



REGULAR MEETING OF THE
PARK AND RECREATION COMMISSION
MEETING AGENDA

Wednesday, March 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, Norman La Force, Tara McIntire, Robin Mitchell, David Zuckermann.
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 February 22, 2017
Approval of the February 22, 2017 Regular Meeting of the Park and Recreation Commission Meeting Minutes.
6. **Presentation and Discussion of Proposed Rotary Nature and Historical Trail:** Mark Miner, El Cerrito Trail Trekkers
Informational item on the Rotary Grant that the El Cerrito Trail Trekkers have applied for to do trail work in the Hillside Natural Area.
7. **Consideration of Allocating Additional Funds from Measure WW to Hillside Natural Area Wayfinding and Access Project:** Christopher Jones, Recreation Director
Discussion and possible action to recommend the transfer of \$10,000 from the Baxter Creek Gateway Park project to the Hillside Natural Area Wayfinding 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. Reorganization of the Park and Recreation Commission (April)
 - b. Fairmont Park Phase I Improvement Project (May)
 - c. Fairmont Park Phase I Improvement Project – 95% Design (June)
 - d. Ohlone Greenway Master Plan Overview (TBD)
 - e. WCCUSD Joint Use Discussion (TBD)
 - f. Consider appointing commissioners to subcommittee with the Economic Development Committee Members to study business wayfinding signage plan along the Ohlone Greenway (TBD)
 - g. Parks and Recreation Facilities Master Plan (TBD)
11. **Meeting Adjournment**