

**REGULAR MEETING**  
**April 23, 2015 at 7 p.m.**  
**Council Chambers**  
**Brentwood, CA 94513**

**CALL TO ORDER:** Vice-Chairperson Madden called the meeting to order at 7:03 p.m.

**ROLL CALL:** Present were: Vice Chairperson Alyssa Madden and Commissioners Ernie Rodrigues, Sandra Myers and Richard Griek. Chairperson Blythe Lind 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):** Eagle Scout Project – Derek Coley (rescheduled to May 28, 2015 Park and Recreation Meeting)

**PUBLIC COMMENTS:** None

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

Commissioner Griek attended the Senior Club Meeting.

**C. CONSENT CALENDAR:**

- C.1 Approve minutes of Regular Meeting of March 26, 2015.
- C.2 Accept Recreation Division Quarterly Report and Recreation Manager Project Status Quarterly Report. (P. Scherff)
- C.3 Accept Parks Division Quarterly Report. (B. Johnson)
- C.4 Accept Landscape Division Quarterly Report. (B. Margesson)
- C.5 Accept Brentwood Men's Club donation of \$1,650 to the Parks and Recreation Department Youth Scholarship Fund. (P. Scherff)
- C.6 Accept Unannounced Observational Audit, March 30, 2015 at the Brentwood Family Aquatic Complex. (J. Dwyer)

❖ Motion to approve Consent Calendar Item C.1.

Motion: Griek  
Second: Rodrigues  
Ayes: 3 (Myers, Rodrigues, Griek)  
Noes: 0  
Abstain: 1 (Madden)  
Absent: 1 (Lind)

❖ Motion to approve Consent Calendar Items C.2-C.6.

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

**D. SCHEDULED MATTERS:** None

**E. OLD BUSINESS:** None

**F. NEW BUSINESS:** None

## **G. COMMISSIONER COMMENTS:**

- G.1 Commissioner Rodrigues requested a discussion on the third Memorial Element for Veterans Park.
- o This will be brought back as a discussion item at future meeting.

## **H. STAFF COMMENTS:**

- H.1 Aaron Wanden advised the Commission:
- o Update on Veterans Park annual color rotation, with PowerPoint slideshow
  - o Update on Curtis Park play equipment status
  - o Update on Blue Goose Park parking lot expansion and water pump conversion
  - o Update on water usage throughout the City
  - o Update on Weed Abatement Schedule
  - o Update on Summerset Commons Park landscape
  - o Dolphin Park plans are in the review process
- H.2 Bruce Mulder advised the Commission:
- o Update on Drought Information and Water Conversation
  - o The Special Events Process will be managed by the Parks and Recreation Department per City Council action on April 28, 2015.
- H.3 Poldina Scherff advised the Commission:
- o The first Movie in the Park of the season, "A League of Their Own", had about 100 people in attendance.
  - o The second Movie in the Park is "Pitch Perfect" on Friday, May 8, 2015 at 8:15 p.m.
  - o Brentwood Family Aquatic Complex opens for weekends on May 2, 2015.
  - o Senior Aquatic Aerobics is a very popular program.
  - o The new Summer 2015 Activities Guide will be available on May 4, 2015.
  - o The Public Art Walls display, featuring student art from Brentwood Union School District, will be on display beginning May 12, 2015.
  - o The Recreation Coordinator and Park/Maintenance Worker I positions application period closes on April 24, 2015.

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

- I.1 Discussion on the third Memorial Element of Veterans Park  
I.2 Presentation: Eagle Scout Project – Derek Coley

## **ADJOURNMENT**

❖ Motion to adjourn meeting at 7:38 p.m.

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

Respectfully submitted,

Linda Stadlbauer  
Administrative Assistant II