



Recreation and Parks Commission
Davis Joint Unified School District, East Conference Room
526 B Street
Thursday, November 19, 2009
MINUTES

Commission Members Present: Michael Bartolic, Michael Beckman, Libby Earthman, Robert Glassburner, Charlie Russell, Susan Sabatier (Vice-Chair) and Nicole Slaton

Commission Members Absent: Lorraine Hwang (Chair)

Council Liaison Present: Lamar Heystek

Staff Present: Elvia Garcia-Ayala, Donna Silva and Christine Helweg

Public Present: Valerie Greenough, Carolyn Hinshaw, Rick & Janet Sitts, Rainbow Voyt and Francesca Wright

Vice Chair S. Sabatier called the meeting to order at 7:01 p.m.

1. Approval of the Agenda

Approved by consensus. Superintendent Helweg conducted the swearing in ceremony for regular Commissioner Charles Russell and alternate member, Elizabeth (Libby) Earthman.

2. Approval of Meeting Minutes

The minutes of October 15, 2009 were approved by consensus with one correction under item #8, changing the word "and" to "at". Commissioner Beckman was also present at the meeting, but arrived late.

3. Public Comments

None.

4. Written Communications

Staff reviewed its correspondence related to ongoing noise issues at Arroyo Pool as an informational item only. Neighboring residents, Janet and Rick Sitts, spoke related to their ongoing concerns primarily in the evening hours, 6:30 to 8:00 p.m. Valerie Greenough, Davis Aquatic Masters, spoke briefly on behalf of the Aquatic Council. No action was taken on this item.

5. Presentation by Davis Healthy Eating and Active Living Campaign

The Commission was provided with a brief presentation by volunteers of the Davis Healthy Eating and Active Living Campaign (HEAL). Donna Silva and Elvia Garcia-Ayala recommended bringing the information to the next available Department Head meeting to discuss potential ways that the HEAL goals can be incorporated into daily city operations.

A motion was made by S. Sabatier, seconded by Charlie Russell, to bring the HEAL information to the next Department Head meeting to determine the next course of action. The motion passed unanimously.

6. Review and Approve Proposed Aquatic Co-Sponsored User Group and Pool Rental Fees for FY2010-11

A motion was made by Charlie Russell, seconded by M. Bartolic, to approve the Aquatic Co-Sponsored User Groups and Pool Rental Fees as presented in the staff report. The motion passed unanimously.

7. Designate the Chair and Vice Chair Positions for the Recreation and Park Commission for the 2010 Term

A motion was made by M. Bartolic, seconded by N. Slaton to appoint L. Hwang as Chair for the upcoming term. The motion passed unanimously.

A second motion was made by M. Bartolic, seconded by C. Russell to appoint S. Sabatier as Vice Chair for the upcoming term. The motion passed with 6-Ayes, 0-Nayes, and 1 Abstention by S. Sabatier.

8. Commission Announcements/Comments

None.

9. Liaison/Staff Reports

- City Council Liaison – gave a brief summary of recent Council actions related to the approval of the 2010-11 Recreation Program fees, the Renaming of Northstar Drainage Pond to Julie Partansky Pond, and approval of Julie’s Garden
- Finance & Budget Commission (FBC) – no report, Commissioner C. Russell was appointed as the new representative to the FBC
- Open Space and Habitat Commission – Commissioner Slaton reported that the commission continued its discussion related to the Willowbank Housing Project
- Youth Advisory Task Force – Commissioner Sabatier reported that Commissioner Hwang is unable to attend the YATF meetings due to competing meetings. Provided an update on current information that the Task Force is reviewing and developing.
- Upcoming Commission Meetings – Thursday, January 21, 2010

The meeting was adjourned by Vice Chair S. Sabatier at 9:37 p.m.

Respectfully submitted:

Christine Helweg
Community Services Superintendent