzo Way
Carmichael, CA 95608**

ACTION SUMMARY

Thursday January 22, 2015 6:30 p.m.
COMMISSIONERS: BASTIAN, LAPIN, BECKWITH, GRANT, GONZALES
PRESENT: BASTIAN, LAPIN, BECKWITH, GRANT, GONZALES
ABSENT: NONE

The Recreation and Park Commission welcomes and encourages participation in the Commission meetings. When it appears there are several members of the public wishing to address the Commission on a specific item, at the outset of the item the Chairperson of the Commission will announce the maximum amount of time that will be allowed for presentation of testimony. Matters under the jurisdiction of the Commission and not on the posted agenda may be addressed by the general public under Public Comments. The Commission limits testimony on matters not on the agenda to three minutes per person, and not more than fifteen minutes for a particular subject.

Meeting facilities are accessible to persons with disabilities. Requests for assistive listening devices or other considerations should be made seven working days in advance. Please call the Department of Regional Parks (916) 875-6170.

CALL TO ORDER/ROLL CALL

Meeting called to order by Commissioner Gonzales; all Commissioners were present.

PLEDGE OF ALLEGIANCE

Led by Commissioner Bastian.

PUBLIC COMMENTS

None

COMMISSION ACTION

None

PRESENTATIONS:

1. **Annual Report: Golf & Cherry Island Soccer Complex** (Bliet)
GOLF

The Golf Divisions consists of four golf courses: Ancil Hoffman, Campus Commons, Cherry Island and Mather.

- Campus Commons Golf Course is operated under a long term lease agreement. We work with them on a capital improvement standpoint. Campus Commons provides around \$36,000 in lease income.

PRESENTATIONS (cont'd):

1. Annual Report: Golf & Cherry Island Soccer Complex (Bliek)
GOLF

Below are topics of discussion regarding Ancil Hoffman, Cherry Island and Mather.

- Statistical Summary (FY 2013-2014 ending on June)
- 2014 Performance
- Major Maintenance Projects
- Clubhouse Improvements
- 50th Anniversary for Ancil Hoffman (May 22, 2015)

CHERRY ISLAND SOCCER COMPLEX

We are two years into long-term lease with California Youth Soccer Association (CYSA). The agreement calls for capital improvements. Some of the projects we have started on are:

- Irrigation
- Pump Station
- Changed out computer that controlled the irrigation system
- Front Gate

2. Annual Report: Financial Impact Of Illegal Camping Within Regional Park Facilities (Lewis)

In January 2013, the Recreation and Park Commission requested an annual report on the financial impacts of illegal camping for the Department. The report includes direct costs related to managing and enforcing illegal camping in Regional Parks. It does not include the long term cost of environmental impacts associated with illegal camping including vegetation destruction, hazardous waste dumping or wildlife impacts due to dogs and other human related activities. Highlights of the report for 2014 include:

- Weekly Breakdown of Illegal Camping Staff
- Department Reporting System
- Garbage
- Sheriff and Probation Work Crew Clean Up
- Illegal Camping
- Financial Impacts on Illegal Camping
 - Department
 - Probation Work Crew
 - Sheriff Work Crew
 - City of Sacramento Police Department Support

ACTION ITEMS

3. Approval Of Action Summary: Regular Meeting November 20, 2014

Public Comments:

None

Commissioner Bastian moved to accept the Action Summary; seconded by Commissioner Lapin.

AYES: Bastian, Lapin, Grant, Gonzales
NOES: None
ABSENT: None
ABSTAIN; Beckwith

ACTION ITEMS (cont'd)

4. Approval Of Addendum #2 To The Master Plan For The McFarland Living History Ranch (Veselka)

In July of 2000, the Department of Regional Parks (Regional Parks) hired consulting firm Jones and Stokes to complete a Master Plan for the McFarland Living History Ranch (MLHR). The Master Plan was completed in June 2001. In 2010, the McFarland Ranch Advisory Committee (MAC) set up a subcommittee to look over and review the Master Plan. The subcommittee and Park staff created an addendum which was approved by the Recreation and Park Commission in June 2012 and Board of Supervisors in October 2012. In August 2014, Regional Parks was approached by the Galt Area Historical Society (GAHS) to update the Master Plan again because they would like to construct additional support facilities at the MLHR. A new addendum was written and has been approved by the GAHS Executive Committee.

Recommendations:

- 1) Recommend approval of the McFarland Ranch Master Plan Addendum 2 to the Board of Supervisors for adoption.
- 2) Recommend approval of the new restroom building at McFarland Ranch located outside the Cultural Reserve Boundary.

Public Comments:

None

Commissioner Bastian moved to accept recommendations; seconded by Commissioner Lapin.

AYES: Bastian, Lapin, Beckwith, Grant, Gonzales
NOES: None
ABSTAIN; None
ABSENT: None

5. Approve The Proposed Revision To Bylaws For The Dry Creek Parkway Advisory Committee (Bellas)

The Dry Creek Parkway Advisory Committee (DCPAC) recently discussed and approved revisions to their bylaws. These bylaws are based on the Recreation and Park Commission bylaws and modified to include the specifics from the committee's duties. The final step in this process is the approval of the Recreation and Park Commission.

Recommendation:

Approve the proposed revision to the bylaws for the Dry Creek Parkway Advisory Committee

Public Comments:

None

Commissioner Bastian moved to approve proposed revisions to the Dry Creek Parkway Advisory Committee bylaws; seconded by Commissioner Lapin.

