

**REGULAR MEETING
July 25, 2013 at 7 p.m.
Council Chambers
Brentwood, CA 94513**

CALL TO ORDER: Chairperson Mulder called the meeting to order at 7:03 p.m.

ROLL CALL: Present were: Chairperson Bruce Mulder and Commissioners Eileen Hofstadt, Blythe Lind, and Alyssa Madden. Vice-Chair Sandra Myers was excused absent. Staff members present were: Roger Stromgren, Park/Maintenance Manager; Poldina Scherff, Recreation Manager; and Linda Stadlbauer, Administrative Assistant II.

A. PRESENTATION(S): NONE

PUBLIC COMMENTS: NONE

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

B. CONSENT CALENDAR:

1. Approve minutes of regular meeting of May 23, 2013.
2. Approve minutes of regular meeting of June 27, 2013. Item B2 tabled until August meeting.
3. Accept Recreation Division Quarterly Report and Recreation Manager project status quarterly report. (P. Scherff)
4. Accept Parks Division quarterly report. (A. Wanden)
5. Accept Landscape Division quarterly report. (B. Margesson)
6. Accept Maintenance Division quarterly report. (M. Azamey)

- ❖ Motion to approve the Consent Calendar Items B1 through B6, with Item B2 tabled until August meeting.

Motion: Hofstadt

Second: Lind

Ayes: 4

Noes: 0

Absent: 1 (Myers)

C. SCHEDULED MATTERS:

1. **DISCUSSION ITEM:** Discuss playground replacement for Spirit Park and Glory Park. (R. Stromgren)

Roger Stromgren presented a PowerPoint presentation showing play equipment types and location options for Spirit and Glory Parks. Discussion followed.

2. **VERBAL UPDATE:** General Plan Workshop Group verbal update. (E. Hofstadt)

Commissioner Eileen Hofstadt gave a verbal update on the recently attended General Plan Working Group meetings on July 18, 2013. A summary handout was provided.

3. **VERBAL UPDATE:** Measure WW funds verbal update. (R. Stromgren)

Roger Stromgren updated the Commission with a PowerPoint presentation showing possible options for the shade structure at Veterans Park. Discussion followed.

STAFF COMMENTS:

NONE

COMMISSIONER COMMENTS:

Commissioners complimented the Concerts in Park, as well as the spray features at City Park and Blue Goose Park.

REQUEST FOR FUTURE AGENDA ITEMS:

Commission requested staff to clarify the date and location of the upcoming outdoor meeting.

ADJOURNMENT

Meeting was adjourned at 8:09 p.m.