

AGENDA

REGULAR MEETING OF THE PARK AND RECREATION COMMISSION

Wednesday, February 25, 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, Leslie Goldstein, Sarah Reed, Chair - Margo Takemiya, Margaret Wolfe.

2. Commission / Staff Communications / Announcements

- Welcome Park and Recreation Commissioners Steve Lipson and Leslie Goldstein

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 January 28, 2009 – Attachment 1

6. Status Report For Measure WW Park Bond Extension

- Master contract has been approved by East Bay Regional Park District and valid through December 18, 2013

7. Review of Master Fee Schedule 2008-09

- Discussion of Recreation Department's Current Fee Schedule 2008-09 and Possible Fee Increases
- Master Fee Schedule Review for fiscal year 2009-10 – Attachment 2

8. Fiscal Responsibility 2008-09 and 2009-10

- Dealing With Today's Economics Within The Recreation Department

9. Staff Report

- Adopt-A-Park Program – Attachment 3 email correspondence from Bruce King. Attachment 4 - Administrative Policy/Procedure (Adopt-A-Park Program).
- Canyon Trail Reforestation – Attachment 3 email from Bruce King.
- Community Center Rehabilitation Projects Update (Monica Kortz, Recreation Director).
- Correspondence from Zelda Holland, dated February 2, 2009 – Attachment 5

10. Future Items

- Dogs in City Parks

11. 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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