

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

ACTION SUMMARY

Thursday November 20, 2014 6:30 p.m.
COMMISSIONERS: BASTIAN, LAPIN, BECKWITH, GRANT, GONZALES
PRESENT: BASTIAN, LAPIN, GRANT, GONZALES
ABSENT: BECKWITH

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 Lapin; Commissioner Beckwith was absent.

PLEDGE OF ALLEGIANCE

Led by Commissioner Bastian.

PUBLIC COMMENTS

None

COMMISSION ACTION

None

PRESENTATIONS:

1. **Annual Report: Therapeutic Recreation Service** (Wilson)
Therapeutic Recreation Services offers programs for individuals with developmental disabilities throughout Sacramento County. Some of the highlights for 2014 were:
- Special Olympics' Celebrated their 30 Year Anniversary
 - Eppie's Great Race (challenges this year)
 - Pathways to Recreation (non-profit) raised over \$10,000 this year
 - Extended Travel Programs
 - Party Planning Class (teach social skills)
 - Volunteer Program for Participants to be Volunteers

PRESENTATIONS:

1. **Annual Report: Therapeutic Recreation Service (cont'd)** (Wilson)
- 2014 Program Statistics
- 618 Participants Service
 - 115 Programs
 - 6320 Participant hours
 - 826 Volunteers
 - 5687 Volunteer Hours

Commissioners were provided flyers with additional information on the following topics:

- What is Therapeutic Recreation Services (TRS)
- Who Attends TRS Programs
- What Programs TRS offers
- Who are the staff at TRS
- How is TRS Funded
- How can you help

ACTION ITEMS

2. **Approval Of Action Summary: Regular Meeting October 23, 2014**
- Commissioner Bastian moved to accept the Action Summary; seconded by Commissioner Grant.

Public Comments:

None

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

3. **Approve Recreation And Park Commission 2015 Scheduled Of Meetings** (Leatherman)
- Commissioner Lapin moved to approve the 2015 Schedule of Recreation and Park Commission meetings; seconded by Commissioner Bastian.

Public Comments:

None

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

ACTION ITEMS

4. Conceptual Approval Of The River Bend Area Plan Map Amendment For Camp Fire Day Camp Area (Leatherman/)

The American River Parkway Plan 2008 (ARPP) provides the scope and nature of operations for the area designated as the American River Parkway in the County of Sacramento. The Camp Fire Day Camp is located within the River Bend Area of the American River Parkway. On July 26, 2011 the Board of Supervisors approved the Camp Fire Day Camp Master Plan and adopted a Negative Declaration (Control No. 2009-70118) with associated mitigation monitoring and reporting requirements. In order to be consistent with the policies of the American River Parkway Plan, prior to construction of the new facilities contemplated in the approved Master Plan, an Area Map Amendment for the River Bend Area Plan is required.

Recommendation:

Conceptually approve the proposed River Bend Area Plan Map Amendment including icons for a parking lot, restrooms, and interpretive area, and direct staff to bring it to the Board of Supervisors for final approval.

1. Approve the 2015 Operations Plan as presented in the attached matrix.
2. Approve the proposed County Funded Deferred Maintenance Projects.
3. Approve the proposed Equestrian Trust Fund Projects.

Jay Beals, Rotary District 5180, provided information and updates regarding Rotary's involvement with the facility.

Public Comments:

Betsy Weiland, SARA

Commissioner Bastian motioned to move the item; seconded by Commissioner Lapin.

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

ACTION ITEMS (Acting as Sacramento Fish and Game Commission)

None

DISCUSSIONS

None

INFORMATION ITEMS – ORAL

None

INFORMATION ITEMS – WRITTEN

5. Updates From The State Of California Fish And Game Commission

6. 2014 Department Accomplishments

DIRECTOR COMMENTS

KCRA Report On Illegal Camping On The Parkway

News coverage on whether or not we are being effective in enforcing illegal camping on the Parkway.

Interview Panel for Request for Proposal (RFP) – Ancil Hoffman Golf Course

Department would like a representative from the Recreation and Park Commission to serve on review and interview panels for RFP Ancil Hoffman Golf Course December 3 from 9am to 1pm. Commissioner Gonzales volunteered to serve. Commissioner Grant moved to appoint Commissioner Gonzales.

COMMISSION/COMMITTEE REPORTS

7. Committee Reports

- A. American River Parkway Advisory Committee (Gonzales)**
No Meeting

- B. Lower American River Task Force**
No Meeting

- C. Fish and Game Commission (Gonzales)**
No Meeting

- D. Dry Creek Parkway Advisory Committee (Bastian)**
Commissioners participated in a tour of the area led by Liz Bellas.

- E. Fire Protection Plan Sub-Committee (Lapin/Gonzales)**
No Meeting

ADJOURNMENT

Meeting adjourned at 7:30 p.m.; next meeting scheduled for Thursday, January 22, 2015 at the Effie Yeaw Nature Center Assembly Building in Carmichael.

STAFF PRESENT

Jeffrey Leatherman, Director
Liz Bellas, ASO
Sylvia Smartt, Recording Clerk
Jennifer Wilson, TR Specialist

GUEST

Betsy Weiland, SARA
Diana Poggetto, American River Parkway Foundation
Jay Beals, Rotary District 5180