



**NOTICE OF MEETING
ALAMEDA RECREATION AND PARK COMMISSION
MINUTES FOR REGULAR MEETING**

Corrected 4/8/2010

DATE: Thursday, March 11, 2010

TIME: 7:00 p.m.

PLACE: Room 360, City Hall, corner of Santa Clara Avenue and Oak Street, Alameda, CA 94501

1. ROLL CALL

Present: Chair Terri Ogden, Vice Chair Joe Restagno , Commissioners Lola Brown, Mike Cooper, Bill Delaney, Gina Mariani, and Bill Sonneman

Staff: Dale Lillard, ARPD Director
Jackie Krause, Senior Services Manager (SSM)
Patrick Russi, Recreation Supervisor (RS)

Absent: None

2. APPROVAL OF MINUTES

M/S/C SONNEMAN/RESTAGNO (unanimously approved)

“That the November 12, 2009 Recreation & Park Commission Regular Meeting are approved.”

M/S/C BROWN/RESTAGNO (unanimously approved)

“That the February 11, 2010 Recreation & Park Commission Regular Meeting are approved.”

3. ORAL COMMUNICATIONS, AGENDA

(Any person may address the Commission in regard to any matter over which the Commission has jurisdiction or of which it may take cognizance that is not on the agenda.)

4. WRITTEN COMMUNICATIONS

None.

5. NEW BUSINESS

A. Discussion of Request for Placement of Equipment Shed at Lincoln Park for Alameda High School – (*Discussion/Action Item*)

Director Lillard introduced Ron Matthews representing Alameda High Baseball and Alameda Babe Ruth to present their request for placement of an additional storage shed in Lincoln Park. Mr. Matthews reviewed the features of the unit as well as some potential sites for placement. Following extensive discussions as to the merits and problems with each location the Commission voted to appoint a sub-committee of Chair Ogden and Commissioner Sonneman to meet with the group along with John McDonald, Park Manager, to reach consensus on the exact location.

M/S/C SONNEMAN/RESTAGNO (unanimously approved)

“That a sub-committee of Chair Ogden, Commissioner Sonneman, and Park Manager McDonald be formed to determine placement of the shed at Lincoln Park.”

Approved (7): Ogden, Restagno, Brown, Cooper, Delaney, Mariani, Sonneman

Sub-Committee will meet at Lincoln Park on Monday, March 15. Sub-Committee will make final decision on placement.

6. UNFINISHED BUSINESS

None.

7. REPORTS FROM RECREATION COMMISSION AND RECREATION AND PARK DIRECTOR

A. Park Division

See March 10, 2010 Activity Report.

B. Recreation Division

See March 10, 2010 Activity Report.

C. Mastick Senior Center

See March 10, 2010 Activity Report.

D. Other Reports and Announcements

None.

8. STATUS REPORT ON ONGOING PROJECTS

None.

9. ORAL COMMUNICATIONS, GENERAL

Commissioner Brown made the following motion:

“That a letter be sent to EBRPD from the Commission stating the Commission’s position with regard to WW monies.”

M/S/C BROWN/RESTAGNO (approved)

Approved (7): Ogden, Restagno, Brown, Cooper, Delaney, Mariani, Sonneman

10. ITEMS FOR NEXT AGENDA

None.

11. SET NEXT MEETING DATE: April 8, 2010

12. ADJOURNMENT