



REGULAR MEETING OF THE
PARK AND RECREATION COMMISSION
MEETING AGENDA

Wednesday, April 25, 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, Art Machado, 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 March 28, 2018
Approval of the March 28, 2018 Regular Meeting of the Park and Recreation Commission Meeting Minutes.
6. **Review and Discussion of Parks Related Projects for Capital Improvement Program (CIP) in City Budget:** Yvetteh Ortiz, Public Works Director
Review Parks Projects Status Sheet of funded and unfunded capital improvement program projects related to Parks and Recreation. Discussion of Parks related CIP section of proposed FY 2018-19 City Budget.
7. **Discussion of the El Cerrito Parks and Recreation Facilities Master Plan Study Session:** Christopher Jones, Recreation Director
Determine meeting format for the Parks and Recreation Facilities Master Plan on May 23 Study Session/Fourth Public Meeting.

8. **Re-Organization of the El Cerrito Park and Recreation Commission**

Per City Ordinance, select Chair and Vice Chair of the Park and Recreation Commission for 2018-19.

9. **Recreation Department Update**

Update on items of interest in the Recreation Department

10. **Items for Future Agendas**

- a. Parks and Recreation Facilities Master Plan/Public Meeting #4 (May)
- b. Drone Policy Presentation by Commissioner McIntire (TBD)

11. **Meeting Adjournment**