

**REGULAR MEETING**  
**March 26, 2015 at 7 p.m.**  
**Council Chambers**  
**Brentwood, CA 94513**

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

**ROLL CALL:** Present were: Chairperson Blythe Lind and Commissioners Ernie Rodrigues, Sandra Myers and Richard Griek. Vice Chairperson Alyssa Madden was excused and absent. Staff members present were: Aaron Wanden, Park/Maintenance Manager; Poldina Scherff, Recreation Manager; and Linda Stadlbauer, Administrative Assistant II.

**A. PRESENTATION(S):** None

**PUBLIC COMMENTS:** None

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

**C. CONSENT CALENDAR:**

C.1 Approve minutes of Regular Meeting of February 26, 2015.

C.2 Approve proclamation designating April 25, 2015 as Arbor Day for City Council meeting on April 14, 2015. (A. Wanden)

C.3 Approve proclamation designating May as National Drown Prevention Month for City Council meeting on April 28, 2015. (P. Scherff)

❖ Motion to approve Consent Calendar Items C1-C3.

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

**D. SCHEDULED MATTERS:**

D.1 **ACTION ITEM:** Discuss and approve conceptual plans and play structure design for Subdivision 9378 Bella Fiore Parcel C Park. (A. Wanden)

❖ Motion to approve Scheduled Matters Item D1.

Motion: Rodrigues  
Second: Griek  
Ayes: 3 (Lind, Rodrigues, Griek)  
Noes: 1 (Myers)  
Absent: 1 (Madden)

**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 park development.
- Update on Curtis Park play equipment status.
- Status of Blue Goose Park parking lot expansion and water feature
- The picnic rental season will begin on April 1, 2015.
- The City Park water feature will start operating on April 1, 2015.

H.2 Poldina Scherff advised the Commission:

- Staff is working on the Playful City USA application.
- Pee Wee Baseball and Girls Fastpitch programs are full and have started practices.
- The CPRS Conference in Sacramento was very nice, there were plenty of displays and booths.
- The first Movie in the Park is "A League of Their Own" on Friday April 17, 2015 at 6:45p.m.
- The second Movie in the Park is "Pitch Perfect" on Friday, May 8, 2015 at 8:15p.m.
- Brentwood Family Aquatic Center opens for weekends on May 2, 2015.
- The Parks and Recreation Coordinator and Park/Maintenance Worker I positions are approved and will be posted on the website soon.

**I. REQUEST FOR FUTURE AGENDA ITEMS:** None

## **ADJOURNMENT**

❖ Motion to adjourn meeting at 7:27 p.m.

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

Respectfully submitted,

Linda Stadlbauer  
Administrative Assistant II