



**Recreation and Park Commission
Meeting Agenda
Davis Joint Unified School District
526 B Street
East Conference Room
(Entrance is from Fifth Street Parking Lot)
Thursday, April 16, 2009
7:30 p.m.**

Commission Members: Michael Bartolic, Michael Beckman, Roger Gambatese (Alternate), Robert Glassburner, Lorraine J. Hwang (Chair), Nathaniel Leachman, Susan Sabatier (Vice-Chair), and Nicole Slaton

Staff Assigned: Elvia Garcia, Community Services Director
Donna Silva, Parks and General Services Director
Christine Helweg, Community Services Superintendent
Sandy Dietrich, Parks Supervisor

**Commissioners: If you are unable to attend the meeting, please contact the
Community Services Superintendent, Christine Helweg at 757-5626.**

1. Approval of the Agenda

2. Approval of Meeting Minutes from March 19, 2009

3. Public Communications

Members of the public may address the Commission on matters not listed on the agenda. Presentations will be at the discretion of the Chair. The Commission is unable to take any formal action on an issue that is not listed on this agenda, however, items may also be referred to City staff and/or future meeting agendas. Public comments may be limited to accommodate all speakers within the time available, or they may also be continued to later in the meeting should the time allotted for public comment expire. Citizens who wish to present their comments for matters listed on the agenda should do so at the time the item is considered by the Commission.

4. Written Communications

5. Presentation of \$2,000 Grant to the City of Davis by the Greater Sacramento Softball Association (GSSA) for Playfields Park - Jeff Dubchansky

6. Reservation Policy and Conditions of Use for Synthetic Turf Soccer Field

The Commission will review and make recommendations on a draft Reservation Policy and Conditions of Use for the Playfields Park Synthetic Turf Soccer Field. Presented by Christine Helweg, Community Services Superintendent.

7. Teen Program Scenarios

Christine Helweg, Community Services Superintendent, will provide an update to the Commission on the status of the potential re-use of the Third & B facility, including alternative programming scenarios that the City Council may consider in their future evaluation of alternative facility uses.

8. Review and Discussion on Proposed FY2009-2010 Budget Reductions

The Commission will review and provide feedback to staff relative to proposed department reductions that are currently being analyzed as part of the FY09-10 budget process for the Community Services and Parks and General Services Departments.

9. Final Approval of 2009 Work Plan for Recreation and Park Commission

The Commission will finalize its goals and objectives for their 2009 Work Plan.

10. Commissioner Announcements/Comments

This time is set aside for Commissioners to report on meetings attended or areas of interest not listed on the agenda. No formal action may be taken on these matters other than referring to City staff and/or a future meeting agenda.

11. Liaison/Staff Reports

- a. City Council Liaison
- b. Commission Liaisons
 - Finance & Budget Commission (Nathaniel Leachman)
 - Open Space & Habitat Commission (Nicole Slaton)
- c. City Staff

Adjourn

The Davis Recreation & Park Commission is an appointed advisory body to the Davis City Council, and is co-facilitated through the Community Services Department and the Parks & General Services Department.

Meeting facilities are accessible to persons with disabilities. Requests for alternative agenda document formats, assisted listening devices or other considerations for persons with disabilities are available by contacting the City Clerk's office at (530) 757-5648 (voice) or 757-5666 (TDD). Requests should be made as soon as possible and minimally at least 24 hours prior to the meeting date.