

REGULAR MEETING
January 22, 2015 at 7 p.m.
Council Chambers
Brentwood, CA 94513

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

ROLL CALL: Present were: Chairperson, Blythe Lind; Commissioners Alyssa Madden, Ernie Rodrigues and Richard Griek. Commissioner Myers was absent. Staff members present were: Bruce Mulder, Director; Aaron Wanden, Parks/Maintenance Manager; Poldina Scherff, Recreation Manager; Barry Margesson, Park Supervisor, and Linda Stadlbauer, Administrative Assistant II.

A. PRESENTATION(S): Mayor Bob Taylor to swear in new Commissioners Ernie Rodrigues and Richard Griek and re-appointed Commissioner Blythe Lind.

PUBLIC COMMENTS: None

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

Blythe Lind attended the Senior Club Meeting.

C. CONSENT CALENDAR:

C.1 Approve minutes of Special Meeting of December 18, 2014.

❖ Table Item C1 due to lack of quorum.

C.2 Approve minutes of Special Meeting of January 8, 2015

C.3 Accept Recreation Division Quarterly Report and Recreation Manager Project Status Quarterly Report. (P. Scherff)

C.4 Accept Parks Division Quarterly Report. (B. Johnson)

C.5 Accept Landscape Division Quarterly Report. (B. Margesson)

C.6 Accept Maintenance Division Quarterly Report. (M. Azamey)

❖ Motion to approve Consent Calendar Items C2 – C6.

Motion: Madden

Second: Griek

Ayes: 4 (Lind, Madden, Rodrigues, Griek)

Noes: 0

Absent: 1 (Myers)

D. SCHEDULED MATTERS:

D.1 **ACTION ITEM:** Approve Eagle Scout Projects for Memorial Plaques at Veterans Park. (B. Margesson)

❖ Motion to approve Scheduled Matters Item D1.

Motion: Rodrigues

Second: Griek

Ayes: 4 (Lind, Madden, Rodrigues, Griek)

Noes: 0

Absent: 1 (Myers)

D.2 ACTION ITEM: Election of Officers. (A. Wanden)

- ❖ Motion to approve Scheduled Matters Item D2.

Motion: Rodrigues
Second: Griek
Ayes: 4 (Lind, Madden, Rodrigues, Griek)
Noes: 0
Absent: 1 (Myers)

D.3 ACTION ITEM: Approve the 2015 Park and Recreation Commission Meeting Calendar.
(A. Wanden)

- ❖ Motion to approve Scheduled Matters Item D3.

Motion: Madden
Second: Rodrigues
Ayes: 4 (Lind, Madden, Rodrigues, Griek)
Noes: 0
Absent: 1 (Myers)

D.4 ACTION ITEM: Review and adopt Park and Recreation Commission Subcommittee
Assignments. (A. Wanden)

- ❖ Motion to approve Scheduled Matters Item D4.

Motion: Madden
Second: Griek
Ayes: 4 (Lind, Madden, Rodrigues, Griek)
Noes: 0
Absent: 1 (Myers)

D.5 ACTION ITEM: Approve the conceptual plans for Dolphin Park: Dolphin Park plans –
Prewett Ranch Parcel C. (A. Wanden)

- ❖ Motion to approve Scheduled Matters Item D5.

Motion: Rodrigues
Second: Madden
Ayes: 4 (Lind, Madden, Rodrigues, Griek)
Noes: 0
Absent: 1 (Myers)

E. OLD BUSINESS: None

F. NEW BUSINESS: None

G. COMMISSIONER COMMENTS:

G.1 Commissioner Madden advised staff:

- Thank you for the new trees in Orchard Park.

G.2 Commissioner Lind advised staff:

- Congratulations to Jackie Dwyer for Recreation Supervisor position.
- Kudos to staff on Youth Basketball program.

H. STAFF COMMENTS:

H.1 Aaron Wanden advised the Commission:

- Updates on various parks
- Status of the new landscape contracts and selected companies
- Status of Blue Goose Park parking lot and water feature
- The new Weed Abatement Program starts next month.

H.2 Poldina Scherff advised the Commission:

- The Brentwood Family Aquatic Complex will be open for Lap Swim starting February 2nd.
- The Arts Commission will have an Public Art Walls Open House on February 12th.
- Liberty High School Public Art and Design Academy (PADA) has started work on the artwork at the Marsh Creek Trail underpasses at Sand Creek Road.

H.3 Bruce Mulder advised the Commission:

- The CPRS Conference in Sacramento is March 10-13, 2015. Commissioners have picked Wednesday, March 11th. The Parks and Recreation Department will provide passes and transportation. Staff will email Commissioners with additional information.

I. REQUEST FOR FUTURE AGENDA ITEMS: None

ADJOURNMENT

❖ Motion to adjourn meeting at 7:59 p.m.

Motion: Rodrigues

Second: Madden

Ayes: 4 (Lind, Madden, Rodrigues, Griek)

Noes: 0

Absent: 1 (Myers)