

REGULAR MEETING
April 28, 2016 at 7 p.m.
Council Chambers
Brentwood, CA 94513

CALL TO ORDER: Commissioner Lind called the meeting to order at 7:00 p.m.

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

A. PRESENTATION(S): None

PUBLIC COMMENTS: None

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

- Commissioner Chu attended the Youth Commission interviews.

C. CONSENT CALENDAR:

- C.1 Approve minutes of Special Meeting of March 25, 2016.
- 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. (J. Coll)
- C.5 Accept Maintenance Division Quarterly Report. (M. Azamey)

- ❖ Motion to approve Consent Calendar Items C.1- C.5

Motion: Horan
Second: Chu
Ayes: 3
Noes: 0
Absent: 2 (Myers, Griek)

D. SCHEDULED MATTERS:

- D.1 **DISCUSSION/ACTION ITEM:** Discuss and provide a recommendation on the current resident vs. non-resident recreation fee structure. (B. Mulder)
 - Item tabled for a future meeting.
- D.2 **DISCUSSION ITEM:** Discuss items for the tentative May 24, 2016, City Council Workshop. (B. Mulder)
 - Commission concurs that they would like to have set topics to discuss. Bruce Mulder informed Commission that the Council is expecting to discuss higher level topics, such as the Parks, Trails and Recreation Master Plan.

E. COMMISSIONER COMMENTS:

- E.1 Commissioner Lind commented that the Parks and Recreation Facebook website is very well done.

F. STAFF COMMENTS:

- F.1 Aaron Wanden advised the Commission:
- Neil Gonzalez is our new Park Maintenance Worker I.
 - The Weed Abatement Schedule is posted and available online.
 - Dolphin Park, Mission Grove Park and Bella Fiore Park installations are on schedule.
 - The redwood trees in Brentwood are under stress right now; we have West Coast Arborist's report and will advise the Commission once that report has been studied.
- F.2 Bruce Mulder advised the Commission:
- There is a Commission and Board Member Training on June 4, 2016 from 9:30 a.m. to 3:00 p.m. Edie Keller will be contacting Commissioners with more information.

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 8:05 p.m.

Motion: Chu
Second: Horan
Ayes: 3
Noes: 0
Absent: 2 (Myers, Griek)

Respectfully submitted,

Linda Stadlbauer
Administrative Assistant II