



## Park and Recreation Commission Meeting

Wednesday, February, 22 2006  
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: Ann Cheng, Ken Lerch, Greg Lyman, Chair Rosemary Loubal, Sarah Reed, Michael Sommers, Margo Takemiya
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. **Welcome New Commissioners:** Chair, Lyman
5. **Council Liaison Report:** Councilmember - Janet Abelson
6. **Approval of the Minutes:** (Action: Approve)  
**Meeting Minutes from January 25, 2006 (Exhibit 1)**
7. **Discussion Regarding the Baxter Creek Interpretive Signage:** Melanie Mintz, Environmental Analyst
8. **Discussion and Proposal in Regards to Public Toilets on the Greenway:** Chair Lyman, Monica Kortz, Recreation Director

9. **Budget Process FY 2006/07 - March**
  1. Capital Improvement Project Requests (Subcommittee)
  2. Fee Adjustments
  3. Department Expenditure and Revenue Estimates
  4. Department Narratives and Objectives
10. **Goals and Objectives of Park and Recreation Commission for FY 2006/07: Greg Lyman, Chair Park and Recreation Commission**
11. **Ohlone Greenway: Commissioner Ann Cheng and Ken Lerch (Exhibit 2 – Executive Summary Report, Ohlone Greenway)**
12. **Staff Report: Monica Kortz, Recreation Director**
  - Update Tennis Meeting
  - Field Policy
  - Co-Sponsorship Letters
  - Senior Center
  - Spring / Summer Brochure
13. **Items for Next and Futures Meetings**
  - Bill Savidge – West Contra Costa School District
  - Recreation Department Programs
  - Emergency Preparedness City Wide – (Fire Department)
  - Recreation Department Supervisor Report
14. **Co-Sponsored Liaison Discussion: Chair, Lyman**
15. **Adjournment**

**Exhibits:**

Exhibit 1: Minutes from the Park and Recreation Commission Meeting of September 28, 2005

Exhibit 2: Executive Summary Report, Ohlone Greenway

