



**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, July 16, 2009
7:00 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 May 21 and June 18, 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. Request by the Veterans of Foreign Wars to Rename the Club Room of the Veterans Memorial Center

The Commission will consider a request by the Veterans of Foreign Wars (VFW) to rename the Club Room of the Veterans Memorial Center to the Commander's Room, and to install framed photographs of past Commanders along the top perimeter of the room. Presented by Christine Helweg, Community Services Superintendent.

6. Recommendation of the City-UCD Student Liaison Commission to amend the Facilities Cost Recovery Policy

The Commission will consider a recommendation of the City-UCD Student Liaison Commission to amend the current Facilities Cost Recovery policy to allow all UCD Student Organizations to qualify for discounted Community Group Facility Rental Rates. Presented by Christine Helweg, Community Services Superintendent.

7. Proposed Community Outreach Plan To Consider Naming the North Davis Drainage Pond for Former Mayor Julie Partansky

The Commission will consider a community outreach plan regarding a request by Councilmember Lamar Heystek to name the North Davis drainage pond adjacent to Northstar Park in honor of former Mayor Julie Partansky. Presented by Donna Silva, Parks & General Services Director.

8. 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.

9. Liaison/Staff Reports

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

Adjourn

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

Meeting facilities are accessible to persons with disabilities. If requested, this agenda and other meeting materials, modifications or accommodations, including auxiliary aids or services can be made available in alternative formats for persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Direct requests 48 hours before the meeting to the Community Services office at (530) 757-5626 (voice) or 757-5666 (TDD), or via email at csweb@cityofdavis.org