

**SPECIAL MEETING  
December 18, 2013 at 7 p.m.  
Council Chambers  
Brentwood, CA 94513**

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

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

**PRESENTATION(S):** Acknowledgement of outgoing Chairperson Bruce Mulder. The Commissioners presented Craig Bronzan and Roger Stromgren with commemorative photo frames and thanked them for their service to the City.

**A. PUBLIC COMMENTS:** Maggie Lind requested a "Welcome to Brentwood" sign/monument be placed at the entry to the City along Hwy 4 from Stockton. Vice-Chair Myers also suggested one be put at the entry to town from Vasco Road.

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

**C. CONSENT CALENDAR:**

1. Approve minutes of regular meeting of November 21, 2013.

❖ Motion to approve Consent Calendar Item C1.

Motion: Lind

Second: Myers

Ayes: 4 (Lind, Myers, Mulder, Madden)

Noes: 0

Abstain: 1 (Hofstadt)

**D. SCHEDULED MATTERS:**

1. **DISCUSSION ITEM:** Discuss future Measure WW projects for the 2014/15 fiscal year. (R. Stromgren)

2. **VERBAL UPDATE:** Commissioner Eileen Hofstadt gave a verbal update on the recently attended General Plan Working Group meeting of November 21, 2013.

**E. COMMISSIONER COMMENTS:**

Commissioners questioned status of interim staff: City staff advised the Commission that Aaron Wanden will be the interim Park/Maintenance Manager.

**F. STAFF COMMENTS:**

Poldina Scherff advised the Commission that the new Winter Spring 2014 Activities Guide will be going to the printer tomorrow.

Roger Stromgren updated the Commission regarding the status of parks being built and renovated.

**G. REQUEST FOR FUTURE AGENDA ITEMS:**

Dolphin Park

**ADJOURNMENT**

Meeting was adjourned at 8:05 p.m.