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MINUTES OF RECREATION & PARK COMMISSION MEETING OF JANUARY 8, 2009

DATE: Thursday, January 8, 2009
TIME: 7:00 p.m.
PLACE: Room 360, City Hall, Santa Clara Avenue and Oak Street, Alameda, CA 94501

1. ROLL CALL

Present: Chair Terri Ogden, , Commissioners Lola Brown, Mike Cooper, Jo Kahuanui, and Joe Restagno

Staff: Dale Lillard, Director

Absent: Commissioners Gina Mariani and Bill Sonneman

2. ELECTION OF OFFICERS

A. Nomination and Selection of Chair

M/S/C BROWN/RESTAGNO (approved)

“That Terri Ogden be elected Chair of the Recreation & Park Commission.”

B. Nomination and Selection of Vice Chair

M/S/C KAHUANUI/BROWN (approved)

“That Joe Restagno be elected Vice Chair of the Recreation & Park Commission.”

3. APPROVAL OF MINUTES

The approval of Minutes:

- November 13, 2008 Recreation and Park Commission Meeting

M/S/C Kahuanui/Brown (approved)

“That minutes of November 13, 2008 Recreation and Park Commission Meeting be approved.”

- December 11, 2008 Recreation and Park Commission Meeting

Tabled until February 2009.

4. 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.)

Director Lillard reminded the Commission that Fees will be discussed and considered at next month's (February) meeting.

- Chair Ogden stated that she would suggest not having free park and playground programs during winter and spring break. The participation rate does not justify the expenditure.
- Commissioner Cooper suggested looking at the church group using the Veteran's Building and adjusting their fee for use of the facility.

5. WRITTEN COMMUNICATIONS

None.

6. NEW BUSINESS

None.

7. UNFINISHED BUSINESS

None.

8. REPORTS FROM RECREATION COMMISSION AND RECREATION AND PARK DIRECTOR

A. Park Division

See January 2009 Activity Report.

The renovation of Rittler Park Field is complete. Field will be open in February 2009.

Director Lillard stated the first projects to be done with Measure WW monies are:

Resurfacing of Washington Park Basketball Courts & Tennis Courts
Renovation of Littlejohn Park Recreation Center
Renovation of Woodstock Park Recreation Center
Replacement of Krusi Park Recreation Center
Renovation of Godfrey Park Play Area

Commissioner Cooper wanted to state (for the record) that he will really miss the old Krusi Park Recreation Building and wished it could be preserved.

B. Recreation Division

See January 2009 Activity Report.

C. Mastick Senior Center
See January 2009 Activity Report.

D. Other Reports and Announcements

9. ORAL COMMUNICATIONS, GENERAL

10. ITEMS FOR NEXT AGENDA

11. SET DAY FOR NEXT MEETING Thursday, February 12, 2009

12. ADJOURNMENT