



MINUTES OF RECREATION AND PARK COMMISSION MEETING OF DECEMBER 8, 2005

2226 Santa Clara Avenue
Alameda, CA 94501
(510) 747-7529

DATE: Thursday, December 8, 2005
TIME: 7:00 p.m.
PLACE: City Hall, 2263 Santa Clara Ave., Third Floor, Room 360
Alameda, CA 94501

1. ROLL CALL

Present: Chair Jay Ingram, **Vice Chair Jo Kahuanui (late)** and Commissioners Christine Johnson, Terri Ogden, Georg Oliver, and Bruce Reeves

Absent: None

Staff: Dale Lillard, Acting Director (AD)

2. APPROVAL OF MINUTES

Approve Minutes of November 10, 2005 Recreation and Park Commission Meeting.

M/S/C REEVES/OGDEN (approved)

Approved (5): Ingram, Johnson, Ogden, Oliver, Reeves

Absent (1): Kahuanui

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.)

None.

4. WRITTEN COMMUNICATIONS

- Suggested changes to Long-Term Use Policy from the City Attorney's Office. Policy will be sent to City Manager's office for review and will go to City Council in January.
- Invitation to the Recreation & Park Commission inviting them to Commissioner Reeves' home on New Year's Eve.

5. NEW BUSINESS

A. Discussion of FY 2005-08 Capital Improvement Projects - (*Discussion Item Only*)

AD Lillard stated that Public Works is responsible for compiling the list of all Capital Improvement requests for all City departments. The Department's complete the ranking forms on environmental concerns, benefit to community, State mandated issues, etc. A master list is compiled by Public Works which then goes to the Departments Heads and a ranking will be determined which will then go to Council who will decide which project will be funded or not funded.

Recreation and Park Projects that have been submitted are:

- Renovation of Alameda Point Gym and Pool
- Alameda Point Sports Complex
- Veteran's Building Kitchen Upgrade and Interior Painting
- Park Master Plan
- Mastick Senior Center Exterior Painting
- Repairs at the Skate Park
- Alameda Point Soccer Fields
- Park Lighting Replacement
- Renovation of the Harrison and Leydecker Recreation Centers
- Refinish Hardwood Floors in Veteran's Building
- Godfrey Park Field Renovation
- Lincoln Park Field Renovation
- HVAC in Administrative Office
- Tillman Park Athletic Field

Commissioner Reeves asked if Commissioners should go to the Council Meeting to speak on the issues. AD Lillard stated that it might be prudent to be at the meeting.

Chair Ingram asked if Commissioners should assist in prioritizing the projects. AD Lillard stated that Public Works will hold public meetings and then it might be beneficial for the Commission to help prioritize projects after those public meetings.

This item will be brought back to the Commission in January 2006 for discussion on prioritizing items.

6. UNFINISHED BUSINESS

A. Review of Joint Meeting with City Council – (*Discussion Item Only*)

Commissioner Reeves stated that he felt the meeting had gone better than prior joint meetings with Council. He felt Council was more interested and willing to listen to the Commission. The parity issue (equal access for girls – SB2404) is very high on the Mayor's list.

AD Lillard stated that the Recreation Department will be watching the non-profit groups to make sure that they are in compliance.

Commissioner Reeves stated that if Alameda Recreation and Parks develops a policy they will be ahead of the game and can possibly receive some monetary benefit from other cities if they look to us as a model.

Commissioner Kahuanui stated that Alameda Recreation & Parks is on top of this issue in comparison with other cities.

Commissioner Oliver mentioned that this was the first time that the Mayor and Council had stated that the meeting went very well and that the Recreation & Park Commission was doing a good job. The Mayor and Council approve of what the Commission is doing.

7. REPORTS FROM RECREATION COMMISSION AND RECREATION AND PARK DIRECTOR

A. Park Division

See attached December 1-31, 2005 Activity Report.

B. Recreation Division

See attached December 1-31, 2005 Activity Report.

C. Mastick Senior Center

See attached December 1-31, 2005 Activity Report.

D. Other Reports and Announcements

- **Status Report on Transportation Master Plan Committee (Commissioner Johnson)**

No report at this time.

8. STATUS REPORT ON ONGOING PROJECTS

- **Washington Park Dog Park** drainage project is completed. This should eliminate the flooding of the facility.
- **Alameda Point Gym** – Work is ongoing. Some work has been done on the restroom floors. A few doors have been replaced and some painting was done.
- **Woodstock Park** – We received the Competitive Grant for the amount of \$250,000 to improve drainage, replace the irrigation, turf, and back stop, and hopefully replace light standards. We have three years to complete the project.
- **Godfrey Park Field** – Field will be totally redesigned.

9. ORAL COMMUNICATIONS, GENERAL

None.

10. ITEMS FOR NEXT AGENDA

- CIP Projects
- Veteran's Building – Improvements Needed. Possibly have the next Commission Meeting at the Veteran's Building.
- O' Club Report in the near future.

11. SET DAY FOR NEXT MEETING Thursday, January 12, 2006

12. ADJOURNMENT