AYES: Bastian, Lapin, Beckwith, Grant, Gonzales
NOES: None
ABSTAIN; None
ABSENT: None

ACTION ITEMS (cont'd)

6. Development Plan Review: Rush Residence, 3909 Edgevale Court, Fair Oaks, (Bellas)

This project proposes a new two story residence at 3909 Edgevale Court in Fair Oaks, and falls within the Parkway Corridor (PC) Combining Zone. The proposed home and pool area terrace are located behind the required setback per the PC Combining Zone, and therefore a Conditional Use Permit is NOT required.

Staff have reviewed the project and suggested conditions for approval, which are outlined in Attachment A, the transmittal to County Planning.

Recommendation:

Direct staff to approve the project with the conditions as outlined in the staff report.

Public Comments:

None

Commissioner Beckwith motioned to approve recommendation; seconded by Commissioner Bastian.

AYES: Bastian, Lapin, Beckwith, Grant, Gonzales
NOES: None
ABSTAIN; None
ABSENT: None

7. Review And Approve Various Minor Improvements Including ADA Improvements To The Camp Pollock Lodge Building (Leatherman)

The Sacramento Valley Conservancy (SVC) is under a lease agreement with the California Department of State Lands (SLC) to manage property within the American River Parkway commonly known as Camp Pollock. The County, SVC and Sacramento Area Flood Control Agency (SAFCA) are all cosigners to an Acquisition and Management Agreement in order to review and evaluate the operations and improvements to maintain consistency with the American River Parkway Plan (ARPP) and local flood control regulations. Under the terms of the lease agreement and in accordance with the management and acquisition agreement, SVC is proposing to improve certain areas of the lodge including interior modifications, ADA improvements and some minor dry rot repairs.

Recommendation:

Approve the improvements as proposed by SVC for the lodge at Camp Pollock.

Public Comments:

None

Commissioner Grant motioned to approve recommendations; seconded by Commissioner Lapin.

AYES: Bastian, Lapin, Beckwith, Grant, Gonzales
NOES: None
ABSTAIN; None
ABSENT: None

ACTION ITEMS (Acting as Sacramento Fish and Game Commission)

None

DISCUSSIONS

None

INFORMATION ITEMS – ORAL

None

INFORMATION ITEMS – WRITTEN

8. 2014 Accomplishments For Wildland Fire Hazard Reduction
9. Updates From The State Of California Fish And Game Commission
10. Response From The City Of Sacramento: 2035 General Plan Update Final Master EIR
11. Staff Level Review – Development Plan Review: 3902 Edgevale Court, Fair Oaks
12. Staff Level Review – Development Plan Review: 4148 Crondall Drive, Sacramento
13. Staff Level Review – Development Plan Review: 600 Morris Way, Sacramento
14. American River Parkway Natural Resource Management Plan:
Development Of A Revised Scope Of Work
15. Approval Of Authorization For Sacramento County To Apply For And Accept State Of California, Department Of Housing And Community Development - Housing Related Parks Program Grant Funding

DIRECTOR COMMENTS

An invitation was extended to Commissioners to attend CPRS District 2 2015 Awards & Installation Banquet, February 13, 2015. Eppie’s Great Race will be inducted into the CPRS District 2 Hall of Honor, In Recognition of The “World’s Oldest Triathlon”.

COMMISSION/COMMITTEE REPORTS

16. Committee Reports

- A. American River Parkway Advisory Committee (Gonzales)**
Group met January 16 and discussed action item on above in addition to the following:
 - Golden State Water – Waterline from Carmichael to Rossmoor Bar
 - American River Parkway Railings Replacement Project

Next meeting February 20.
- B. Lower American River Task Force**
No Meeting
- C. Fish and Game Commission (Gonzales)**
No Meeting

COMMISSION/COMMITTEE REPORTS

16. Committee Reports (Cont'd)

- D. Dry Creek Parkway Advisory Committee (Bastian)**
Item discussed were Dry Creek Parkway Bylaws and information on Gibson Ranch.
Next meeting Wednesday, February 4

- E. Fire Protection Plan Sub-Committee (Lapin/Gonzales)**
Commissioner received a copy of the Fire Protection Plan accomplishment and recommendations. Commissioners Lapin and Gonzales will review recommendations and discuss with Jeff Leatherman.

ACTION ITEMS (cont'd)

- 17. Election Of The 2015 Chair And Vice Chair Of The Recreation And Park Commission (Leatherman)**
A motion was made by Commissioner Beckwith nominating Commissioners Lapin to become Chair and Commissioner Bastian Vice-chair. Both Commissioners accepted the nomination which was seconded by Commissioner Gonzales.

AYES: Bastian, Lapin, Beckwith, Grant, Gonzales
NOES: None
ABSTAIN; None
ABSENT: None

ADJOURNMENT

Meeting adjourned at 7:50 p.m.; next meeting scheduled for Thursday, February 26, 2015, Effie Yeaw Nature Center Assembly Building in Carmichael.

STAFF PRESENT

Jeffrey Leatherman, Director
Greg Blied, Golf Manager
Randel Lewis, Ranger Supervisor
Liz Bellas, ASO
Amber Veselka, Recreation Supervisor
Sylvia Smartt, Recording Clerk

GUEST

Betsy Weiland, SARA
Ron Williams