

## Park and Recreation Commission Meeting



Wednesday, November 17, 2004

7:00 p.m.

Meeting Location  
Council Chambers Garden Room,  
Community Center  
7007 Moeser Lane, 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**  
Park and Recreation Commissioners: Michele Jawad, Ken Lerch, Chair;  
Greg Lyman, Rosemary Loubal, Michael Sommers, Harvey Wittenberg,  
Ann Cheng
2. **Commission / Staff Communications / Announcements**
3. **Oral Communications From The Public**  
This place on the agenda is reserved for comments and inquires from citizens concerning matters that do not otherwise appear on the agenda. All persons wishing to speak must sign up with the Management Assistance and indicate whether they wish to speak about a particular item or about a matter not on the agenda. Try to limit remarks to 3 minutes per person so the business of the Commission can be completed by 9:30pm. Public comment during oral communications will be heard first for non-agenda items, followed by items on the agenda. In the event that additional time is needed for public comment regarding non-agenda items, such comment will be allowed at the end of the evening, subject to time limitations, which may be imposed by the Chair.
4. **Council Liaison Report:** Councilmember Janet Abelson
5. **Approval of the Minutes:** (Action: Approve)  
**Meeting Minutes from September 22, 2004 (Exhibit 1)**
6. **Update on Recreation Department Rental Program:** Introduction of Interim Community Services / Rental Coordinator – Cathy Loya
7. **Update Regarding Capital Projects & Discussion of Future Capitol Priorities:** Monica Kortz, Recreation Director
8. **Update Urban Forestry Plan – Summary Of Other Plans & Conceptual Direction For Developing Request For Proposal, Budget Allocation \$55,000:** Bruce King, Maintenance and Engineering Manager
9. **Staff Update:** Monica Kortz, Recreation Director
  - a. Tennis Court Lighting

- b. Holiday Breakfast
- c. Update Gilman Sports Field –  
Project received \$3,000,000 from the Urban Park Act program.  
Unfortunately, \$2,500,000 of the Murray – Hayden Urban Parks  
and Youth Services grant was not awarded.
- d. ADA Survey Transition Plan
- e. Swim Center Tiles
- f. Studying the Possibilities of Forming a Friends of Parks &  
Recreation Non-Profit
- g. Update: Ohlone Greenway
- h. Flu Shot Clinic

10. **Items For Next Meeting**

11. **Adjournment**

Exhibits:

- Exhibit 1: Minutes from the Park and Recreation Commission Meeting  
of September 22, 2004