



REGULAR MEETING OF THE
PARK AND RECREATION COMMISSION
MEETING AGENDA

Wednesday, March 23, 2016
7:00 pm

**El Cerrito City Hall
Council Chambers
10890 San Pablo Ave., El Cerrito**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Management Assistant at 510-559-7001. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFT 35.102-35.104 ADA Title II).

1. **Roll Call:** Chair – Robin Mitchell, Ben Chuaqui, Manish Doshi, Gary Hill, Norman La Force, Steve Lipson, Glen Lubcke.
2. **Commission / Staff Communications / Announcements** (*Informal reports on matters of general interest which are announced by the Park and Recreation Commissioners and City Staff*)
3. **Oral Communications From The Public**
All persons wishing to speak should sign up with City Staff. Remarks are generally limited to 3 minutes per person. Please state your name and city of residence for the record. Comments related to non-agenda items will be heard first. Comments related to items appearing on the agenda are taken up at the time the Park and Recreation Commission deliberates each item.
4. **Council/Staff Liaison Announcements and Reports**
Staff and/or Councilmember Friedman may report 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:** Exhibit 1: Meeting Minutes from February 24, 2016
Approval of the February 24, 2016 Regular Meeting of the Park and Recreation Commission Meeting Minutes.
6. **Discussion of Recent and Upcoming City Park Tree Work:** Stephen Prée, Environmental Programs Manager/City Arborist
Discussion on park trees - plantings, removals of hazardous trees, Tree Committee initiatives, and other related items.

7. **Recreation Department Proposed Master Fee Schedule for Fiscal Year 2016-17:** Christopher Jones, Recreation Director
Review the proposed Master Fee Schedule for the Recreation Department, possible action to recommend City Council adoption.
8. **Recreation Department Update:** Sarah DiBenedetto, Management Assistant
Update on items of interest in the Recreation Department
9. **Items For Next Agenda**
 - a. Reorganization of the Park and Recreation Commission
 - b. Capital Improvement Projects (CIP) for Fiscal Years 2016-2018 Budget
10. **Meeting Adjournment**

COMMUNICATION ACCESS INFORMATION *To request a meeting agenda in large print, Braille, or on cassette, or to request a sign language interpreter for the meeting, call the Management Assistant, at 559-7001 (voice) at least FIVE (5) WORKING DAYS NOTICE PRIOR TO THE MEETING*