



**MINUTES OF
RECREATION AND PARK COMMISSION
MEETING OF NOVEMBER 8, 2007**

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

DATE: Thursday, November 8, 2007
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, Vice Chair Jo Kahuanui, Commissioners Michael Cooper, Joe Restagno and Bill Sonneman

Absent: None

Staff: Dale Lillard, Director

2. ELECTION OF OFFICERS

A. Nomination and Selection of Chair

M/S/C KAHUANUI/SONNEMAN (unanimously approved)

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

B. Nomination and Selection of Vice Chair

M/S/C KAHUANUI/COOPER (unanimously approved)

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

3. APPROVAL OF MINUTES

Minutes of September 13, 2007 Recreation and Park Commission Meeting.

M/S/C RESTAGNO/COOPER (unanimously approved)

“That the Minutes of September 13, 2007 Recreation and Park Commission Meeting are approved.”

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.)

None.

5. WRITTEN COMMUNICATIONS

- Proposal from Alameda East Bay Miracle League to build Miracle League Park at existing Estuary Park on former Coast Guard Housing site.

Director Lillard stated that at the ARRA meeting to be held on December 5, 2007, the City will be applying for a license to operate the Estuary Park fields. ARPD will also be asking for funding from ARRA leases to renovate the soccer field at that location. Staff will work with the Miracle group to build a field at that location. The license will only be for a year, but once land is conveyed to the City long-term leases can be completed.

6. NEW BUSINESS

A. Discussion of Conceptual Drawing of Bayport Park Recreation Building - *(Discussion Item)*

Director Lillard presented the conceptual drawing of the Bayport Park Recreation Building to the Recreation and Park Commission. A restriction on the building is that it needs to look like the school so there will not be a pitched roof. Also, the building needs to be within the same color scheme. Being presented tonight is the first rendition of the drawing.

It was determined that there needs to be more color. A band two to three feet up around the building in a sun dried tomato color and making the door a solid door (sun dried tomato) will be added.

Director Lillard stated that this building will be a little bigger than the new building at Upper Washington Park and will also be a modular building. The building should be installed and ready for summer 2008.

7. UNFINISHED BUSINESS

A. Selection of Pedestrian Task Force Representative – *(Discussion/Action Item)*

Director Lillard asked for a volunteer from the Recreation & Park Commission to serve on the Pedestrian Task Force. Bill Sonneman stated that he would serve on the Task Force. Jo Kahuanui stated that she could fill in when Mr. Sonneman cannot attend.

8. REPORTS FROM RECREATION COMMISSION AND RECREATION AND PARK DIRECTOR

A. Park Division

See November 7, 2007 Activity Report.

B. Recreation Division

See November 7, 2007 Activity Report.

C. Mastick Senior Center

See November 7, 2007 Activity Report.

D. Other Reports and Announcements

Director Lillard stated the Middle School Sports is underway. Volleyball is the current sport being played and there are approximately 60 participants from Lincoln and Wood Middle Schools. Chipman Middle School is not participating. CYO teams will be added at a later date. Volleyball ends at the holiday break and Basketball will begin in January 2008.

Also, there is a Friday evening, drop-in program, being held at the Alameda Point Gym. This program will be for a six week period. Staff are working with AUSD to develop a scholarship element to the Middle School Sports Program.

9. ORAL COMMUNICATIONS, GENERAL

Director Lillard stated that the Operational Review of the Corica Golf Complex will go before Council on December 18, 2007. The Golf Commission has reviewed and held a Study Session regarding the report and its recommendation. Their recommendation has been forwarded to Council with a request for Council to address the \$10 million in capital improvements and if that is not possible for Council to go ahead and seek an outside operator.

Chair Ogden asked if the heater at the pool was repaired. Director Lillard stated that the water heater and the showers have been repaired. The pool water heater parts arrived today and repairs will begin tomorrow. Staff has met with the new AUSD Maintenance and Facility Director, Leland Noll, to review pool repair/maintenance responsibilities.

10. ITEMS FOR NEXT AGENDA

11. SET DAY FOR NEXT MEETING

M/S/C **Sonneman/Kahuanui** (unanimously approved)

“That Recreation and Park Commission cancel December 13, 2007 meeting. Next meeting will be Thursday, January 10, 2008.”

12. ADJOURNMENT