

## AGENDA

### REGULAR MEETING OF THE PARK AND RECREATION COMMISSION

Wednesday, January 28, 2009  
7:00p.m.



**El Cerrito City Hall  
Council Chambers  
10890 San Pablo Ave., El Cerrito**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Management Assistant at 510-559-7000. Notification 48 hours prior to the meeting will enable the city to make reasonable arrangements to ensure accessibility to this meeting. (28 CFT 35.102-35.104 ADA Title II).

**1. Roll Call**

- Manish Doshi, Steve Lipson, Sarah Reed, Chair - Margo Takemiya, Margaret Wolfe.

**2. Commission / Staff Communications / Announcements**

- Welcome Park and Recreation Commissioner Steve Lipson

**3. Oral Communications From The Public**

- This place on the agenda is reserved for comments and inquiries from citizens concerning matters that do not otherwise appear on the agenda.

**4. Council Liaison Report**

- Councilmember Janet Abelson

**5. Approval of Minutes**

- Approve the minutes of December 3, 2008 – Attachment 1

**6. East Bay Regional Park District Grant funds (\$1,065,840) - Review input from staff and the public on candidate projects and/or programs, and develop a recommended expenditure plan to forward to the City Council for approval.**

**Tom Panas, El Cerrito Historical Society, requested time to make a power point presentation.**

- Attachment 2 – City Council Resolution 2008-xx (with accompanying Agenda Bill), Measure WW Park Bond Extension – Grant Contract with East Bay Regional Park District for funding \$1,065,840 in per capital Allocation, Dated December 15, 2008
- Attachment 3 - Article Contra Costa Times – 1/15/2009
- Attachment 4 - Measure WW Local Grant FAQ's – 8/15/2008
- Attachment 5 – Survey Form on Future El Cerrito Parks & Recreation Improvements

- Attachment 6 – On Line Survey
- Attachment 7 – Photos of Proposed Future El Cerrito Parks & Recreation Improvements
- Attachment 8 – Survey Results

#### **7. Staff Report**

- Holiday Breakfast
- Summer Day Camp Information Is Available
- Garden Club Would Like To Place A Blue Star Memorial At Arlington Park (Bruce King, Maintenance Manager)
- ECYB – Portable Pitcher Mound At Various Parks (Bruce King, Maintenance Manager)
- Ball Field Enhancements (Bill Driscoll, Maintenance Supervisor)
- Community Center Rehabilitation Projects Update (Monica Kortz, Recreation Director)

#### **8. Future Items**

- Dogs in City Parks

#### **9. Meeting Adjournment**

**Any writings or documents provided to a majority of the Park and Recreation Commissioners regarding any item on this agenda will be made available for public inspection at the Community Center, located at 7007 Moeser Lane, El Cerrito, during normal business hours.**

#### **COMMUNICATION ACCESS INFORMATION**

**To request a meeting agenda in large print, Braille, or on cassette, or to request a sign language interpreter for the meeting, call Monica Kortz, Staff Liaison at 559-7000 at least FIVE (5) WORKING DAYS NOTICE PRIOR TO THE MEETING to ensure availability.**

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