



City of San Leandro

Civic Center
835 East 14th Street
San Leandro, California

Minutes

Recreation and Parks Commission

Chair Litha Zuber, District 1
Vice Chair Gary Hanna, District 3
Michael Bolar, District 5
Chong Hong, District 6
Karen Kline, District 4
Jasmine Moore District 2
Allen Schoenfeld, At Large (3)
Ed Shapiro, SLUSD
Thomas Wagner, SLzUSD

Wednesday, July 7, 2021

7:00 PM

City Hall, Sister Cities Gallery

Due to the Shelter in Place Order of the Alameda County Health Officer, the regularly scheduled Recreation and Parks Commission will be conducted via teleconferencing.

Members of the public may attend, observe, participate and provide comments

(during public comment portion) remotely using the instructions below. We ask that all participants follow the same decorum while teleconferencing as during a regular meeting.

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Meeting ID: 899 6323 5808

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1. ROLL CALL

PRESENT Chair Schoenfeld, Vice Chair Zuber, Commissioners Bolar, Hanna, Kline, Shapiro.

ABSENT Commissioners Moore, Wagner

2. APPROVAL OF AGENDA OF JULY 7, 2021

MSC (Hanna/Kline) to approve the agenda as submitted. (5 Ayes, 0 Nays, 1 Abstain)

3. APPROVAL OF MINUTES OF JUNE 2, 2021

MSC (Hanna/Kline) to approve the minutes as submitted. (5 Ayes, 0 Nays, 1 Abstain)

4. PUBLIC COMMENTS

- None

5. REPORTS

5.A. COMMISSIONER PARK VISIT REPORT

A. Commissioners' Park Visit Reports.

- Commissioner Hanna reported that Floresta Park and Bonaire Park are well maintained and well used.
- Commissioner Kline reported that Washington Manor Park has newly installed exercise equipment that are popular with the visitors.
- Chair Schoenfeld reported that all the parks he visited were well maintained and well attended.

**5.B. PARK AND OPEN SPACE OPERATION AND MAINTAINANCE REPORT
-JENNIFER AULETTA, PUBLIC WORKS DEPUTY DIRECTOR**

B. Park and Open Space Operation and Maintenance - Jennifer Auletta, Deputy Public Works Director

- Donated exercise equipment was installed at Washington Manor Park.
- A significant number of trees at Marina Park are in decline, the trees will be removed and replaced with new trees.
- Park staff are busy with maintaining the parks during the busy summer season and repairing the irrigation systems in all parks.

6. APPROVAL OF CONSENT ITEMS

- None

7. CORRESPONDENCE

- None

8. ORAL REPORT OF SECRETARY

8.A. RECREATION PROGRAM UPDATE

- Farrelly Pool scheduled to open in the month of July.

- Boy's and Girls Club Pool to open in August.
- Summer season park picnic reservations is ongoing, with no incidents reported over the 4th of July weekend.
- Community center reservations are open at 50% capacity.
- MCC and SCC are not open to the public, they are only open for scheduled facility reservations.
- Summer Camps at Chabot Park are ongoing with 144 registered in the current session.
- Summer Camp at Bonaire Park are ongoing with 44 registered in the current session.
- Lap swim and swim lessons are ongoing at the San Leandro Family Aquatic Center.
- A printed, 2nd Summer Activities Guide will be available in July, it will feature the aquatic activities in the newly opened pools.
- Lunch and food programs are ongoing at the San Leandro Senior Center.
- Vaccination clinic will be held at the SCC on July 21. All three (Moderna, Pfizer and Johnson & Johnson) COVID-19 vaccines will be offered to the participants.

9. NEW BUSINESS

9.A. AUGUST 2021 RECREATION AND PARKS COMMISSION MEETING

A. August 2021 Recreation and Parks Commission Meeting.

- MSC (Schoenfeld/Hanna) to approve for the commission to go dark in August 2021. (6 Ayes, 0 Nays, 0 Abstain)

9.B. COMMISSION CHAIR AND VICE CHAIR ELECTIONS

B. Commission and Chair and Vice Chair elections

- Chair Schoenfeld nominates Vice Chair Zuber for Chair and Commissioner Kline for Vice Chair.
- Vice Chair Zuber nominates Commissioner Kline for Chair and Commissioner Hanna as Vice Chair, motion is seconded by Commissioner Shapiro.
- Commissioner Kline declines the nomination to Chair.
- Motion is amended to nomination of Vice Chair Zuber as Chair and Commissioner Hanna as Vice Chair. Motion is seconded by Commissioner Shapiro (6 Ayes, 0 Nays, 0 Abstain).
- Vice Chair Zuber is elected as Chair, Commissioner Hanna is elected as Vice Chair.

10. REPORT OF CHAIR

Chair Schoenfeld thanks the commission for the opportunity to be Chair of the Recreation and Parks Commission.

11. COMMISSIONER COMMENTS

- Commissioner Bolar and Kline comments that they are looking forward to seeing everyone in the September meeting.
- Commissioner Shapiro thanks Chair Schoenfeld for his tenure as Chair of the Recreation and Parks Commission.
- Commissioner Zuber thanks staff for their service.

12. ADJOURNMENT

Meeting is adjourned at 7:43 p.m.
Respectfully submitted,
Erwin Gonzales, Secretary