



ALAMEDA RECREATION AND PARK COMMISSION MINUTES FOR REGULAR MEETING

DATE: Thursday, March 8, 2018
TIME: 7:05 p.m. Called to Order
PLACE: City Hall Council Chambers

A video recording of the meeting may be viewed at <https://alameda.legistar.com/Calendar.aspx>
The following are action minutes in keeping with the Sunshine Ordinance 2-91.17.

ROLL CALL

Present: Chair Limoges, Vice Chair Tilos, Commissioners Delaney and Chen.

Excused Absence: Commissioner Carter

Staff: Amy Wooldridge, Recreation and Park Director

Assistant City Attorney: Celene Chen

APPROVAL OF MINUTES

Minutes of February 8, 2018 Regular Meeting were approved as presented.

M/S Commissioner Delaney/ Vice Chair Tilos

3 in favor. One abstention: Commissioner Chen was not present at the February 8, 2018 meeting.

Chair Limoges requested to move item New Business 7-A to be heard first since public members were present. All Commissioners were in agreement.

NEW BUSINESS

7-A Review and Approve Mural in Honor of Javier Zayas at Cityview Skate Park

- ARPD Director Amy Wooldridge gave a report on the proposed mural that was requested by Patty Harding and Sam Norton in honor of Javier Zayas who was a 23 year old aspiring artist and avid skateboarder who passed away. There is no financial impact to ARPD or additional maintenance required.
- Speaker Patty Harding thanked the Commission for allowing another proposal for a mural at the Cityview Skateboard Park. Patty shared that Javier Zayas was a mentor to her son and that Javier's family fully endorse the mural. Suggested a place where there is a blank wall where people could do their art and also put a sign up promoting a drug free environment.
- Speaker Sam Norton: The concept behind the mural is to memorialize Javier's unity in art and skateboarding. Sam described how he would paint the mural traced in layers with spray paint and graffiti resistant coating which would be done at a slightly darker hour since it is traced from a projector.
- Commissioners asked that the skating community consider a sign or put information within the Javier Zayas plaque to talk about why these lives were lost too soon or about maintaining a drug-free environment and bring it back to the Recreation and Park Commission to revisit the language.

Commissioner Delaney made a Motion to Approve the mural in honor of Javier Zayas at the Cityview Skate Park as presented.

M/S Commissioner Delaney/Commissioner Chen

All present in favor with 4 - 0 vote.

WRITTEN COMMUNICATIONS

None.

ORAL COMMUNICATIONS

None.

REPORTS FROM THE RECREATION AND PARK DIRECTOR – AMY WOOLDRIDGE

- Exhibit 1 – Director's Report

UNFINISHED BUSINESS

6-A Discussion on Recreation and Parks Commission By-Laws

- Chair Limoges gave an update on the revised By-Laws.
- Assistant City Attorney Chen stated that Open Government Commission is recommending to City Council a change from Robert's Rules of Order to Rosenberg's Rules of Order.
- Director Amy Wooldridge provided a written communication from Golf Commissioner Joe Van Winkle, Exhibit 2, who request the by-laws clarify the scope between the Recreation and Parks Commission and the Golf Commission that the Recreation Commission governs all parks except the Corica Park, which is overseen by the Golf Commission.
 - Commissioners concerns:
 - Exclusionary clause is not usually in by-laws
 - There is a loan repayment pending to the Recreation fund from the Golf fund so the proposal will not be accepted at this time as it affects the Recreation and Parks financial position.

Vice Chair Tilos made a Motion to Approve the By-Laws as presented with the edits including revised Order of Business.

M/S Vice Chair Tilos / Commissioner Delaney

All present in favor with 4 - 0 vote.

REPORTS

6-A RECREATION COMMISSION REPORTS

Chair Limoges: Attended the *The World Comes to Alameda* book signing and had his taxes done at Mastick Senior Center.

6-B FRIENDS OF THE PARK REPORT

- Commissioner Delaney gave the report.
 - o Play for the Parks is Monday, May 21 at the Corica Park. It will be the sixth anniversary. Registrations will be accepted next week.
 - o Bike for the Parks will be Saturday, September 29 at Washington Park. Mayor Spencer will be leading the event. Last year's Bike for the Parks generated a net of \$26,000.

