

**REGULAR MEETING
July 23, 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: Chair Blythe Lind, Vice-Chairperson Alyssa Madden and Commissioners Sandra Myers and Richard Griek. Staff members present were: Aaron Wanden, Park/Maintenance Manager; and Linda Stadlbauer, Administrative Assistant II.

A. PRESENTATION(S):

1. David Smookler – Pickle Ball League – see handout.
2. Diane Burgis – 3 Creek Restoration Project and the 2015 Marsh Creek Cleanup Event – see handout.

PUBLIC COMMENTS:

1. Josephine Chan spoke about the possibility of having a permanent ice skating rink in Brentwood.
2. Jeff Gann spoke about having more tennis facilities in Brentwood. He would also like to have the lights upgraded at Creekside Park tennis courts.

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

Chairperson Lind attended the City Council Meeting.

C. CONSENT CALENDAR:

- C.1 Approve minutes of Regular Meeting of May 28, 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. Johnson)
- C.5 Accept Maintenance Division Quarterly Report. (M. Azamey)
- C.6 Accept Unannounced Observational Audit, June 18, 2015 at the Brentwood Family Aquatic Complex. (J. Dwyer)
- C.7 Accept recognition of the Brentwood Family Aquatic Complex “Platinum” International Aquatic Safety Award. (J. Dwyer)

Items C.1 – C.2 pulled for discussion

- ❖ Motion to approve Consent Calendar Items C.3 – C.7.

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

- ❖ Motion to approve Consent Calendar Item C.1. with correction to Call to Order: should read “Chairperson Lind called the meeting to order at 7:03 p.m.”

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

- ❖ Motion to approve Consent Calendar Items C.2 with clarification of Facility Rental hours.

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

D. SCHEDULED MATTERS:

- D.1 **ACTION ITEM:** Approve Eagle Scout Project for Memorial Plaque at Veterans Park. (A. Wanden)

- ❖ Motion to approve Scheduled Matters Item D1.

Motion: Myers
Second: Griek
Ayes: 3 (Lind, Madden, Myers, Griek)
Noes: 0

- D.2 **ACTION ITEM:** Discuss and approve the conceptual plans for Mission Grove Park. (A. Wanden)

- ❖ Motion to approve Scheduled Matters Item D2.

Motion: Myers
Second: Griek
Ayes: 3 (Lind, Madden, Myers, Griek)
Noes: 0

E. OLD BUSINESS: None

F. NEW BUSINESS: None

G. COMMISSIONER COMMENTS:

G.1 Chairperson Lind:

- Congratulation to Brentwood Family Aquatic Center and Recreation Staff for being awarded the "Platinum International Aquatic Safety Award".

G.1 Vice-Chair Madden:

- Reported that she will be resigning from the Commission soon.

H. STAFF COMMENTS:

H.1 Aaron Wanden advised the Commission:

- Blue Goose Park is open and the water feature is working.
- Curtis Park playground has been replaced.
- Update on Contra Costa Water District and the use of the Buena Vista detention basin as a disc golf site.
- Starry Nights Concert series started on Friday, June 12th at 7p.m.

I. REQUEST FOR FUTURE AGENDA ITEMS:

I.1 Tennis Courts

I.2 Pickle Ball

ADJOURNMENT

❖ Motion to adjourn meeting at 7:46 p.m.

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

Respectfully submitted,

Linda Stadlbauer
Administrative Assistant II