



REGULAR MEETING OF THE
PARK AND RECREATION COMMISSION
MEETING AGENDA

Wednesday, March 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:** Ben Chuaqui, Norman La Force, Tara McIntire, Robin Mitchell, Jun Sunseri, 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 February 28, 2018
Approval of the February 28, 2018 Regular Meeting of the Park and Recreation Commission Meeting Minutes.
6. **Presentation on Dorothy Rosenberg Memorial Park:** Commissioner Robin Mitchell
Receive a presentation on a proposal from the Friends of the Dorothy Rosenberg Memorial Park on potential future uses of the park and how to prepare the property for public usage.
7. **Proposed Recreation Department Master Fee Schedule for Fiscal Year 2018-19:** Christopher Jones, Recreation Director
Review and possible recommendation of proposed fees in the Recreation Department for the next fiscal year.
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 6:30pm. The first draft of the Parks and Recreation Facilities Master Plan will be presented to the Commission and the public in a study session format after which there will be opportunity for public comment before questions and comments from Commissioners.

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**