



Minutes
Park, Arts & Recreation Commission Meeting
(Held concurrently with a
Special Meeting of the City Council)
Tuesday September 27, 2016
5:00 P.M. City Hall, Yosemite Room

A. CALL TO ORDER

CITY COUNCIL – Mayor Soiseth called the City Council meeting to order at 5:01 p.m.

PRESENT: Councilmembers Bill DeHart (*arrived at 5:27 p.m.*), Steven Nascimento, Amy Bublak, Matthew Jacob, and Mayor Gary Soiseth

ABSENT: None

PARCS, ARTS AND RECREATION COMMISSION – Commission Chair Bohlender called the Parks, Arts and Recreation Commission meeting to order at 5:02 p.m.

PRESENT: Commission Members Michelle Morse, Larry Yeakel, Michael Foster, Robert Holly, Nicole Larson, and Commission Chair Brent Bohlender

ABSENT: Commission Member Lakneshia Diaz

B. SALUTE TO THE FLAG

2. **WELCOME AND INTRODUCTIONS: None**

3. **PUBLIC PARTICIPATION: None**

4. **DECLARATION OF CONFLICTS OF INTEREST AND DISQUALIFICATIONS: None**

5. SCHEDULED MATTERS:

A. Parks, Recreation and Public Facilities Manager Erik Schulze presented the staff report on the request to provide direction to staff on the proposed Public Art Policy and Guidelines.

Action: No formal action was taken. Council and Commission members provided direction to staff regarding changes, updates, and/or potential considerations to the policy and application process including a requirement for a short bio that identifies an artist's experience/background, encouraging art that incorporates the City's history, themed art, beautification of utility boxes, temporary display versus permanent display of art, issues related to relocation of art, and to reach out to the arts community for additional input.

Additional Council, Commissioner, and staff discussion included collaboration with CSUS, Department of Humanities regarding a potential public policy award relative to public art, development of a mural program, involvement in mural festivals, and tentative dates the

updated policy and guidelines will be presented to the Commission and Council for consideration.

Mayor Soiseth opened public participation. No one spoke. Mayor Soiseth closed public participation.

- B. Parks, Recreation and Public Facilities Manager Erik Schulze presented the staff report on the request to approve an Agreement for Special Services with The Sports Management Group for the purpose of completing the Sports & Recreation Facilities Prioritization and Feasibility Study, in an amount not to exceed \$51,527; re-appropriate unspent funds of \$41,967 from Fiscal Year 2015-16 and appropriate an additional \$9,560 to account number 305-40-442.43731 "Recreation Facilities Prioritization & Feasibility Study" from Fund 305 "Capital Facility Fees-Admin Projects" reserve balance to provide funds to complete the Sports & Recreation Facilities Prioritization and Feasibility Study.

Council discussion included acknowledgement for learning from experiences and implementing a different approach, clarification regarding this process in comparison to the request for proposal for tourism, and the importance of consultants working together to collectively understand the community's wants and needs.

Mayor Soiseth opened public participation. No one spoke. Mayor Soiseth closed public participation.

Action: Motion by Councilmember Nascimento, seconded by Councilmember Jacob, Approving an Agreement for Special Services with The Sports Management Group for the purpose of completing the Sports & Recreation Facilities Prioritization and Feasibility Study, in an amount not to exceed \$51,527. Motion carried 5/0 by the following vote:

Councilmember DeHart	Councilmember Nascimento	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Absent	Yes	Yes	Yes	Yes

Resolution No. 2016-225 Re-appropriating unspent funds of \$41,967 from Fiscal Year 2015-16 and appropriating an additional \$9,560 to account number 305-40-442.43731 "Recreation Facilities Prioritization & Feasibility Study" from Fund 305 "Capital Facility Fees-Admin Projects" reserve balance to provide funds to complete the Sports & Recreation Facilities Prioritization and Feasibility Study as introduced by Councilmember Nascimento, seconded by Councilmember Jacob, and carried 5/0 by the following vote:

Councilmember DeHart	Councilmember Nascimento	Councilmember Bublak	Councilmember Jacob	Mayor Soiseth
Absent	Yes	Yes	Yes	Yes

A. Parks, Arts and Recreation Commission Comments

Commissioners made self-introductions.

Commissioner discussion included exploring the idea of urban gardens and the benefits they could provide the community.

Council provided direction to staff to devote time exploring urban gardens, identifying plots, and bring this topic back at a future joint meeting.

B. City Council Comments

Council and staff discussion included appreciation for Commissioner's service, positive feedback received from the skate park grand opening, exploration of community gardens including partnerships with farming families, enhancing skate park uses, outdoor exercise facilities/equipment in parks, and concerts in the park.

7. **ADJOURNMENT:**

Motion by Commissioner Holly, seconded by Commissioner Morse to adjourn the Parks, Arts and Recreation Commission meeting at 5:36 p.m. Motion carried unanimously.

Motion by Councilmember Nascimento, seconded by Councilmember DeHart to adjourn the City Council meeting at 5:36 p.m. Motion carried unanimously.

RESPECTFULLY SUBMITTED

Jennifer Land
Deputy City Clerk