



REGULAR MEETING OF THE
PARK AND RECREATION COMMISSION
MEETING AGENDA

Wednesday, September 27, 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 August 23, 2017
Approval of the August 23, 2017 Regular Meeting of the Park and Recreation Commission Meeting Minutes.
6. **Presentation and Discussion of Schematic Designs for Fairmont Park:** Melissa Tigbao, Senior Engineer, Ana Bernardes, Associate Engineer, and RDG, Design Consultant
Staff will present the 65% design plans for Centennial Park (formerly Fairmont Park) based on feedback received from the public, Park and Recreation Commissioners and staff. Audience question and answer period will be followed by questions and comments from Park and Recreation Commissioners. Possible action to recommend design for approval by the City Council.

7. **Consideration of the Tree Committee' s Recommendation for the Location of a Centennial Tree Planting to Commemorate the City's 100th Anniversary:** Stephen Prée, Environmental Programs Manager/ City Arborist
Discussion and possible action to endorse the Tree Committee's recommended site for a Centennial Tree planting and commemoration plaque site in the Ashbury Avenue median.
8. **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 2017-18.
9. **Consideration of a Special Meeting to Replace the Regular Meetings Scheduled for November and December**
Consideration of cancelling the Regular Meetings in November and December 2017 due to holiday conflicts and scheduling a Special Meeting on either November 29, December 6 or December 13.
10. **Recreation Department Update**
Update on items of interest in the Recreation Department
11. **Items For Future Agendas**
 - a. Bike Park Presentation, Gary Hill (October)
 - b. Ohlone Greenway Master Plan Overview (TBD)
 - c. Parks and Recreation Facilities Master Plan (TBD)
12. **Meeting Adjournment**