

SPECIAL MEETING
December 18, 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; Vice-Chair, Blythe Lind; and Commissioner Alyssa Madden. Staff members present were: Steve Salomon, Interim City Manager; Bruce Mulder, Director; Aaron Wanden, Parks/Maintenance Manager; Poldina Scherff, Recreation Manager; and Linda Stadlbauer, Administrative Assistant II.

A. PRESENTATION(S): Eagle Scouts, Matt Allred and Jesse Portillo-Bieneman presented their project proposal for Veterans Park memorial elements.

PUBLIC COMMENTS: None

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

C. CONSENT CALENDAR:

C.1 Approve minutes of Special Meeting of October 30, 2014.

❖ Motion to approve Items C1.

Motion: Madden
Second: Lind
Ayes: 3 (Myers, Lind, Madden)
Noes: 0

D. SCHEDULED MATTERS:

D.1 **ACTION ITEM:** Approve the revised Starry Nights in Brentwood Summer Concert Series policies and procedures. (P. Scherff)

❖ Motion to approve Scheduled Matters Item D1.

Motion: Lind
Second: Madden
Ayes: 3 (Myers, Lind, Madden)
Noes: 0

E. OLD BUSINESS:

E.1 Aaron Wanden updated the Commission on the status of Dolphin Park.

F. NEW BUSINESS: None

G. COMMISSIONER COMMENTS:

G.1 Commissioner Madden advised staff:

- Some trees in Orchard Park were cut down.
 - Staff will look into it and email the result to the Commissioners.

H. STAFF COMMENTS:

H.1 Aaron Wanden advised the Commission:

- Updates on various parks
- Projects that the Park Team has been working on in conjunction with the Police Department.
- Status of the new landscape contracts and selected companies.
- Status of the City's water conservation efforts.

H.2 Poldina Scherff advised the Commission:

- Updates on Art Projects.
- Playful Winds art sculptures were installed.
- Liberty High School Public Art and Design Academy (PADA) start work on the artwork at the Marsh Creek Trail underpasses at Sand Creek Road in January 2015.
- The Tree Lighting Ceremony was a great success.
- The winter Movie in the Park, "The Santa Clause", was not well attended.
- The Frozen Sing-a-long event on January 16, 2015 is sold out.
- Mac Kaiser is retiring and we are having a reception on Friday, December 19th from 1-4 p.m. in the Community Center conference room.
- Youth Basketball registration is done and the program is full.
- Jackie Dwyer has been promoted to Recreation Supervisor in charge of the Aquatic Program.
- Our department will start the recruitment process for a new Recreation Coordinator in January 2015.

H.3 Bruce Mulder advised the Commission:

- The new Park and Recreation Commission appointments are Ernie Rodrigues and Richard Griek, and Commissioner Blythe Lind has been reappointed.
- City Council is in the process of transferring the administration of Special Events to the Parks and Recreation Department.
- The new City Manager has been chosen and will be announced in a December 19th press release.

I. REQUEST FOR FUTURE AGENDA ITEMS:

I.1 Include Eagle Scouts, Matt Allred and Jesse Portillo-Bieneman, Veterans Park memorial element project on the January 22, 2015 Park and Recreation Commission Meeting agenda as an Action Item.

I.2 Schedule a Park and Recreation Commission Special Meeting to be held prior to the City Council Workshop regarding Dolphin Park status.

I.3 Chair Myers would like The City of Brentwood to initiate a multi-City agency/Commission Meet-and-Greet Dinner event.

ADJOURNMENT

❖ Motion to adjourn meeting at 8:45 p.m.

Motion: Madden
Second: Lind
Ayes: 3 (Myers, Lind, Madden)
Noes: 0