



City of Alameda

Meeting Agenda

Recreation and Park Commission

Thursday, May 11, 2017

7:00 PM

City Hall, 2263 Santa Clara Avenue, Council
Chambers, 3rd Floor, Alameda, CA 94501
Meetings held the second Thursday of each
month at 7:00 p.m.

1 ROLL CALL

2 APPROVAL OF MINUTES

- 2-A** [2017-4327](#) Approve Minutes of April 13, 2017 Recreation and Park Commission
Regular Meeting

Attachments: [2017-04-13 Minutes](#)

3 ORAL COMMUNICATIONS, AGENDA

Any person may address the Commission in regard to any matter over
which the Commission has jurisdiction or of which it may take cognizance
that is not on the agenda.

4 NEW BUSINESS

- 4-A** [2017-4311](#) Presentation of the Mastick Senior Center 2016 Annual Report.

Attachments: [Exhibit 1 - Mastick Senior Center 2016 Annual Report
Presentation](#)

- 4-B** [2017-4312](#) Review and Recommendation on Proposed Open Space and Recreation Plan
for Encinal Terminals Project.

Attachments: [Encinal Terminals Open Space and Parks Plans](#)

- 4-C** [2017-4313](#) Report on the Fiscal Year 2017 - 2019 Budget for Recreation and Parks
Department.

Attachments: [Recreation and Parks Department FY 2017-2019 Budget
Presentation](#)

**5 REPORTS FROM RECREATION COMMISSION AND RECREATION AND
PARK DIRECTOR**

- 5-A** [2017-4316](#)
- A. Recreation Commission Reports
 - B. Friends of the Park Report
 - C. Recreation and Park Director Report

6 ITEMS FOR NEXT AGENDA**7 SET NEXT MEETING DATE**

7-A [2017-4317](#) Thursday, June 8, 2017

8 ADJOURNMENT******NOTES******

•Translators or sign language interpreters will be available upon request. Please contact the Recreation and Parks Executive Assistant at (510) 747-7529 or (510) 522-7538 (TDD number) at least 72 hours prior to the meeting to request a translator or interpreter.

•Equipment for the hearing impaired is available for public use. For assistance, please contact the Recreation and Parks Executive Assistant.

•Minutes of the meeting are available in enlarged print.

•Audiotapes of the meeting are available upon request.

•Please contact the Recreation and Parks Executive Assistant at (510) 747-7529 or (510) 522-7538 (TDD number) at least 48 hours prior to the meeting to request agenda materials in an alternative format, or any other reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting.

•Materials related to an item on this agenda submitted to the Commission after distribution of the agenda packet are available for public inspection in the Alameda Recreation and Parks Department, 2226 Santa Clara Avenue, during normal business hours.

• **KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE:** Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City of Alameda exist to conduct the citizen of Alameda's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

• **FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE OR TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT THE OPEN GOVERNMENT COMMISSION:** the address is 2263 Santa Clara Avenue, Room 380, Alameda, CA, 94501; phone number is 510-747-4800; fax number is 510-865-4048, e-mail address is lweisiger@alamedaca.gov and contact is Lara Weisiger, City Clerk.

• In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.