

REGULAR MEETING
March 24, 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 and Kevin Horan. Commissioner Kim Chu was excused absent. Staff members present were: Aaron Wanden, Park/Maintenance Manager; Poldina Scherff, Recreation Manager; and Linda Stadlbauer, Administrative Assistant II.

A. PRESENTATION(S): Miracle Play Equipment – Chris Olsen

PUBLIC COMMENTS: None

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

C. CONSENT CALENDAR:

C.1 Approve minutes of Regular Meeting of February 25, 2016.

❖ Motion to approve Consent Calendar Items C.1

Motion: Griek
Second: Horan
Ayes: 4
Noes: 0

D. SCHEDULED MATTERS:

D.1 **DISCUSSION ITEM:** Provide an overview and discuss the current resident vs non-resident recreation fee structure. (P. Scherff)

E. COMMISSIONER COMMENTS:

- E.1 Commissioners Sandra Myers and Richard Griek will not be at the April Park and Recreation Commission Meeting.
- E.2 Commissioner Lind inquired about the condition of the Blue Goose Park shed signs. Staff responded that they do need reconditioning, and it will be brought to a future meeting.
- E.3 Chair Myers inquired about the trees being taken out along Balfour Road. Staff responded that this is the Ferro Ronconi project, which includes the new housing development and soundwall that are also going in.

F. STAFF COMMENTS:

- F.2 Aaron Wanden advised the Commission:
 - Outdoor Picnic rentals begin in 2 weeks and we are preparing the rentable picnic areas for a very busy summer.
 - The Weed Abatement Open Space bid process will happen in mid-April.
 - Ross Recreation and NSP3 will be presenting their product lines at the June 23rd and the September 22nd Park and Recreation Commission Meetings, respectively.

F.3 Poldina Scherff advised the Commission:

- The Girls Fastpitch and Pee Wee recreation programs have started.
- Sunset Park will be the location of our 3rd Youth Baseball Tournament.
- The Movie in the Park, "Inside Out" will be Friday, April 15. Park and Recreation will be posting the question "What do you want to see for the October *Movie in the Park?*" on its Facebook page.
- PADA (Liberty High School's Public Art and Design Academy) will be installing their project at the end of April.
- We are hiring for Brentwood Family Aquatic Center.

G. REQUEST FOR FUTURE AGENDA ITEMS:

G.1 Bring Item D.1 as an Action Item to a future Park and Recreation Commission meeting.

ADJOURNMENT

❖ Motion to adjourn meeting at 8:28 p.m.

Motion: Horan
Second: Griek
Ayes: 4
Noes: 0

Respectfully submitted,

Linda Stadlbauer
Administrative Assistant II