

**REGULAR MEETING
September 24, 2015 at 7 p.m.
Council Chambers
Brentwood, CA 94513**

CALL TO ORDER: Chairperson Lind called the meeting to order at 7:01 p.m.

ROLL CALL: Present were: Chair Blythe Lind, and Commissioners Sandra Myers and Richard Griek. Staff members present were: Bruce Mulder, Director; Aaron Wanden, Park/Maintenance Manager; Poldina Scherff, Recreation Manager; and Linda Stadlbauer, Administrative Assistant II.

A. PRESENTATION(S): NONE

PUBLIC COMMENTS:

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

Commissioner Myers attended the fundraiser for Library Funds.
Chairperson Lind attended the Youth Commission Meeting.
Commissioner Griek attended the Senior Citizen's Club Annual BBQ.

C. CONSENT CALENDAR:

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

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

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

D. SCHEDULED MATTERS:

D.1 **ACTION ITEM:** Discuss and approve the conceptual plans for Pelican Park Parcel P in the Barrington Subdivision Wynstone Common Area. (A. Wanden)

- ❖ Motion to approve Scheduled Matters Item D1 with the addition of a picnic table play area.

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

D.2 **ACTION ITEM:** Approve Parks, Trails and Recreation Master Plan Annual Report for Fiscal Year 2014/15 and recommend moving this item forward to City Council for acceptance. (T. Homan)

- ❖ Motion to approve Scheduled Matters Item D2.

Motion: Myers
Second: Griek
Ayes: 3 (Lind, Myers, Griek)

Noes: 0

D.3 DISCUSSION ITEM: Discussion on Measure WW Projects. (A. Wanden)

The Commission is interested in discussing the list of Items for consideration in more depth. They also want to consider additional shade structures for parks, other than just King Park. Staff will bring updated costs and details to the October Park and Recreation Commission Meeting.

E. NEW BUSINESS:

E.1 INFORMATIONAL ITEM: Update on Liberty High School Public Art and Design Academy (PADA) Sunset Park Athletic Complex public art project. (P. Scherff)

F. COMMISSIONER COMMENTS:

F.1 Commissioner Myers:

- o Will be out of town for 10 days in November, so will not be here for the November 18th Park and Recreation Commission Meeting.

G. STAFF COMMENTS:

G.1 Aaron Wanden advised the Commission:

- o After a temporary mechanical malfunction, Blue Goose Park's water feature is working again.
- o PGE's Tree Replacement Project is underway.

G.2 Poldina Scherff advised the Commission:

- o We are starting a trial period for a Pickleball drop-in program at Creekside Park tennis courts. See flyer.
- o Adult Softball season is ending soon.
- o The Brentwood Family Aquatic Center will be closed for the season at the end of October, except for a "Pumpkin Splash" from 2-4pm on October 17th.
- o Hometown Halloween is on Saturday, October 24th from 5-7:30pm.

H. REQUEST FOR FUTURE AGENDA ITEMS:

H.1 Commissioner Myers requests "Get-Together" with other local agencies.

ADJOURNMENT

❖ Motion to adjourn meeting at 8:36 p.m.

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

Respectfully submitted,

Linda Stadlbauer
Administrative Assistant II