

**REGULAR MEETING
May 26, 2016 at 7 p.m.
Council Chambers
Brentwood, CA 94513**

CALL TO ORDER: Chair Myers called the meeting to order at 7:07 p.m.

ROLL CALL: Present were Commissioners Sandra Myers, Richard Griek, Blythe Lind and Kim Chu. Kevin Horan was excused absent. Staff members present were Poldina Scherff, Recreation Manager and Linda Stadlbauer, Administrative Assistant II.

A. PRESENTATION(S): Girl Scout Troop at Arbor Day 2016

PUBLIC COMMENTS: None

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

- Vice-Chair Griek resigned from the Brentwood Senior Citizens Club, Inc. and a new President has been elected.
- Commissioner Lind will be attending a sub-committee meeting on June 6 for the Palmilla neighborhood park.

C. CONSENT CALENDAR:

- C.1 Approve minutes of meeting of April 28, 2016.
- C.2 Approve Proclamation for July 2016 is Parks Make Life Better! Month for City Council meeting on June 28, 2016. (P. Scherff)
- C.3 Accept Brentwood Men's Club donation of \$1,600 to the Parks and Recreation Department Youth Scholarship Fund. (P. Scherff)
- C.4 Recognition of the City of Brentwood as a Playful City USA community for 2016 by KaBOOM! (P. Scherff)

❖ Motion to approve Consent Calendar Items C.1- C.4

Motion: Lind
Second: Griek
Ayes: 4
Noes: 0
Absent: 1 (Horan)

D. SCHEDULED MATTERS:

- D.1 **DISCUSSION/ACTION ITEM:** Approve recommendation to City Council for the Special Events strategic initiatives. (Mulder/Scherff)
 - Staff and Commissioners discussed the Staff Report. One additional suggestion was to have a City sponsored restaurant tour during fruit picking season.

❖ Motion to approve Consent Calendar Items D.1

Motion: Myers
Second: Griek
Ayes: 4
Noes: 0
Absent: 1 (Horan)

E. COMMISSIONER COMMENTS:

- E.1 Commissioner Lind advised the Commission that she will not be at the June meeting.
- E.2 Commissioner Chu advised the Commission that he will not be at the June meeting.
- E.3 Commissioner Myers advised the Commission that she will not be at the June meeting. Also that there will be a meeting of the East Bay Regional Park District on June 21st at Big Break Recreation Area in Oakley.

F. STAFF COMMENTS:

- F.1 Poldina Scherff advised the Commission:
 - o PADA (the Public Art and Design Academy) invites you to attend the Sunset Park Public Art Ribbon Cutting Ceremony on May 31, 2016 from 11:00 – 11:30 a.m.
 - o City of Brentwood Starry Nights Summer Concerts will begin on June 10th. The concert flyer has the rest of the summer calendar.
 - o The Brentwood Family Aquatic Complex is now open; we have three new concessionaire vendors this year.
- F.2 Linda Stadlbauer advised the Commission:
 - o The Brentwood Family Aquatic Complex is now offering Water Aerobics. Call the main office for more information.

G. REQUEST FOR FUTURE AGENDA ITEMS:

ADJOURNMENT

❖ Motion to adjourn meeting at 7:55 p.m.

Motion: Griek
Second: Lind
Ayes: 4
Noes: 0
Absent: 1 (Horan)

Respectfully submitted,

Linda Stadlbauer
Administrative Assistant II