



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, December 5, 2018

7:00 PM

City Hall, Sister Cities Gallery

1. ROLL CALL

The meeting called to order at 7:04 p.m.

PRESENT Chair Barreto, Vice Chair Schoenfeld, Commissioner Bolar, Hutchison, Udemezue, Wagner, Zuber.

ABSENT Commissioner Almonte, Shapiro.

2. APPROVAL OF AGENDA OF DECEMBER 5, 2018

MSC (Wagner/Schoenfeld) to approve the agenda as submitted. (7 Ayes, 0 Nays)

3. APPROVAL OF MINUTES OF NOVEMBER 7, 2018

MSC (Wagner/Schoenfeld) to approve the minutes as submitted. (7 Ayes, 0 Nays)

4. PUBLIC COMMENTS

•Barb Creamer, resident/non-resident pricing

5. PRESENTATIONS

6. REPORTS

6.A. COMMISSIONER PARK VISIT REPORT

A.Commissioner Park Visit Reports

•Commissioners reported on the conditions of the parks they had visited over the past month, noting the condition, usage, and areas of concern.

6.B. PARK AND OPEN SPACE OPERATION AND MAINTAINANCE**B.Park and Open Space Operations and Maintenance Update**

- Secretary Gonzales presented in place of Deputy Public Works Director Jennifer Auletta, updated the Commissioners on park plans and ongoing constructions.
- Playground structure installation at Warden Park, ribbon cutting scheduled on Saturday, December 8, from 10 am to 11 am.

7. CONSENT ITEMS

MSC (Wagner/Udemezue) to approve the consent items as submitted. (7 Ayes, 0 Nays)

8. CORRESPONDENCE

- None

9. ORAL REPORT OF SECRETARY**9.A. RECREATION AND HUMAN SERVICES CALENDAR OF EVENTS****A.Recreation and Human Services Calendar of Meetings and Events.**

- Secretary Gonzales presented upcoming events in Recreation and Human Services Department.
- Cookies and Cocoa with Santa
- Warden Park Ribbon Cutting
- Holiday Market
- City office Closures
- Monarch Butterfly Walks
- MLK Oratorical Festival and Poetry Slam

9.B. FINANCIAL REPORT**Financial Report**

- The charges listed in the Graffiti report are for the abatement of vandalism to the trees at Bonaire Park

9.C. BASKETBALL COURT/ ADULT LEAGUES**Basketball Courts/Adult Leagues**

- In recent year's Basketball Adult Leagues are not part of the Recreation and Human Services Program.
- The Recreation and Human Services Department recognizes the need for basketball courts and will make efforts to include it in future Park developments.

9.D. PICKLE BALL COURTS**Pickle Ball Courts**

- Placement of Pickle Ball courts will be considered during the resurfacing of Heath Tennis Courts.

10. UNFINISHED BUSINESS

None

11. NEW BUSINESS

- Washington Manor Pool Plans
- Financial Report
- Jazzercise Resident/Non Resident pricing
- Special meeting in January

12. REPORT OF CHAIR

- Chair Barreto thanks the Commission for their efforts.

13. COMMISSION COMMENTS

- None

14. ADJOURNMENT

MSC (Wagner/Udemezue) to adjourn the meeting at 7:42 p.m. (7 Ayes, 0 Nays)

Respectfully submitted,

Erwin Gonzales, Secretary