CITY OF SAN LEANDRO RECREATION AND PARKS COMMISSION WEDNESDAY, FEBRUARY 1, 2023, 7:00 P.M. MEETING MINUTES

The meeting was called to order at 7:00 PM

PRESENT Chair Bolar, Vice Chair Kline, Commissioners Moore, Ouborg, Wagner.

ABSENT None

IN ATTENDANCE: Erwin Gonzales, Recreation and Park Commission Secretary.

APPROVAL OF AGENDA OF FEBRURAY 1, 2023

MSC (Wagner/Kline) to approve the agenda as submitted. (5 Ayes, 0 Nays)

APPROVAL OF MINUTES OF SEPTEMBER 7, 2023

MSC (Wagner/Kline) to approve the minutes. (5 Ayes, 0 Nays)

PUBLIC COMMENTS

None

ROLLER SKATING IN THE PARK

• The commission discussed the current park policy regarding roller skating and possible locations where the activity can be done.

REPORTS

- Commissioners' Park Visit Reports. Commissioner Wagner reported that the water that pooled at Marina Park during the recent storms has been pumped out, however, it is now a mud pit. He also reported that the Washington Manor Middle School field and Bonaire Park are in good condition and seem to be little affected by the storms.
- Commissioner Moore reported that the slide at Memorial Park has been fixed.
- Vice Chair Kline reported that there was flooding at Washington Manor Park, that pet owners are not picking up after their pets, and that the no smoking signs by the Kiddie Kollege building are not effective.
- Commissioner Ouborg reported that the Friends of the San Leandro Creek completed a creek cleanup at Chabot Park, however, due to the recent storms the park is closed. She also reported that there was a tree-cutting operation at Memorial Park.

B. Park and Open Space Operation and Maintenance Report

- Park Maintenance Staff has been busy at the parks due to the storms.
- Chabot Park will need to be evaluated for safety before it can open.
- Plans are being made for the rehabilitation of the turf at Marina Park.
- The Pickleball court rehabilitation process at Washington Manor Park is in the last stages, a purchase order has been requested and a timeline of construction should be available soon.
- Heath Court Pickleball rehabilitation is delayed due to tree issues.
- Dr. Mok Sustainability Manager for the City of San Leandro is working on a common vision to plant 5000 trees in San Leandro.

CORRESPONDENCE

• None

ORAL REPORT OF SECRETARY

A. Recreation and Human Services Program Update

- A request for proposal was sent out in the Fall of 2022 for a consultant firm to conduct a park assessment study. WRT Design has been chosen and is now in the vetting process to be the contractor.
- Spring Activity Guide activities started on February 1st. Recreation is now in the process of developing the Summer Recreation Guide which will be released in April.
- COVID-19 Testing is no longer available at the Marina Community Center.
- The furnace at the San Leandro Senior Center was not operational in December, which resulted in canceled classes. The furnace is now fixed, and classes have resumed.

REPORT OF THE CHAIR

None

COMMISSIONER COMMENTS

• Commissioner Wagner wished everyone a Happy Valentine's and announced that he will miss the next meeting.

ADJOURNMENT

MSC (Wagner/Ouborg) to adjourn. (5 Ayes, 0 Nays)

The meeting adjourned at 7:24 PM.

Respectfully submitted,

Erwin Gonzales, Secretary