

# City of San Leandro

Civic Center 835 East 14th Street San Leandro, California

## **Draft Minutes**

## **Recreation and Parks Commission**

Chair Litha Zuber, District 1
Vice Chair Chike Udemezue, At Large (1)
Hermy B Almonte, District 6
Cindy Barreto, District 2
Michael Bolar, District 5
Justin Hutchison, District 4
Allen Schoenfeld, District 3
Ed Shapiro, SLUSD
Thomas Wagner, SLzUSD

Wednesday, April 4, 2018

7:00 PM

City Hall, Sister Cities Gallery

### 1. ROLL CALL

Vice Chair Udemezue, Commissioners Almonte, Hutchison, Schoenfeld, Shapiro, Wagner and Secretary Gonzales.

2. APPROVAL OF AGENDA OF APRIL 4, 2018

MSC (Schoenfeld/Hutchison) to approve the agenda as submitted. (5 Ayes, 0 Nays, 3 Absent, 1 Abstain)

3. APPROVAL OF MINUTES OF MARCH 7, 2018

MSC (Hutchison/Schoenfeld) to approve the minutes as submitted. (6 Ayes, 0 Nays, 3 Absent)

4. PUBLIC COMMENTS

None

- 5. REPORTS
- 5.A. Commissioner Park Visit Reports

A.Commissioner Park Visit Reports

- •Commissioners reported on the assigned parks they had visited over the past month, noting their condition, usage, and areas of concern.
- 5.B. Park and Open Space Operations and Maintenance Update: Public Works Deputy Director, Jennifer Auletta

**B.Park and Open Space Operations and Maintenance Update** 

- •Deputy Public Works Director Jennifer Auletta updated Commissioners on park restroom maintenance, partition installation and change of lightbulbs in ballfields to light-emitting diode (LED).
- •Warden Park structure installation is on hold until spring to early summer.

Public Works is waiting for concrete work to be completed by the contractor.

- •The dog park project bids are higher than expected. Public Works will be keeping some of the work in house to lower the cost.
- •Chabot Park maintenance is complete, no further major work planned for the summer other than replacement of old signage.

#### 6. CONSENT ITEMS

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

- 6.A. Park Graffiti / Vandalism Report
- 6.B. Facilities Usage Report
- 6.C. Program Activity Report
- 6.D. Park Development Fee Report

### 7. CORRESPONDENCE

None

### 8. ORAL REPORT OF SECRETARY

8.A. Recreation and Human Services Calendar of Meetings and Events

A.Recreation and Human Services Calendar of Meetings and Events

- •The Summer Guide will be released on April 26; it will be distributed with the San Leandro Times.
- •Resident registration will also start on April 26, with Non-resident registration starting on May 3.
- •Volunteer Appreciation lunch on April 10.
- •Youth in Government Day on April 12.

## 9. UNFINISHED BUSINESS

## 9.A. Cherry Festival Parade

A. A consultant will be taking over in the organization and coordination of the Cherry Festival Parade.

B.The commission's task for the parade will be discussed in the next commission meeting in May.

### 10. NEW BUSINESS

None

### 11. REPORT OF CHAIR

None

### 12. COMMISSION COMMENTS

- A. Commissioner Schoenfeld brought to the commission's attention a grant for parks on Nextdoor.com.
- B. Commissioner Shapiro commented on the challenge of having the Cinco de Mayo event at City Hall given the construction on East 14th.
- C. Commissioner Almonte and Hutchison inquired if there was a report that shows incidents in the parks and if it is possible for the commission to have access to it.

### 13. ADJOURNMENT

MSC (Wagner/Hutchison) to adjourn the meeting at 7:26 p.m. (6 Ayes, 0 Nays, 3 absent)

