



**Recreation and Park Commission
Remote Audio and Video Meeting Participation
Wednesday, September 15, 2021
MINUTES**

Commission Members Present: Darci Silbaugh (Chair), Mieko Chambers, Emily Griswold, Timm Herdt and Erik Vink

Commission Members Absent: Robert Ono (Vice Chair) and Davis Siegel

Council Liaison Present: Dan Carson

Public Present: None

Staff/Consultants Present: Tamiko Kwak, Dale Sumersille, Kellie Vitaich, Dave Knighton, Kelly Oakes

The meeting was called to order by Chair Silbaugh at 6:30 pm.

1. Call to Order and Roll Call

2. Approval of the Agenda

A motion was made by E. Vink to approve the agenda, seconded by T. Herdt. The motion passed with a 5-0-2-0 vote.

AYES: Griswold, Silbaugh, Herdt, Chambers and Vink

NOES: None

Absent: Siegel and Ono

Abstentions: None

3. Brief Announcements from Commissioners and Staff

- Parks and Community Services Director Dale Sumersille announced the following:
 - At the August 31st meeting, the City Council took the following actions:
 1. Approved a resolution and contract for Davey Resource Group for the Urban Forest Management Plan.
 2. Approved a Federal Transit plan and American Recovery Act funding for Unitrans, DTC and Yolo Bus.
 3. Staff applied for and received a once year extension for the Proposition 68 CalFIRE Grant.
 4. City and Tree Davis staff and the Project Officer for the CalFIRE grant conducted an annual site visit at 10 sites on September 10th.
 - UCD students are starting the fall session this week.
 - Recognized Dave Knighton, Sonia Chavez and Sara Worley for their work with the downtown business association on a walking tour for student orientation which will be held on Monday, September 20th from 11 am to 7 pm.
 - Announced new staff: Amy Briesenick, Senior programs; Noah Penley,

rentals; Adam Domingo, youth and adult sports; 6 new Temporary part time staff to assist with the park's division.

- Outside and indoor facility reservations are starting to pick up.
 - Heathy Davis Together using the Veterans Memorial Center and the Cannery Farmhouse for testing.
- E. Griswold – gave an update on the Memorial Tree Grove.

4. Public Comment

None

5. Consent Calendar

A motion was made by E. Vink to approve the Consent Calendar, seconded by E. Griswold. The motion passed with a 5-0-2-0 vote.

AYES: Griswold, Silbaugh, Chambers, Herdt and Vink

NOES: None

Absent: Ono and Siegel

Abstentions: None

6. Regular Agenda Items

A. Review and Receive Public Feedback on Potential Playground Design Options for La Playa and Senda Nueva Parks

The Commission received design options and provided comments to staff. Commissioners commended staff for the extra outreach and multiple methods that staff are using to receive community feedback and appreciate the level of involvement and engagement for each project.

A motion was made by M. Chambers to approve the design and color schemes for La Playa and Senda Nueva Parks as presented, seconded by E. Griswold. The motion passed with a 5-0-2-0 vote.

AYES: Griswold, Silbaugh, Chambers, Herdt and Vink

NOES: None

Absent: Ono and Siegel

Abstentions: None

B. Consider Appointment of a Subcommittee Member for the Proposed Davis Innovation and Sustainability Campus

The Commission appointed D. Silbaugh, and T. Herdt as a subcommittee to meet with the developers about the project and report back to the RPC at next month's meeting. Staff will inquire with Commissioner Siegel to see if he would like to serve on this subcommittee.

C. Consider Appointment of a Subcommittee Member to Attend Natural Resource Commission Meetings Related to Leaf Blower Discussions

The Commission appointed E. Vink to attend the Natural Resources Commission and participate with the discussion regarding Leaf Blowers.

D. Review 2012-2023 City Council Goals

The Commission received an introduction of the 2021-2023 City Council Goals and Objectives. This item will be discussed at a future RPC meeting in further detail.

7. Commission Subcommittee and Staff Communications

- A. City Council Liaison – Councilmember Carson mentioned that an executive order and trailer bills are on the table for the Governor to sign which will allow an extension for City Council and Commissions to continue meet remotely.
- B. Parks Landscape Maintenance Standards – No report.

8. Future Agenda Items – Long Range Calendar

- Davis Innovation and Sustainability Campus, Leaf Bower and Council Goals and Objectives – October 20
- Special meeting –Co-sponsorship and Pool Allocation Policy, October 13
- A poll was taken to check the availability for Commissioners for October 13, staff will reach out to those not in attendance to ensure that there is a quorum for this date.

9. Adjourn

M. Chambers moved, seconded by E. Vink, to adjourn the meeting at 8:23 pm. The motion passed with a 5-0-2-0 vote.

AYES: Griswold, Silbaugh, Chambers, Herdt and Vink

NOES: None

Absent: Ono and Siegel

Abstentions: None

Respectfully Submitted:

Dale Sumersille, Parks & Community Services Director