

**REGULAR MEETING**  
**February 26, 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; Vice Chairperson, Alyssa Madden; Commissioners Sandra Myers and Richard Griek. Commissioner Ernie Rodrigues was excused absent. Staff members present were: Bruce Mulder, Director; Aaron Wanden, Parks/Maintenance Manager; Poldina Scherff, Recreation Manager; and Linda Stadlbauer, Administrative Assistant II.

**A. PRESENTATION(S):** Chairperson Lind presented Commissioner Myers with a Service Appreciation plaque.

**PUBLIC COMMENTS:** None

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

Commissioner Griek attended the Senior Club Meeting. Chairperson Lind attended the Summer Concert Series Subcommittee Meeting.

**C. CONSENT CALENDAR:**

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

❖ Motion to approve Consent Calendar Items C1.

Motion: Madden  
Second: Myers  
Ayes: 3 (Lind, Madden, Myers – only 3 Commissioners at that time)  
Noes: 0  
Absent: 0

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

❖ Motion to approve Consent Calendar Items C2.

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

**D. SCHEDULED MATTERS:**

D.1 **ACTION ITEM:** Discuss and approve Curtis Park Playground Replacement (A. Wanden)

❖ Motion to approve Scheduled Matters Item D1.

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

Absent: 1 (Rodrigues)

D.2 **ACTION ITEM:** Review and adopt Park and Recreation Commission Subcommittee Assignments. (A. Wanden)

❖ Motion to approve Scheduled Matters Item D2.

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

E. **OLD BUSINESS:** None

F. **NEW BUSINESS:** None

G. **COMMISSIONER COMMENTS:** None

H. **STAFF COMMENTS:**

H.1 Aaron Wanden advised the Commission:

- Updates on various parks
- Update on Mission Grove development
- Update of Solar City (solar panel parking lots) projects
- Status of Blue Goose Park parking lot and water feature

H.2 Poldina Scherff advised the Commission:

- Our Department is hiring Part-time Rec Leaders, Park Leaders and Rec Aides.
- We are offering three Spring Break Day Camps.
- The CPRS Conference in Sacramento is March 10-13, 2015. Commissioners have selected to attend on Wednesday, March 11<sup>th</sup>. Staff will email Commissioners with additional information.

H.3 Bruce Mulder advised the Commission:

- The Youth in Government Program occurred on Tuesday February 24<sup>th</sup>. Forty high school seniors participated. There will be a Mock City Council Meeting on March 4<sup>th</sup> in which the students and City Council will participate.

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

- Commissioner Myers requested a Meet and Greet Dinner with other local regional agencies.

**ADJOURNMENT**

❖ Motion to adjourn meeting at 7:42 p.m.

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