

REGULAR MEETING
February 25, 2016 at 7 p.m.
Council Chambers
Brentwood, CA 94513

CALL TO ORDER: Chairperson Myers called the meeting to order at 7:00 p.m.

ROLL CALL: Present were: Chair Sandra Myers, Vice-Chair Richard Griek, and Commissioners Blythe Lind, Kevin Horan and Kim Chu. Staff members present were: Aaron Wanden, Park/Maintenance Manager; Poldina Scherff, Recreation Manager; and Linda Stadlbauer, Administrative Assistant II.

A. PRESENTATION(S):

PUBLIC COMMENTS: None

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

- Commissioner Lind attended the Starry Nights Concert selection meeting.

C. CONSENT CALENDAR:

C.1 Approve minutes of Regular Meeting of January 28, 2016.

- ❖ Motion to approve Consent Calendar Items C.1 with the amendment to Item F.2 that lighting... at Apple Hill Park should be lighting...at Balfour Guthrie Park.

Motion: Lind
Second: Griek
Ayes: 5
Noes: 0

D. SCHEDULED MATTERS:

D.1 **ACTION ITEM:** Review and adopt Park and Recreation Commission Subcommittee Assignments. (A. Wanden)

- ❖ Motion to approve Item D.1.

Motion: Horan
Second: Griek
Ayes: 5
Noes: 0

D.2 **ACTION ITEM:** Discuss and approve location and month for an outdoor Park and Recreation Commission meeting. (A. Wanden)

- ❖ Motion to approve Scheduled Matters Item D.2. Outdoor meeting will be at Dolphin Park on August 25th at 7 p.m.

Motion: Lind
Second: Griek
Ayes: 5
Noes: 0

E. COMMISSIONER COMMENTS:

- E.1 Vice-Chair Griek reported that the Brentwood Senior Citizens Club held their Board elections and he is the President.

F. STAFF COMMENTS:

F.2 Aaron Wanden advised the Commission:

- o The City Council would like to meet with the Park and Recreation Commission. It will be a 6 p.m. meeting prior to the regular City Council Meeting. The date is still to be determined.
- o This is our 6th year as a Tree City USA. We will have an Arbor Day project sometime in April.
- o Miracle Play Equipment will be at the March 24th Park and Recreation Commission meeting.

F.3 Poldina Scherff advised the Commission:

- o The Youth in Government event was on Tuesday, February 22nd. The Mock City Council Meeting will be Monday, February 29th.
- o Summer hiring is in full gear.
- o The City of Brentwood now has a Facebook page.
- o We are accepting donations for Concert in the Park sponsorships.

G. REQUEST FOR FUTURE AGENDA ITEMS:

- G.1 Commissioner Horan would like to discuss Resident vs Non-resident fees and their impact on our programs.

ADJOURNMENT

❖ Motion to adjourn meeting at 7:58 p.m.

Motion: Horan
Second: Griek
Ayes: 5
Noes: 0

Respectfully submitted,

Linda Stadlbauer
Administrative Assistant II