CITY OF SAN LEANDRO RECREATION AND PARKS COMMISSION WEDNESDAY, MARCH 4, 7:00 P.M. MEETING MINUTES SISTER CITIES GALLERY ROOM

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

PRESENT

Commissioners Azevedo, Bolar, Borton, Fox, Hutchison, Udemezue and Secretary Riggsbee

ABSENT

Commissioner Wagner

APPROVAL OF AGENDA OF MARCH 4, 2015, MEETING

MSC (Fox/Bolar) to approve the agenda as submitted. (6 Ayes, 0 Nays, 1 Absent)

APPROVAL OF MINUTES OF FEBRUARY 4, 2015, MEETING

MSC (Wagner/Azevedo) to approve Minutes as submitted. (6 Ayes, 0 Nays, 1 Absent)

PUBLIC COMMENTS

None

GUEST PRESENTATION

None

REPORTS

- A. Commissioner Park Visit Reports
 - Commissioner Borton reported that he visited Washington Manor Park and he noticed the basketball courts are a little neglected and suggested updating them. Commissioner Hutchison reported Bonaire is a very nice park and very well maintained. Commissioner Bolar visited McCartney is a well-used park with soccer users. Bolar also visited Burrell and it looks good as well. Commissioner Azevedo visited Halcyon Park and it's a very nice park and in good shape. Commissioner Fox reported he visited Siempre Verde and it looks fine.
 - Parks Supervisor McKee reported the bleachers at Stenzel have been removed and the work has started. Winston gave a rough schedule of the timeline for the bleachers to be completed.

CONSENT ITEMS

MSC (Bolar/Hutchison) to approve the consent items as submitted. (6 Ayes, 0 Nays, 1 Absent)

CORRESPONDENCE

None

REPORT OF SECRETARY

Recreation and Human Services Department:

• Riggsbee reported the City Clerk scheduled an Ethics Training. The training is Monday, June 22 from 6pm-8pm. It is a mandatory training and everyone is required to take the course every 2 years. If anyone is unable to attend the meeting an online session is available as well.

 Riggsbee also took a minute to present Commissioners Chike Udemezue and Kyle Borton. She also shared that the Commission will be welcoming a new Commissioner in April as well. Riggsbee asked Udemezue and Borton to introduce themselves and share a little bit about themselves and their interests. The rest of the Commissioners went around the table and introduced themselves and their interests too.

Recreation and Human Services Calendar of Meetings and Events:

- Riggsbee reported the Youth Advisory Commission (YAC) is hosting "Color Up San Leandro" event at the Marina Community Center on Saturday, March 21st at Marina Park. She also reported the Annual Easter Egg Hunt is on Saturday, April 4th at 10 am sharp at Marina Park.
- Secretary Riggsbee gave a brief update of the planning and organizing of the Cherry Festival on Saturday, June 6, 2015.

COMMITTEE REPORTS

None

UNFINISHED BUSINESS

• Community Gardens

Commissioner Fox gave the new commissioners an overview of his idea for a Community Garden. Riggsbee added that other cities have community gardens but they are organized by a non-profit organization and not the City. A discussion ensued regarding different ideas and possibilities.

Siempre Verde Park Master Plan Project
 Riggsbee reported the Siempre Verde Park Master Plan Project was presented to
 City Council on Monday night and they voted unanimously to fund the project. The
 project was awarded grant monies as well as Measure HH funds will be available as
 well. Riggsbee gave a general timeline of the completion of the project.

NEW BUSINESS

None

REPORT OF CHAIR

None

COMMISSION COMMENTS

None

ADJOURNMENT

MSC (Bolar/Hutchison) to adjourn the meeting at 8:00 p.m. (6 Ayes, 0 Nays, 1 Absent)

Respectfully submitted,

Breyana Riggsbee, Secretary