

REGULAR MEETING
January 23, 2014 at 7 p.m.
Council Chambers
Brentwood, CA 94513

CALL TO ORDER: Chairperson Myers called the meeting to order at 7:00 p.m.

ROLL CALL: Present were: Chairperson Sandra Myers, and Commissioners Blythe Lind, Alyssa Madden, Eileen Hofstadt and Bruce Mulder. Staff members present were: Barry Weiss, Interim Park and Recreation Director; Aaron Wanden, Acting Park/Maintenance Manager; Poldina Scherff, Recreation Manager; and Linda Stadlbauer, Administrative Assistant II.

A. PRESENTATION(S): Mayor Taylor swore in re-appointed Commissioners Sandra Myers and Bruce Mulder.

PUBLIC COMMENTS: NONE

B. INFORMATIONAL REPORTS FROM COMMISSIONERS, SUBCOMMITTEES, LIAISONS AND STAFF: NONE

C. CONSENT CALENDAR:

1. Approve minutes of Special Meeting of December 18, 2013.

❖ Motion to approve Consent Calendar Item C1.

Motion: Madden

Second: Hofstadt

Ayes: 5 (Myers, Hofstadt, Lind, Madden, Mulder)

Noes: 0

D. SCHEDULED MATTERS:

1. **ACTION ITEM:** Election of Officers. (A. Wanden)

Vice-Chair Sandra Myers will move to the Chair position, and Commissioner Blythe Lind was nominated to the Vice-Chair position.

❖ Motion to approve Scheduled Matters Item D1.

Motion: Hofstadt

Second: Madden

Ayes: 5 (Myers, Hofstadt, Lind, Madden, Mulder)

Noes: 0

2. **ACTION ITEM:** Approve the 2014 Park and Recreation Commission Meeting Calendar. (A. Wanden)

❖ Motion to approve Scheduled Matters Item D2.

Motion: Mulder

Second: Lind

Ayes: 5 (Myers, Hofstadt, Lind, Madden, Mulder)

Noes: 0

3. VERBAL UPDATE: General Plan Working Group verbal update. (E. Hofstadt)

Commissioner Eileen Hofstadt gave a verbal update on the recently attended General Plan Working Group meeting of December 19, 2013. A summary handout was provided.

E. COMMISSIONER COMMENTS:

Commissioners asked staff to relay the message that the Youth Basketball program is very well run and successful.

F. STAFF COMMENTS:

Poldina Scherff advised the Commission that the Youth Basketball program is at capacity. We have applied for the Playful City award again. Youth in Government will start in February. The preparation of the soundwall for the public art project at Brentwood Boulevard and Second Street is complete, and the Liberty Arts students have begun their tilework in the classroom. This project should be complete by the end of May 2014.

Aaron Wanden updated the Commission regarding the status of parks being built and renovated. He also advised them that we have submitted our application for Tree City USA for 2013.

G. REQUEST FOR FUTURE AGENDA ITEMS:

- General Plan Update discussion and any suggestions from the Commission to forward to the General Plan Working Group
- Discuss a date for the outdoor Park and Recreation Commission Meeting

ADJOURNMENT

- ❖ Motion to adjourn meeting at 7:47 p.m.

Motion: Hofstadt

Second: Lind

Ayes: 5 (Myers, Hofstadt, Lind, Madden, Mulder)

Noes: 0