



REGULAR MEETING OF THE
PARK AND RECREATION COMMISSION
MEETING AGENDA

Wednesday, August 23, 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 July 26, 2017
Approval of the July 26, 2017 Regular Meeting of the Park and Recreation Commission Meeting Minutes.
6. **Park and Recreation Commission 2017-18 Goal Setting and Work Plan Formulation**
Commission brainstorming, discussion, and possible action on topics of interest and goals to accomplish in 2016-17.
7. **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.
8. **Recreation Department Update**
Update on items of interest in the Recreation Department

9. **Items For Future Agendas**

- a. Fairmont Park Design Recommendation (September)
- b. Ohlone Greenway Master Plan Overview (TBD)
- c. Parks and Recreation Facilities Master Plan (TBD)

10. **Meeting Adjournment**