

**CITY OF SAN LEANDRO
RECREATION AND PARKS COMMISSION
WEDNESDAY, JUNE 1, 7:00 P.M.
MEETING MINUTES
SISTER CITIES GALLERY ROOM**

The meeting was called to order at 7:09 p.m.

PRESENT

Chair Wagner, Commissioners Azevedo, Fox, Hutchison, Shapiro, Udemezue, and Secretary Donnelly

ABSENT

Commissioners Bolar, Borton, and Zuber

GUESTS

Evelyn Gonzalez

APPROVAL OF AGENDA OF JUNE 1, 2016, MEETING

MSC (Shapiro/Fox) to approve the agenda as submitted. (6 Ayes, 0 Nays, 3 Absent)

APPROVAL OF MINUTES OF MAY 4, 2016, MEETING

MSC (Shapiro/Azevedo) to approve Minutes as submitted. (6 Ayes, 0 Nays, 3 Absent)

GUEST PRESENTATIONS

None

PUBLIC COMMENTS

None

REPORTS

A. Oral Commissioner Park Visit Reports

- Commissioners Azevedo, Fox, Shapiro, and Udemezue had nothing to report.
- Commissioner Wagner thanked Public Works for tending to the fallen tree at Bonaire Park. Wagner noticed a significant amount of trash at Washington Manor Middle School Field and a patch of fox tails in the north corner of the small dog park.

B. Oral Park and Open Space Operations and Maintenance Update

- Deputy Public Works Director Jennifer Auletta informed Commissioners that the reseeded of Pacific Recreation Complex will take place next year.
- At Marina Park, barbeques will be replaced and the wall of the amphitheater will be cut down to create a seat wall. The playground surfacing will be repaired at the north playground.
- The bench near the volleyball court at Halcyon Park will be relocated to the outer pathway.

CONSENT ITEMS

MSC (Shapiro/Udemezue) to approve the consent items as submitted. (6 Ayes, 0 Nays, 3 Absent)

CORRESPONDENCE

None

ORAL REPORT OF SECRETARY

- A. Recreation and Human Services Calendar of Meetings and Events
- Secretary Donnelly encouraged Commissioners to attend the Cherry Festival following their parade commitments on Saturday, June 4.
 - Summer All-Staff Training will take place June 9-11 in preparation for summer programs beginning on Monday, June 13.
 - Family Recreational Swim will take place at the Boys and Girls Club, Monday through Thursday beginning on June 13. Family Recreational Swim will take place at the San Leandro Family Aquatic Center Daily beginning June 13.
 - Donnelly also informed Commissioners of new summer camps being offered by the Recreation and Human Services Department.
- B. Oral Update on Current Projects
- Secretary Donnelly reported that the improvements at Thrasher Park are nearing completion.
 - Donnelly provided an update on the Siempre Verde Park renovation.
 - Secretary Donnelly asked Commissioners if they had received any feedback regarding the new Active Net registration process. The software was implemented six weeks ago.
 - Donnelly informed Commissioners that Chabot Park was officially closed as of May 16, 2016 for the East Bay MUD dam reconstruction.
 - Donnelly informed Commissioners that Farrelly Pool will be closed for the season. The Recreation and Human Services Department will offer additional swimming lessons at the San Leandro High School pool.

COMMITTEE REPORTS

- A. Community Gardens
- No report.

UNFINISHED BUSINESS

- A. Discussion on Cherry Festival Parade and Commissioner Responsibilities
- Commissioners reviewed day-of assignments and parade logistics. Commissioners were instructed to arrive at the Boys and Girls Club at 7:30am.
 - Commissioner Shapiro confirmed the set-up of the announcing and judging station.
 - Evelyn Gonzales provided an update on current parade entries.
- B. Discussion on San Leandro Family Bike Party and Commissioner Responsibilities
- Secretary Donnelly confirmed the Family Bike Party will take place on September 11 from 1:00pm to 4:00pm.
 - Commissioners were given the opportunity to share additional thoughts and ideas regarding the event. The bike ride route will be confirmed at the next Commission meeting.

NEW BUSINESS

None

REPORT OF CHAIR

None

COMMISSION COMMENTS

- Commissioner Azevedo would like the Recreation and Human Services Department to explore using local business for event supplies.

ADJOURNMENT

MSC (Udemezue/Fox) to adjourn the meeting at 7:45 p.m. (6 Ayes, 0 Nays, 3 Absent)

Respectfully submitted,

Jasmine Donnelly, Secretary