

**CITY OF SAN LEANDRO
RECREATION AND PARKS COMMISSION
WEDNESDAY, FEBRUARY 7, 2024, 7:00 P.M.
MEETING MINUTES**

The meeting was called to order at 7:00 p.m.

1. ROLL CALL

PRESENT

Chair DeQuincy, Vice Chair Lamb, Commissioners Kline, Moore, Mui, Wagner, Davis, Maes, and Bustos

ABSENT

None

ADDITIONAL ATTENDEES

Jennifer Auletta, Parks Services Manager, Ely Hwang, Recreation Services Manager, Jackie Felix, Rec & Parks Administrator,

2. APPROVAL OF AGENDA FOR February 7, 2024

Commissioner Wagner gave a motion to approve the agenda as submitted. Commissioner Kline seconded the motion. (8 Ayes, 0 Nays, 0 Abstentions)

3. APPROVAL OF MINUTES OF January 3, 2024

Commissioner Maes requested clarification regarding the name shown in section 5a be changed from PAUSD to SLUSD. Correction noted. Commissioner Wagner gave a motion to approve minutes, and Commissioner Kline seconded. (8 Ayes, 0 Nays, 0 Abstentions) Corrections to the name were made, changing from PAUSD to SLUSD.

4. COMMISSIONER INTRODUCTIONS

Two new commissioners and one new staff joined the Recreation and Parks Commission meeting. Ely Hwang requested each commissioner to introduce themselves by providing their names, how long they represented the board, goals, and a fun fact.

5. CAPITAL PROJECTS PRIORITIZATION

Jennifer Auletta, Parks Services Manager

- Jennifer Auletta presented updates regarding the master plan for beautifying and improving the life spans of our city's parks. Jennifer shared the nine criteria plans within the CIP documents, weighing in on safety, physical impact, economic development, facilitating Integrity access, quality of life, financial issues, mandates of state laws, and the tree master plans. Jennifer also shared how the city budget is vital in improving our parks. Jennifer ended the discussion by asking the commissioners if they had any questions or comments regarding the nine criteria. A discussion ensued, followed by questions and answers.

6. REPORTS

a) Commissioner Park Visit Report.

- Commissioners provided updates on their recent visits to various parks. Each commissioner shared their findings, focusing primarily on pet waste bags, dogs off-leash, trees down, wheel tracks, and mud on park lawns at Washington Manor Park. Cherry Grove Park looks great. Tennis courts are being worked on and look ready to be used. Stenzel Parks seems nice as well. Concerns at Thrasher Park and someone setting up an auto repair shop in the parking lot. Cherry Grove Park, the children's playground equipment is unsafe, and cones blocked off the parking lot.

b) Park and Open Space Operation and Maintenance Report.

- Parks Services Manager Jennifer Auletta reported that the department is looking into cleaning the parks. Reporting of the current weather and issues of trees down causes some concerns. Marina Park equipment currently needs to be fixed. Unique spring parts for the park's equipment are constantly stolen and are challenging to replace. Jennifer will have maintenance workers check out Thrasher Park regarding the personal auto repair shop in the parking lot. Commissioner Mui asked a question about Mobile 311 and the city's continuous use status. Jennifer responded.

c) Recreation and Parks Master Plan

- Recreation Services Manager Ely Hwang provided updates on the Recreation and Parks Master Plan. Ely stated that the master plan is finally in motion. Ely provided updates on events for January and February. The first community workshop for Washington Manor residents was on January 27, 2024. There is a Citywide workshop happening on Saturday, February 10, 2024. A drop-in with WRT will be on hand to answer questions regarding the city park systems.

7. PUBLIC COMMENTS

- Suggestion to open an indoor sports club in San Leandro similar to the city of Alameda that, opened a new sports club called "The Hub Sports Club."

8. CORRESPONDENCE

- None

9. ORAL REPORT OF SECRETARY

- Recreation Services Manager Ely Hwang gave updates regarding a newly drafted calendar for the commissioners to set discussion topics. Ely also gave updates on events around the city in January and February. Ely mentioned the two holidays approaching February 12 and 19, where the city and programs in Recreation & Parks will be closed and provided updates on the upcoming Cherry Festival and Spring programs.

10. REPORT OF CHAIR

- Commissioner DeQuincy requested a Human Services representative to come to a commission meeting to discuss the unhoused. Commissioner DeQuincy also asked for an update on the Bay Fair T.O.D. project and to discuss current MOUS/Joint use agreements. Commissioner DeQuincy asked if anyone from Recreation and Parks is attending the CPRS conference. Ely responded.

11. NEW BUSINESS

- None

12. COMMISSIONER COMMENTS

- Few comments by commissioners on a great meeting.

12. ADJOURNMENT

- Commissioner Mui gave motion for adjournment Commissioner Maes seconded. (Ayes 9, Nays 0, Abstentions 0). The meeting was adjourned at 8:35pm.