

City of Alameda

Meeting Agenda Recreation and Park Commission

Thursday, December 14, 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 2017-5026

(5 minutes) Approve Minutes of November 9, 2017 Recreation and Park

Commission Regular Meeting

Attachments: 2017-11-09 Minutes Draft

2017-11-09 Attachment to Minutes Email to Chair

<u>Limoges</u>

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 UNFINISHED BUSINESS

4-A 2017-5015

(10 minutes) Report on Alameda Recreation and Parks Department Staff

Recognition

Attachments: ARPD Employees with 5 or More Years of Service

4-B <u>2017-5023</u>

(15 minutes) Update on Recreation and Parks Department 2018 User Fee

Schedule

Attachments: Adopted Recreation and Parks Department 2018 User

Fee Schedule

5 NEW BUSINESS

5-A 2017-4944

(15 minutes) Review and Recommend Three Public Art Proposals by Patricia Vader; One is for Parking Lot Adjacent to Washington Dog Park and Two for

Jean Sweeney Open Space Park

Attachments: "Big Ears" Washington Dog Park Proposal

"Butterfly" Sweeney Park Proposal

Sunflower Proposal

5-B	2017-5011	(15 minutes) Review and Recommend Three Public Art Proposals by Denise Hart for Jean Sweeney Open Space Park		
		Attachments:	Denise Hart Whimsical Tomato Proposal	
			Denise Hart Whimsical Bicycle Proposal	
			Denise Hart Glass Mosaics for Seat Walls at Sweeney	
			<u>Park</u>	
5-C	2017-5012			
		(10 minutes) Review and Recommend Public Art Proposal by Counterpoint Studio, LLC for Lincoln and Longfellow Parks.		
		Attachments:	Counterpoint Alameda Physical Public Art Proposal.pdf	
5-D	2017-5013	(10 minutes) Review and Recommend Two Public Art Proposals by Zach Coffin; One for Jean Sweeney Open Space Park and One for Towata Park/Shoreline Park at the Bay Farm Bridge		
		Attachments:	Rockspinners at Bay Farm Island Bridget and at Sweeney	
			Park Playground Proposal	
5-E	<u>2017-5014</u>	(10 minutes) Review and Recommend Public Art Proposal by Craig Gray at Main Street Linear Park		
		Attachments:	"Drip Drip" at Lincoln Park Proposal	
6	REPORTS F	TS FROM RECREATION COMMISSION AND RECREATION AND PARK		
6-A	2017-5027	 (15 minutes for A and B) A. Recreation Commission Reports B. Friends of the Park Report (15 minutes for C) C. Recreation and Park Director Report 		
7	ITEMS FOR	ITEMS FOR NEXT AGENDA		
8	SET NEXT MEETING DATE			
8-A	2017-5028	January 11, 2018		
9	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.
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