



Staff Liaison

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MINUTES

REGULAR MEETING OF THE PARK AND RECREATION COMMISSION

Wednesday, January 22, 2020 at 7:00 p.m.

El Cerrito City Hall – City Council Chambers
10890 San Pablo Avenue, El Cerrito, CA 94530

This Meeting Place is Wheelchair Accessible

7:00 p.m. CONVENE REGULAR MEETING

1. **ROLL CALL – Present:** Chair David Zuckermann; Vice-Chair Tara McIntire; Members Avis Codron, Norman La Force **Absent:** Ben Chuaqui and Art Machado.
2. **COMMISSION/STAFF COMMUNICATIONS AND ANNOUCEMENTS**
Staff Jones reported on the Hillside Natural Area and trail names.
3. **ORAL COMMUNICATIONS FROM THE PUBLIC**
Mary Torrusio, member of the Urban Forest Committee (UFC), stated that the UFC wants to keep track of what is going on in related City Commissions and Committees including the Park & Recreation Commission and the Environmental Quality Committee. She reported on upcoming Arbor Week, the hands-on tree care workshop and training for residents on the Greenway.
4. **COUNCIL/STAFF LIAISON ANNOUCEMENTS AND REPORTS**
Mayor Greg Lyman reported on matters of general interest to the Park and Recreation Commission, Council policies, priorities and significant actions taken by the City Council.
5. **APPROVAL OF MINUTES**
Moved/Seconded: Members La Force/Codron. Pass a motion to approve the minutes of the Park and Recreation Commission meeting on December 4, 2019.
Ayes: Chair Zuckermann; Vice-Chair McIntire; Members Codron and La Force.
Noes: None
6. **PARKS AND RECREATION FACILITY PROJECTS AND PRIORITIES AND COMMISSION WORK PLAN PREPARATION**
There was discussion of priorities, projects and goals in the El Cerrito Parks and Recreation Facilities Master Plan for upcoming funding recommendations to the City Council for the Fiscal Years 2020-22 Biannual Budget as well as the

Commission's 2020 Work Plan. The Commission's discussion focused around Measure H funding allocation scenarios and recommendations for prioritizing of the El Cerrito Parks Recreation Facilities Master Plan projects. There was discussion about cost recovery, project viability, the Swim Center locker rooms, how to address the Hillside Natural Area, and projects that would generate additional revenue.

7. REVIEW AND DISCUSSION OF PARKS AND RECREATION RELATED PROJECTS

The Parks Projects Status Sheet of funded and unfunded capital improvement program projects related to Parks and Recreation was reviewed and discussed by the Commission and Staff. Staff reported that the Hillside Natural Area trail names were approved by the City Council on January 21, 2020. Wayfinding Sign fabrication and installation to be completed in Spring 2020. Staff also reported the Park Facilities Rehabilitation & Improvement Program will see a reduction of \$65,000 as a part of a mid-year budget adjustment.

Discussion, including a question and answer period followed.

8. RECREATION DEPARTMENT UPDATE

Staff DiBenedetto reported on the following items: Family Sweetheart Dance, Summer Camp Showcase, Summer Camp Online Discount Day, Summer Activity rECguide, spring swim lessons, and new programs for tots, teens and all ages.

9. ITEMS FOR FUTURE AGENDAS

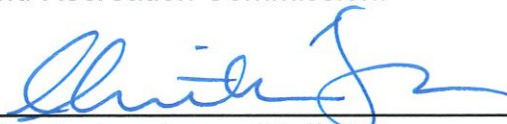
- Next Regular Meeting: Wednesday, February 26, 2020 at 7 p.m.
- Other-Power Driven Mobility Devices (OPDMD) Policy – TBD
- Land Acknowledgement – TBD
- Drone Policy – TBD
- Joint session with the Urban Forest Committee – TBD

10. ADJOURNMENT The meeting adjourned at 8:16 p.m.



David Zuckermann, Chair

This is to certify that the foregoing is a true and correct copy of the minutes of the regular Park and Recreation Commission meeting of January 22, 2020 as approved by the Park and Recreation Commission.



Christopher Jones, Staff Liaison