



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 4, 2019

7:00 PM

City Hall, Sister Cities Gallery

1. ROLL CALL

Meeting called to order at 7:01 p.m.
PRESENT Chair Barreto, Vice Chair Schoenfeld, Commissioner Almonte, Shapiro, Wagner, Zuber.
ABSENT Commissioner Bolar, Hanna, Hutchison
IN ATTENDANCE: Secretary Erwin Gonzales, Deputy Public Works Director Jennifer Auletta

2. APPROVAL OF AGENDA OF December 4, 2019

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

3. APPROVAL OF MINUTES OF November 6, 2019

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

4. PUBLIC COMMENTS

None

5. REPORTS

5.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.
•Commissioner Zuber reported that the Frisbee Golf group is still active, despite the cold weather.
•Commissioner Wagner reported that he has not seen any major damage despite the recent wind, rain and storm. However, he has noticed that wood chip piles are building up in some parks.

5.B. PARK AND OPEN SPACE OPERATION AND MAINTAINANCE**Park and Open Space Operation and Maintenance**

- Bathrooms stall doors are being replaced in some parks
- During the off-season, a number of irrigation repairs are being made
- Wooden benches are being replaced to concrete benches in some parks
- Marina Park playground renovations, including the fencing replacement are complete
- Tennis court repairs and maintenance are next on the task list
- Some of the eucalyptus trees at Washington Manor Park will be removed for safety reasons. All of the eucalyptus trees will eventually be removed to make room for the Park's pool project.

6. APPROVAL OF CONSENT ITEMS

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

7. CORRESPONDENCE

- National Parks and Recreation Magazine
- CPRS conference

7.A. CPRS CONFERENCE EXPO BROCHURE**8. ORAL REPORT OF SECRETARY****8.A. RECREATION AND HUMAN SERVICES CALENDAR OF EVENTS**

A.Presented the list of Recreation and Human Services meetings and events.

9. NEW BUSINESS**9.A. COMMISSION GOALS FOR 2020**

- The commission discussed their goals for 2020.
- Goals mentioned are adding youth activities/facilities, collaboration with Youth Commission, tree planting event and other recreation related events

10. REPORT OF CHAIR

- Chair Barreto reported that she is excited to create commission goals and follow through with them

11. COMMISSION COMMENTS

- Commissioner Shapiro introduced the new family dog to the commission
- Commissioner Almonte restated his interest to collaborate with the Youth Commission
- Commissioner Zuber inquired about plans for renovations at Chabot Park. A

project is in the CIP que for Chabot Park.

12. ADJOURNMENT

MSC (Wagner/ Shapiro) to adjourn the meeting at 7:41 pm (6 Ayes, 0 Nays)

Respectfully submitted,
Erwin Gonzales, Secretary