



REGULAR MEETING OF THE
PARK AND RECREATION COMMISSION
MEETING AGENDA

Wednesday, February 22, 2017
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 Recreation Department at 510-559-7000. 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 – Glen Lubcke, Ben Chuaqui, Manish Doshi, Gary Hill, Norman La Force, Steve Lipson, Robin Mitchell.
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 Quinto 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 January 25, 2017
Approval of the January 25, 2017 Regular Meeting of the Park and Recreation Commission Meeting Minutes.
6. **Review and Discussion of the Ohlone Greenway Pedestrian, Bicycle Wayfinding, and Amenities Project:** Melissa Tigbao, Senior Engineer and Ana Bernardes, Associate Engineer
65% Plans will be presented for feedback and discussion. The concept plans will be refined with sign details for each type of sign including mounting scheme and list of key locations.
7. **Review and Discussion of Measure WW Projects Status:** Melissa Tigbao, Senior Engineer and Ana Bernardes, Associate Engineer
The commission will receive an update on the progress of the Fairmont Park Phase I Project and the Hillside Natural Area Wayfinding Signs and Access Project.

8. **Review and Discussion of Parks Related Projects:** Christopher Jones, Recreation Director
Review Parks Projects Status Sheet of funded and unfunded capital improvement program projects related to Parks and Recreation.
9. **Recreation Department Update**
Update on items of interest in the Recreation Department
10. **Items For Future Agendas**
 - a. Fairmont Park Phase I Improvement Project (May)
 - b. Fairmont Park Phase I Improvement Project – 95% Design (June)
 - c. Bike Park Presentation: Commissioner Hill (TBD)
 - d. WCCUSD Joint Use Discussion (TBD)
11. **Meeting Adjournment**