



ALAMEDA RECREATION AND PARK COMMISSION MINUTES FOR SPECIAL MEETING

DATE: Thursday, April 28, 2016
TIME: 7:00 p.m. Called to Order
PLACE: City Hall Council Chambers

ROLL CALL

Present: Chair Ruben Tilos and Commissioner Ron Limoges,
Not present: Vice Chair Delaney, Commissioners Adam Trujillo and Mario Mariani
Staff: Amy Wooldridge, Recreation Director

Chair Tilos stated that due to a lack of quorum, tonight's Recreation and Park Commission meeting will not be an official meeting.

NEW BUSINESS

- A. Review and Make Recommendation on Jim's on the Course Conceptual Plan for the Patio Area and Event Center.

Amy Wooldridge, Recreation and Park Director, gave a presentation on the Conceptual Plans for the patio area and the event center.

The overall site plan includes a larger open-air patio area with fire pits, increased seating, a fountain, new putting green and the Memorial moved. There will also be a smaller enclosed patio that allows for additional seating of 75 people, a new event center which will seat 200 people,

Greenway Golf and the Concessionaire worked together to make it cost effective and financially work for both.

Greenway Golf will be responsible for the event center foundation base, ADA pathway, the outdoor patio area including all paving, the low wall, sidewalk, moving the memorial, plumbing, drainage, demolition, grading and the fountain.

The Concessionaire is responsible for the event center construction, enclosed patio and in the outdoor patio, the fire pits and all amenities including the seating and umbrellas.

The Golf Commission unanimously approved this Conceptual Plan on April 12, 2016. The details of the plan will then be reviewed in June by the Golf Commission and Planning Board.

NEXT MEETING DATE: Thursday, May 12, 2016

The meeting ended at 7:50 p.m.