



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

DATE: Thursday, June 10, 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

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

2. APPROVAL OF MINUTES

Approve Minutes of:

- April 8, 2010 Recreation & Park Commission Regular Meeting
- No Minutes for May 13, 2010 Park Tour Meeting (lack of quorum)

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

5. NEW BUSINESS

- A. Presentation of the Boat Works Project – *(Discussion/Action Item)*
- B. Discussion of the Joint Use Agreement between the City of Alameda and the Alameda Boys & Girls Club for use of Measure WW Funds – *(Information Only)*

6. UNFINISHED BUSINESS

7. REPORTS FROM RECREATION COMMISSION AND RECREATION AND PARK DIRECTOR

- A. Park Division
- B. Recreation Division
- C. Mastick Senior Center
- D. Other Reports and Announcements

8. STATUS REPORT ON ONGOING PROJECTS

9. ORAL COMMUNICATIONS, GENERAL

10. ITEMS FOR NEXT AGENDA

11. SET NEXT MEETING DATE: Thursday, July 8, 2010

12. ADJOURNMENT

SPECIAL NEEDS SERVICES

- Sign language interpreters will be available on request. Please contact the Recreation and Parks Executive Assistant at 747-7529 or TDD/TTY number 522-7538 at least 72 hours prior to the meeting to request an interpreter.
- Equipment for the hearing impaired is available for public use. For assistance, please contact the Recreation and Parks Executive Assistant.
- Accessible seating for persons with disabilities, including those using wheelchairs, is available.
- Minutes of the meeting available in enlarged print.
- Audio Tapes of the meeting are available upon request.
- Please contact the Recreation and Parks Executive Assistant at 747-7529 or TDD/TTY number 522-7538 at least 48 hours prior to the meeting to request agenda materials in an alternative format, or any other reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting.
- Materials related to an item on this agenda submitted to the Commission after distribution of the agenda packet are available for public inspection in the Alameda Recreation and Park Department, 2226 Santa Clara Avenue, during normal business hours.