



REGULAR MEETING OF THE
PARK AND RECREATION COMMISSION
MEETING AGENDA

Wednesday, March 27, 2019
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. (28 CFT 35.102-35.104 ADA Title II).

1. **Roll Call:** Chair – David Zuckermann, Ben Chuaqui, Norman La Force, Art Machado, Tara McIntire, and Jun Sunseri
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 Mayor Pardue-Okimoto 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 27, 2019
Approval of the February 27, 2019 Regular Meeting Park and Recreation Commission Meeting Minutes.
6. **Proposed 2019-20 Recreation Department Master Fee Schedule:** Exhibit 2: Sarah DiBenedetto, Recreation Management Analyst
Review, discussion and possible action to recommend the proposed Master Fee Schedule for the Recreation Department, Fiscal Year 2019-20.
7. **Additions to the El Cerrito Parks & Recreation Facilities Master Plan:** Christopher Jones, Recreation Director

Review, discuss and possible action to endorse items added to the Public Draft of the Master Plan related to CEQA and the El Cerrito Swim Center after the Park and Recreation Commission's initial review on September 12, 2019

8. **Special Meeting Locations and Times for May, June and July 2019 Park & Recreation Commission Meetings**

Discussion and possible action to change the meeting locations and times for the Commission's regularly scheduled meetings in May, June and July. At the February 27th meeting, Arlington Park was discussed as the location for May and Canyon Trail Park for June.

9. **Recreation Department Update**

Update on items of interest in the Recreation Department

10. **Items for Future Agendas**

- 2019-20 Parks & Recreation Facilities Capital Improvement Projects - April
- Reorganization of the Park and Recreation Commission – April
- Other-Power Driven Mobility Devices (OPDMD) Policy – TBD
- Drone Policy - TBD

11. **Meeting Adjournment**