



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

DATE: Thursday, November 12, 2009

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 Gina Mariani and Bill Sonneman

Staff: Dale Lillard, ARPD Director

Absent: Commissioners Brown, Cooper, Kahuanui

2. APPROVAL OF MINUTES

Approval of Minutes of:

- September 10, 2009 Recreation & Park Commission Regular Meeting
- September 10, 2009 Recreation & Park Commission Special Meeting
- October 5, 2009 Recreation & Park Commission Special Meeting

Approval of all minutes tabled until next meeting.

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

- Letter from Dorothy Freeman that was sent to the Bond Attorney for East Bay Regional Park District regarding the Measure WW issue.

5. NEW BUSINESS

A. Request from Alameda Aero-O-Nuts for a Long-Term Park Use Permit to Place a Locked Storage Container at the Osborne Model Airfield – (Discussion/Action Item)

Director Lillard introduced Duane Roach, Aer-O-Nuts Flying Club representative, who presented their request for a Long-Term Park Use Permit to place a locked storage container at the Osborne Model Airfield to the Commission.

The purpose of the container is to secure storage for the Aer-O-Nuts and the Recreation & Park Department which would specifically store a light utility trailer which contains a model Navy Aircraft carrier deck. The trailer and deck are used at the field for organized control line Navy Carrier contest as sanctioned by the Academy of Model Aeronautics (and developed in conjunction with the U.S. Navy).

Chair Ogden asked if there were any prerequisites to their installing the container. Director Lillard stated that the group would be responsible for:

- Painting the container if there is any graffiti.
- Ongoing painting as needed.
- If the container is ever to be removed the City would give the group 30-day notice.
- Container would be removed at the groups cost.

A written letter with the conditions will be sent to the group if approved.

M/S/C SONNEMAN/RESTAGNO (approved)

“That the request for installation of the container at the Osborne Model Airfield be approved with the usual stipulations that are required from the Recreation & Park Department.”

Approved (4): Ogden, Mariani, Restagno, Sonneman
Absent (3): Brown, Cooper, Kahuanui

6. UNFINISHED BUSINESS

None.

7. REPORTS FROM RECREATION COMMISSION AND RECREATION AND PARK DIRECTOR

A. Park Division

See November 9, 2009 Activity Report.

B. Recreation Division

See November 9, 2009 Activity Report.

C. Mastick Senior Center

See November 9, 2009 Activity Report.

D. Other Reports and Announcements

None.

8. STATUS REPORT ON ONGOING PROJECTS

None.

9. ORAL COMMUNICATIONS, GENERAL

Director Lillard stated that the Measure WW issue has been tabled by the Council until they receive a ruling from the Bond Counsel. The City has not received any thing at this time.

10. ITEMS FOR NEXT AGENDA

None.

11. SET NEXT MEETING DATE:

Discussion was held on whether to have the December 10, 2009 Recreation & Park Commission Meeting. The meeting will be canceled. If there is an issue in regard to the Measure WW a special meeting may be held.

Next scheduled meeting will be Thursday, January 14, 2010

12. ADJOURNMENT 7:45 p.m.