



January 22, 2015
PARK AND RECREATION COMMISSION AGENDA
CITY COUNCIL CHAMBERS, 150 CITY PARK WAY

7:00 P.M. – PARK AND RECREATION COMMISSION

CALL TO ORDER & ROLL CALL

PLEDGE OF ALLEGIANCE

- A. PRESENTATIONS:** Mayor Bob Taylor to swear in new Commissioners Ernie Rodrigues and Richard Griek and re-appointed Commissioner Blythe Lind.

PUBLIC COMMENTS At this time the public is permitted to address the Park and Recreation Commission on items that are on the Consent Calendar, Requests for Future Agenda Items, or items **not** on the agenda. Persons addressing the Park and Recreation Commission are required to limit their remarks to five (5) minutes unless an extension of time is granted by the chair subject to approval of the Park and Recreation Commission. Please file your name with the chair on the form provided at the podium. Speakers desiring answers to questions should direct it to the Park and Recreation Commission and, if relevant, the Park and Recreation Commission may direct it to the appropriate staff member.

- B. INFORMATIONAL REPORTS FROM COMMISSIONERS, SUBCOMMITTEES, LIAISONS AND STAFF** This portion of the agenda is to provide an opportunity for each Commissioner to report on attendance at events, subcommittee meetings, and entities on which the Commissioner has been appointed as a liaison and for staff to provide brief updates and/or information to the Park and Recreation Commission.

- C. CONSENT CALENDAR** All matters listed on the consent calendar are considered routine in nature and will be enacted by one motion. If discussion is required, that particular item will be removed from the consent calendar and will be considered separately.

1. Approve minutes of Special Meeting of December 18, 2014.
2. Approve minutes of Special Meeting of January 8, 2015.
3. Accept Recreation Division Quarterly Report and Recreation Manager Project Status Quarterly Report. (P. Scherff)
4. Accept Parks Division Quarterly Report. (B. Johnson)
5. Accept Landscape Division Quarterly Report. (B. Margesson)
6. Accept Maintenance Division Quarterly Report. (M. Azamey)

D. SCHEDULED MATTERS:

1. **ACTION ITEM:** Approve Eagle Scout Projects for Memorial Plaques at Veterans Park. (B. Margesson)
2. **ACTION ITEM:** Election of Officers. (A. Wanden)
3. **ACTION ITEM:** Approve the 2015 Park and Recreation Commission Meeting Calendar. (A. Wanden)
4. **ACTION ITEM:** Review and adopt Park and Recreation Commission Subcommittee Assignments. (A. Wanden)
5. **ACTION ITEM:** Approve the conceptual plans for Dolphin Park Dolphin Park plans - Prewett Ranch Parcel C. (A. Wanden)

E. COMMISSIONER COMMENTS

F. STAFF COMMENTS

G. REQUEST FOR FUTURE AGENDA ITEMS

I. COMMISSION REQUESTED ITEM(S) The Park and Recreation Commission may have a brief discussion of the requested item and upon concurrence by the majority of the membership of the Park and Recreation Commission present that staff time and City resources be spent on an item, it shall be scheduled for a future meeting. The Commission will take no other action on the listed items. Commission concurrence that staff time or City resources be spent on an item does not signify approval of a particular item, just that the Commission wishes to have it studied further and the Commission may, at a future time, decide not to pursue the item further.

II. NEW REQUEST(S) Park and Recreation Commissioners wishing to have an agenda item placed on a future agenda shall make a request under this section of the agenda. These items will be included on the agenda for the next Park and Recreation Commission meeting.

ADJOURNMENT

NOTICE

Any disclosable public records related to an agenda item for the open session of this meeting distributed to all or a majority of the Park and Recreation Commission less than 72 hours before this meeting is available for inspection at City Hall, located at 150 City Park Way, during normal business hours. These writings will also be available for review at the Park and Recreation Commission meeting in the public access binder in the entrance of the City Council Chambers.

NOTICE

In compliance with the Americans with Disabilities Act, the meeting room is wheelchair accessible and disabled parking is available at the City Hall parking lot. If you are a person with a disability and you need disability-related modifications or accommodations to participate in this meeting, please contact the City Clerk's Office at (925) 516-5440 or fax (925) 516-5441. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. {28 CFR 35.102-35, 104 ADA Title II}

POSTING STATEMENT

On January 16, 2015 a true and correct copy of this agenda was posted on the City Hall Bulletin Board, outside City Hall, 150 City Park Way, Brentwood, CA 94513 and at our website www.brentwoodca.gov
