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MINUTES

REGULAR MEETING OF THE PARK AND RECREATION COMMISSION

Wednesday, May 22, 2019 at 6:00 p.m.

Arlington Clubhouse 1120 Arlington Blvd. El Cerrito, CA 94530

This Meeting Place is Wheelchair Accessible

6:00pm CONVENE REGULAR MEETING Chair Zuckermann called the meeting to order at 6:03 p.m.

- 1. ROLL CALL Present: Chair David Zuckermann; Vice-Chair Tara McIntire; Members Ben Chuaqui, Norman La Force, Art Machado
- 2. COMMISSION/STAFF COMMUNICATIONS/ANNOUNCEMENTS

 Member La Force: Reported seeing a coyote in his yard.

 Staff Jones: Annouced information pertaining to a poll being conducted by the City for a Measure A extension.
- 3. ORAL COMMUNICATIONS FROM THE PUBLIC None
- 4. COUNCIL/STAFF LIASON ANNOUNCEMENTS AND REPORTS

 Mayor Pardue-Okimoto reported on recent significant actions taken by the City
 Council. She highlighted El Cerrito renter's ordinances and the task force created
 for housing issues. There was additional discussion about the Contra Costa
 County emergency alert system.
- 5. ARLINGTON PARK & CLUBHOUSE TOUR

 Commissioners toured Arlington park paying special attention to and discussing project areas identified in the El Cerrito Parks and Recreation Facilities Master Plan. Members of the El Cerrito Tennis Club joined to the tour to describe their vision for a tennis plaza next to the Arlington Park Tennis Courts as identified in the El Cerrito Parks and Recreation Master Plan.
- 6. APPROVAL OF MINUTES- Exhibit 1: Meeting Minutes from April 24, 2019
 Moved/Seconded: Member (La Force/Sunseri) Action: Passed a motion to approve the meeting minutes from April 24, 2019. Ayes: Members (Zuckermann, McIntire, Machado and Chuaqui).
- 7. HILLSIDE NATURAL AREA TRAIL NAMES

 Moved/Seconded: Member (La Force/Sunseri) Action: Passed a motion to recommend the trail names on the list, with the exception for #3, #4 and #5; and that within a month we want to identify and get new names for those three trails to

(Zuckermann, McIntire, Machado and Chuaqui).

The subcommitte of Members La Force and Sunseri, with staff support, will reach out to Trail Trekkers.

8. REVIEW AND DISCUSSION OF PARKS RELATED PROJECTS

Christopher Jones, Recreation Director, reviewed the Parks Projects Status Sheet of funded and unfunded capital improvement program projects related to Parks and Recreation.

9. RECREATION DEPARTMENT UPDATE

Sarah DiBenedetto, Recreation Analyst, provided an update on the new waterbottle fillstation at the Swim Center; conclusion and success of the afterschool enrichment programs and swim lessons; upcoming Safe Swim Event, All-Staff Summer In-Service Training and 3rd and 4th of July Festival.

10. ITEMS FOR FUTURE AGENDAS

- Next Meeting: Wednesday, June 26, 2019 at 6pm, Canyon Trail Clubhouse
- Hillside Natural Area Vegetation Management Presentation June
- Other-Power Driven Mobility Devices (OPDMD) Policy October
- Measure A TBD
- Land Acknowledgement TBD
- Drone Policy TBD

11. ADJOURNMENT The meeting adjourned at 8:03 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 May 22, 2019 as approved by the Park and Recreation Commission.

Christopher Jones, Staff Liaison