

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

1. ROLL CALL

The meeting was called to order at 7:01 PM

PRESENT: Vice Chair Lamb, Commissioner Kline, Maes, Moore, Mui, Wagner.

ABSENT: Chair DeQuincy,

Additional attendance: City Staff - Erwin Gonzales, Recreation and Park Commission Secretary, Jennifer Auletta, Parks Services Manager, Ely Hwang, Recreation Manager

2. APPROVAL OF AGENDA OF DECEMBER 6, 2023

Motion: Commissioner Wagner

Second: Commissioner Kline

Ayes: 6

Nays: 0

Abstentions: 0

3. APPROVAL OF MINUTES OF OCTOBER 4, 2023

Motion: Commissioner Wagner

Second: Commissioner Moore

Ayes: 6

Nays: 0

Abstentions: 0

4. COMMISSION INTRODUCTIONS

Commissioner Maes, the new RAPC commissioner, representing the San Leandro School District is introduced to the commission. Current RAPC commissioner also made their introductions.

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. Which includes issues with the restrooms at certain parks, abandoned items left in the parks, lighting and parking issues at the pickleball courts, as well as issues with the cigarette smokers and inappropriate use of facility amenities at Washington Manor Park.

B. Park and Open Space Operation and Maintenance Report.

Parks Services Manager Jennifer Auletta reported that the drain pipe at Marina Park is being repaired to prevent flooding. The Washington Manor Park Pickleball lights will be replaced. No budget is allotted for windscreens for the Pickleball courts. Donations can accept by the department.

C. Recreation and Parks Master Plan

Recreation Manager, Ely Hwang updated the commission regarding the progress of the Recreation and Parks Master Plan. The official website for the project is now viewable at <https://www.sanleandro.org/rpmasterplan>.

6. PUBLIC COMMENTS

Comments were made regarding the need for maintenance service for the Washington Manor restrooms, the need indoor pickleball and the status of the Director of Recreation and Parks position.

7. CORRESPONDENCE

No correspondence received for this meeting.

8. ORAL REPORT OF SECRETARY

Commission Secretary Erwin Gonzales updated the commission on upcoming recreation activities such as the Butterfly Tours, MLK Oratorical Festival and Poetry Slam, Camp Wonderland, Cookies and Coco with Santa, Jr Warriors.

9. REPORT OF CHAIR

Vice Chair Lamb commented on the need for baseball/softball fields and his support of the upcoming Recreation and Parks Masterplan.

10. COMMISSIONER COMMENTS

Commissioner Wagner reminded the commission that it's time to get the flu shot.

Commissioner Kline is pleased with the active use of the pickleball courts.

Commissioner Moore expressed her support for the Recreation and Parks Masterplan.

Commissioner Mui inquired about the RAPC's role, which is to advise the City Council on Recreation and Parks matters. He supports San Leandro School District's facility development for recreation but suggests increased public access to these facilities.

Commissioner Maes discussed the process of advising the City Council and School District regarding RAPC issues. He also expressed his commitment in maximizing the utilization of facilities for recreation and his support of the Recreation and Parks Masterplan.

11. ADJOURNMENT

Motion: Commissioner Wagner

Second: Commissioner Kline

Ayes: 6

Nays: 0

Abstentions: 0

The meeting adjourned at 8:00 PM.