

REGULAR MEETING
March 27, 2014 at 7 p.m.
Council Chambers
Brentwood, CA 94513

CALL TO ORDER: Chairperson Myers called the meeting to order at 7:02 p.m.

ROLL CALL: Present were: Chairperson Sandra Myers; Vice-Chair, Blythe Lind; and Commissioners Alyssa Madden and Eileen Hofstadt. Staff members present were: Aaron Wanden, Acting Park/Maintenance Manager; Poldina Scherff, Recreation Manager; Barry Margesson, Park/Maintenance Supervisor; and Linda Stadlbauer, Administrative Assistant II.

A. PRESENTATION(S):

- A.1 Adopt a Park – Boy Scout Troop 93 - Ann Ramirez
- A.2 Eagle Scout Project Revision - Josh Watts

PUBLIC COMMENTS: None

B. INFORMATIONAL REPORTS FROM COMMISSIONERS, SUBCOMMITTEES, LIAISONS AND STAFF:

Blyth Lind attended the Senior Club Meeting and relayed a couple of questions regarding benches and bocce courts.

Barry Margesson attended the 2014 Water Conservation Showcase in San Francisco.

C. CONSENT CALENDAR:

1. Approve minutes of regular meeting of February 27, 2014.

❖ Motion to approve Consent Calendar Item B1.

Motion: Hofstadt

Second: Lind

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

Noes: 0

D. SCHEDULED MATTERS:

E. OLD BUSINESS

1. **VERBAL UPDATE:** Spirit Park and Glory Park Playground replacements and Measure WW City Wide Shade project updates. (A.Wanden)

Aaron Wanden updated the Commission on the status of the playground replacements and the Measure WW City Wide Shade project bid process.

F. NEW BUSINESS:

G. COMMISSIONER COMMENTS:

G.1 Commissioner Madden recently visited Arizona and noticed the popularity of WiFi in parks. She inquired about the possibility of making it available in our parks, to which staff responded that it is in the plans for Veterans Park in the near future and for Sunset Park in 2015.

G.2 Commissioner Lind advised staff that the bulletin boards in the various parks need updating. She also complimented staff on the Youth Basketball and ASA Fastpitch sports programs.

G.3 Commissioner Hofstadt advised the Commission that she will not be here for the April Park and Recreation Commission Meeting. She also expressed concerns regarding the water use of trees and grass at the new Ferro Ronconi development at McClarren Road and Griffith Lane. Staff responded that the area will be irrigated with raw water, but agreed that this is a subject that needs to be discussed in more detail.

G.4 Chair Myers advised the Commission that she will not be here for the May Park and Recreation Commission Meeting. She also inquired about updates on Dolphin Park. Staff responded that the design includes three water elements and a restroom.

H. STAFF COMMENTS:

H.1 Poldina Scherff advised the Commission that:

- Staff is working on the Summer Activities Guide.
- The Parks Division is implementing more QR Fit locations.
- The first Movie in the Park is Field of Dreams on March 18th.
- Poldina is now the District III CPRS section representative;
 - There is a Training Session in Orinda in May, she will email the information to the Commissioners.
- Parks and Recreation is starting a new Concerts in the Park Sponsorship Program. Different levels of donation are available.
- Play Day will have a new entertainment lineup including a puppet show and a child-friendly ABC Band.
- We have submitted our Playful City application.

H.2 Aaron Wanden displayed a photo of the recently installed flag and flag pole at Sunset Park.

I. REQUEST FOR FUTURE AGENDA ITEMS:

None

ADJOURNMENT

- ❖ Motion to adjourn meeting at 8:02 p.m.

Motion: Lind

Second: Hofstadt

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

Noes: 0