



REGULAR MEETING OF THE
PARK AND RECREATION COMMISSION
MEETING AGENDA

Wednesday, April 26, 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 March 22, 2017
Approval of the March 22, 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
95% Plans will be presented for comments, discussion, and possible action.
7. **Review Proposed Master Fee Schedule for Recreation Department:** Christopher Jones, Recreation Director
Review and possible action on recommended adjustments to the Master Fee Schedule for the Recreation Department in Fiscal Year 2017-18.

8. **Discussion on Choosing Members for a Subcommittee to Develop a Proposal on Business Wayfinding Signs Along the Ohlone Greenway**
Discussion and possible action to appoint commissioners to joint subcommittee with the Economic Development Commission to develop a proposal to create a wayfinding signage plan for businesses along the Ohlone Greenway.
9. **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.
10. **Reorganization of the Park and Recreation Commission**
Annual election of Park and Recreation Commission Officers.
11. **Recreation Department Update**
Update on items of interest in the Recreation Department
12. **Items For Future Agendas**
 - a. Fairmont Park Phase I Improvement Project – (TBD)
 - b. Ohlone Greenway Master Plan Overview (TBD)
 - c. WCCUSD Joint Use Discussion (TBD)
 - d. Parks and Recreation Facilities Master Plan (TBD)
13. **Meeting Adjournment**