



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, January 8, 2020

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 Bolar, Hanna, Shapiro, Wagner, Zuber.
ABSENT Commissioner Almonte, Hutchison.
IN ATTENDANCE: Secretary Erwin Gonzales, Deputy Public Works Director Jennifer Auletta

2. APPROVAL OF AGENDA OF January 8, 2020

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

3. APPROVAL OF MINUTES OF December 4, 2019

MSC (Wagner/Shapiro) to approve the agenda as submitted. (7 Ayes, 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 Schoenfeld reported that the new play structure at Marina Park is well used, he suggested to add more garbage cans around the area.
•Commissioner Wagner reported that there are deep tire tracks in the grass at Halcyon Park, he also reported that the doggy bag dispensers are empty.

5.B. PARK AND OPEN SPACE OPERATION AND MAINTAINANCE

Park and Open Space Operation and Maintenance

- Trimming of the eucalyptus trees at Washington Manor Park is complete. However, multiple calls of concerns were received by Public Works regarding the welfare of the eucalyptus trees.
- Outreach to the community will be done in the future regarding the eucalyptus trees, since their removal is part of the pool construction planned at Washington Manor Park.

6. APPROVAL OF CONSENT ITEMS

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

7. CORRESPONDENCE

None

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. UNFINISHED BUSINESS**9.A. DISCUSSION OF 2020 COMMISSION GOALS**

- A.The commission discussed their goals for 2020.
- Arbor Day Event
 - Youth Commission Collaboration

9.B DISCUSSION OF ARBOR DAY EVENT**9.C DISCUSSION OF A POSSIBLE YOUTH COLLABORATION EVENT****10. REPORT OF CHAIR**

None

11. COMMISSION COMMENTS

Commission wishes everyone a Happy New Year

12. ADJOURNMENT

MSC (Wagner/ Shapiro) to adjourn the meeting at 7:20 pm (7 Ayes, 0 Nays)
Respectfully submitted,
Erwin Gonzales, Secretary