

**REGULAR MEETING
May 28, 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: Chair Blythe Lind, Vice Chairperson Alyssa Madden and Commissioners Ernie Rodrigues, Sandra Myers and Richard Griek. Staff members present were: Aaron Wanden, Park/Maintenance Manager; and Linda Stadlbauer, Administrative Assistant II.

A. PRESENTATION(S):

1. Eagle Scout Project – Derek Coley
2. Ken Cross – Disc Golf

PUBLIC COMMENTS: Gerald Hardt regarding the bocce courts at Veteran Park and Apple Hill Park.

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

Commissioner Griek attended the Senior Club Meeting and distributed a handout regarding senior playground equipment.

C. CONSENT CALENDAR:

C.1 Approve minutes of Regular Meeting of April 23, 2015.

C.2 Approve Proclamation for July 2015 is Parks Make Life Better! Month for City Council meeting on June 23, 2015. (P. Scherff)

- ❖ Motion to approve Consent Calendar Item C.1.

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

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

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

D. SCHEDULED MATTERS: None

E. OLD BUSINESS: None

F. NEW BUSINESS: None

G. COMMISSIONER COMMENTS:

G.1 Commissioner Myers:

- Informed the Commission that she will not be at the June 2015 Commission Meeting
- Announced that the Annual East Bay Regional Park District (EBRPD) Board Meeting is at 7:00 p.m. on June 16, 2015 at the Big Break Marina in Oakley
- Reported to park staff about the landscape condition at the Horses sculpture on Contiente Avenue

G.1 Vice Chair Madden:

- Reported to park staff that the shade structures at Balfour Guthrie Park appear to be set up over the wrong height bleachers. Would staff please inspect and adjust as required.

H. STAFF COMMENTS:

H.1 Aaron Wanden advised the Commission:

- Update on Blue Goose Park parking lot expansion and water pump conversion
- Update on water usage throughout the City
- Update on Public Art projects: ribbon cutting ceremony for Liberty High Public Art tunnel projects will be on Tuesday, June 2, 2015 at 11am at the tunnel sights
- Starry Nights Concert series starts on Friday, June 12th at 7p.m.

I. REQUEST FOR FUTURE AGENDA ITEMS:

- I.1 Derek Coley – Eagle Scout Project to a future meeting
- I.2 Ken Cross – Disc Golf to a future meeting

ADJOURNMENT

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

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

Respectfully submitted,

Linda Stadlbauer
Administrative Assistant II