CITY OF SAN LEANDRO RECREATION AND PARKS COMMISSION WEDNESDAY, SEPTEMBER 6, 2023, 7:00 P.M. MEETING MINUTES

1. ROLL CALL

The meeting was called to order at 7:00 PM PRESENT: Chair DeQuincy, Vice Chair Lamb, Commissioner Hill, Kline, Moore, Mui, Wagner. ABSENT: None Additional attendance: City Staff - Erwin Gonzales, Recreation and Park Commission Secretary, Jennifer Auletta, Parks Services Manager, Jefferey Walton, Lieutenant, San Leandro Police Department

2. APPROVAL OF AGENDA OF SEPTEMBER 6, 2023

Motion: Commissioner Wagner Second: Commissioner Kline Ayes: 6 Nays: 0 Abstentions: 1

3. APPROVAL OF MINUTES OF AUGUST 2, 2023

Motion: Commissioner Kline Second: Commissioner Wagner Ayes: 6 Nays: 0 Abstentions: 1

4. PARK SAFETY AND ENFORCEMENT

Lieutenant Jefferey Walton of the San Leandro Police Department answered inquiries from the commission, regarding public safety enforcement in San Leandro Parks.

5. **REPORTS**

A. Commissioner Park Visit Report.

Commissioners reported on their recent park visits. Each commissioner shared their observations and assessments, primarily focused on park areas that require maintenance and programming issues.

B. Park and Open Space Operation and Maintenance Report.

Parks Services Manager Jennifer Auletta reported that there are several park amenities that were built by volunteers in past years which are becoming a challenge to maintain for Parks Services, such as the Thrasher Skate Park and the San Leandro Ball Park Score Board. She also reported that the pickleball/tennis court resurfacing are very close to completion and that the San Leandro Family Aquatic Center is on a timeline for all construction to be completed and the pool to be open for next year's summer season.

6. PUBLIC COMMENTS

Public comment was made in support of more Pickleball courts in San Leandro. An e-comment inquired when the pickleball courts will be open.

No correspondence

8. ORAL REPORT OF SECRETARY

Commission Secretary Erwin Gonzales reported that registration for Fall/Winter Activity Guide has started. San Leandro Unified School District School Board has appointed a Commissioner for the Recreation and Parks Commission. The Marina Community Center Front Desk will be closed until September 9, the Senior Community Center Front Desk will remain open. The selection process for a firm for the Park Master Plan has been completed.

9. **REPORT OF CHAIR**

Chair DeQuincy commented that most funding resources require 501c3 status and inquired about the possibility of how the Commission can fund raise.

10. COMMISSIONER COMMENTS

Commissioner Kline reported the reflectors at the entrance to Washington Manor Park were replaced.

11. ADJOURNMENT

Motion: Commissioner Wagner Second: Commissioner Kline Ayes: 7 Nays: 0 Abstentions: 0

The meeting adjourned at 8:44 PM.