ITEMS FOR NEXT AGENDA:

- Unfinished Business: Conflict of Interest, Krusi Recreation Center Replacement Update

- New Business: Alameda Landing Waterfront Park design review

SET NEXT MEETING DATE: Thursday, April 12, 2018

ADJOURNMENT: Commissioner Delaney made a motion to adjourn the meeting.

M/S Commissioner Delaney / Commissioner Chen

All present in favor with a 4 – 0 vote.

Chair Limoges adjourned the meeting at 8:19 p.m.

Director's Report – RPC Meeting 2018-03-08

Mastick Senior Center

- Free tax service is available with only 60 appointments remaining.
- Held a wonderful book sign in on March 4 for the “World Comes to Alameda” book written by 32 Mastick members. Chair Limoges, Mayor Spencer and Councilmember Ezzy-Ashcraft were in attendance.
- Just under 30% of the members registering or renewing since last July are “first time” Mastick members.

Parks Maintenance

- Estuary Park is open.
 - o Have ordered all of the maintenance equipment.
 - o Set up Lacrosse, Rugby and Soccer goals.
 - o Installed new bases and renovated fields at Lincoln, Krusi, Littlejohn and Leydecker Fields. Updated over 40 dog rules signs throughout our parks and are working with Alameda Police Department Animal Control for improved enforcement of dogs that are illegally off leash in parks and on fields.

Admin

- Cross Alameda Trail construction is complete.
- Jean Sweeney Open Space Park – Working on installing utilities. Still planning for completion in early October 2018.
- Krusi Park – Construction bids close next week.

Recreation Services

- Summer Activity Guide is completed and out to print. Registration for summer programs starts soon.
- Struggling with high usage in recreation buildings and ongoing maintenance on aging park buildings.

Upcoming Events

- Splash into Spring Egg Scramble is on March 24th at Crab Cove. Sponsored by Rotary, East Bay Regional Park District and Alameda Recreation and Park Department.
- Summer Expo for Registration is March 31 from 10:00 am to 1:00 pm at the Alameda Free Library.
- Alameda Youth Committee Teen Talent Show is on April 14th at 6:30 pm at the Veterans Auditorium.

UPCOMING AGENDA ITEMS

- Alameda Landing – Third development phase and Waterfront park design review.
- Athletic Facility allocation policy.

From: Joe VanWinkle
Sent: Thursday, March 8, 2018 12:12:29 PM
To: Amy Wooldridge
Cc: ED DOWNING
Subject: Recreation and Parks Commission By-Laws

Exhibit 2

Amy and Recreation and Parks Commissioners,

I applaud your intention to clarify bylaws for the conduct of the Alameda Recreation and Parks Commission.

Regarding Section 2 on duties of the commission, I would like to propose an amendment to help ensure clarity of scope between the Recreation and Parks Commission and Alameda Golf Commission.

The Alameda Chuck Corica Golf Complex, also known as Corica Park, is defined as a public park in the City Charter section 22-12.

The City established a golf commission to help govern this specific park.

Therefore, it appears reasonable to provide clarity for citizens that the scope of the Recreation and Parks Commission relates to all parks, except Corica Park (a.k.a. the golf complex) which is addressed by the Golf Commission.

Thus, I propose adding sentence 7 to Section 2 as shown in bold below:

SECTION 2. The duties of the Commission shall be: (1) To advise the City Council in all matters pertaining to the creation and operation of community recreation programs and activities. (2) The Recreation Commission has the responsibility for setting fees and charges. (3) To investigate and recommend to the City Council plans and suggestions for the development of recreational activities, for the establishment of parks, playgrounds, recreation centers and any and all other matters and things which shall promote and provide activities of such character for the people of the City of Alameda. (4) To hold hearings and to do any and all other things necessary to fully inform it with respect to the need of the City of Alameda for Recreation areas and activities. (5) Make any and all rules and regulations necessary or proper to carry out the provisions of this ordinance. (6) To hold meetings for the transaction of its business and regular meetings of the Commission shall be held on a day certain in each month, which day shall be determined by Commission. **(7) None of the duties noted above shall relate to the Corica Park, also known as the golf complex, as they are the responsibility of the Golf Commission.**

Cheers,

Joe Van Winkle
Golf Commissioner