



REGULAR MEETING OF THE
PARK AND RECREATION COMMISSION
MEETING AGENDA

Wednesday, February 28, 2018
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 Abelson 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 24, 2018
Approval of the January 24, 2018 Regular Meeting of the Park and Recreation Commission Meeting Minutes.
6. **Proposed Childcare and Preschool Fees for Fiscal Year 2018-19:** Christopher Jones, Recreation Director
Review and possible recommendation of proposed Childcare Fees for the next school year. Staff is proposing to transition from hourly rates to set monthly rates depending on days per week the child attends which is the industry standard.
7. **El Cerrito Swim Center Construction Update:** Christopher Jones, Recreation Director
Review of work to date on the El Cerrito Swim Center renovation project and discussion of timeline to completion.
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. **Consideration of a Special Meeting of the Park & Recreation Commission to Coincide with the Fourth Public Meeting of the El Cerrito Parks and Recreation Facilities Master Plan**

Consideration of the approval of a Special Meeting of the Park and Recreation Commission Meeting on Wednesday, May 23rd to begin at 6pm, adjourn into the Fourth and Final Public Meeting for the Parks and Recreation Facilities Master Plan by 6:30pm, and reconvene the Park and Recreation Commission Meeting for comments and questions from the Commission to the Master Plan consultant and staff.

10. **Recreation Department Update**

Update on items of interest in the Recreation Department

11. **Items For Future Agendas**

- a. Reorganization of the Park & Recreation Commission (April)
- b. Parks and Recreation Facilities Master Plan/Public Meeting #4 (May)
- c. Drone Policy Presentation by Commissioner McIntire (TBD)

12. **Meeting Adjournment**