

Minutes

Recreation and Parks Commission

Wednesday, November 6, 2024 7:00 PM City Hall, Sister Cities Gallery

1. CALL TO ORDER PLEDGE OF ALLEGIANCE ROLL CALL

The meeting was called to order at 7:01 p.m.

PRESENT: Chair DeQuincy, Vice Chair Lamb, Commissioners Bustos, Davis, Feng, Kline, Maes, Moore, and Mui

ABSENT: None.

ADDITIONAL ATTENDEES: Vicente Zuniga, Director of Recreation & Parks, Ely Hwang, Recreation Services Manager, Vanessa Piña, Recreation & Parks Administrative Assistant II

2. ANNOUNCEMENTS

There were no Announcements to present.

3. CONSENT CALENDAR

3.A. APPROVAL OF AGENDA OF NOVEMBER 6, 2024

Commissioner Kline made the motion to approve the Minutes, seconded by Commissioner Moore. The motion was carried with 9 Ayes, 0 Nays, 0 Abstentions.

3.B. APPROVAL OF MINUTES OF OCTOBER 2, 2024

The commissioners noted three errors: the date of "October 4", the misspelling of Commissioner Mui's lastname, and rephrasing "pickleball field" to "pickleball court."

Commissioner Davis made the motion to approve the Minutes with the correction of the three errors, seconded by Commissioner Kline. The motion was carried with 9 Ayes, 0 Nays, 0 Abstentions.

4. PUBLIC COMMENTS

Suggested improvements to the Washington Manor Park tennis courts to have painted lines for pickleball.

5. **PRESENTATIONS**

5.A. <u>24-500</u> Recreation and Parks Initiatives - Vicente Zuniga, Recreation and Parks Director

<u>Attachments:</u> Rec and Parks Initiatives - Vicente Zuniga, Recreation and Parks <u>Director</u>

This Item was presented.

6. ACTION ITEMS

6.A. Recreation and Parks Commission Presentation Schedule

Commissioners commented and asked clarifying questions regarding the ten Identifying Priority Topics for Staff Reports.

Commission break at 7:37 pm Commission return at 7:42 pm

Commission break at 7:57 pm Commission return at 7:59 pm

Voted top five: Optimize Budget and Resource Management Expand volunteer opportunities for cleaning streets and public spaces citywide Develop Recreational Programs for Inclusivity and Diverse Age Groups Host Health & Active Llving Events Advance Capital Improvement and Sustainability Initiatives

Commissioner Kline made the motion to approve the voted top five Priority Topics for Staff Report, seconded by Commissioner Maes. The motion was carried with 9 Ayes, 0 Nays, 0 Abstentions.

7. STAFF LIAISON REPORTS

7.A. Report of the Secretary

Ely Hwang, RPC Secretary and Recreation Services Manager, provided a report on the 10/19/24 Beautify San Leandro event, the San Leandro Beautification Community Grants, updates on the Recreation and Parks Master Plan, and updates from the Parks and Urban Forestry Division.

8. COMMISSION REPORTS AND ANNOUNCEMENTS

8.A. Report of the Chair

Chair DeQuincy shared his report on the Pumpkin Splash event at the Boys & Girls Club Pool, Marina Park, Victoria Circle, and inquired about Memorial Park.

8.B. Commissioner Reports

Commissioners shared their reports regarding the various parks within San Leandro. Commissioner Mui inquired and requested to add to the December Agenda: Pickleball.

9. ADJOURNMENT

Commissioner Kline made the motion to adjourn the meeting, seconded by Commissioner Bustos. The motion was carried with 9 Ayes, 0 Nays, 0 Abstentions.

Meeting adjourned at 8:55 pm.