

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

CALL TO ORDER: Vice-Chair Griek called the meeting to order at 7:00 p.m.

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

A. PRESENTATION(S):

- Peggy Berglund from the City of Brentwood Department of Economic Development presented the Commissioners with “Better in Brentwood” t-shirts.
- Ross Recreation Playground Equipment gave a powerpoint presentation with the latest developments in playground design.

PUBLIC COMMENTS: None

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

- All Commissioners present attended the “Active Shooter Training”.

C. CONSENT CALENDAR:

C.1 Approve minutes of meeting of June 23, 2016.

- ❖ Consent Calendar Items C.1 pulled due to lack of quorum.

C.2 Approve minutes of meeting of July 28, 2016.

- ❖ Motion to approve Consent Calendar Items C.2 with the amendment of Adjournment to be Ayes: 4 and Absent: 1 (Griek)

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

D. SCHEDULED MATTERS:

D.1 **INFORMATIONAL ITEM:** Verbal update on the status of McClarren Park (A. Wanden)

D.2 **INFORMATIONAL ITEM:** Verbal update on the cost associated with striping a Pickle Ball Court (A. Wanden)

E. COMMISSIONER COMMENTS:

E.1 Commissioners complimented staff on the successful Concerts in the Park series.

F. STAFF COMMENTS:

F.1 Poldina Scherff advised the Commission:

- The City of Brentwood's last Starry Nights Summer Concert is tomorrow, Friday, July 29th.
- The Parks and Recreation Department will be organizing several new events, including Snowmen in the Park for this holiday season, and a 4th of July parade and celebration as well as a Dinner Date Night for next year. There will also be four Movies in the Park, instead of the usual two.
- Swim season is almost over and Flag Football is just starting up.
- Our Department is in the process of hiring a new Recreation Coordinator.
- The muchly anticipated PerfectMind registration software will be going live on Thursday, September 8th.

F.2 Aaron Wanden advised the Commission:

- Our City of Brentwood website has a new featured article regarding Measures Z and A.

G. REQUEST FOR FUTURE AGENDA ITEMS:

- Measures Z and A

ADJOURNMENT

❖ Motion to adjourn meeting at 8:02 p.m.

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

Respectfully submitted,

Linda Stadlbauer
Administrative Assistant II