



Parks & Recreation Commission

Meeting Minutes, September 15, 2015

1. Meeting called to order at 6:12pm
2. Roll Call: *Barberich, Brown, Burdo, Logwood, Holtzer*
3. Approval of 08/18/15 Minutes: M: Barberich / S: Brown / Ayes: 5 / Noes: 0
4. Open Time for Public Expression: None
5. Commission Goals and Projects:
 - A. Country Fair Day - Beverage Booth:
 - i. Equipment: Machado was designated as 'the lead'. Donery listed all of the equipment that he has arranged to have delivered to the booth site the day of the event. Holtzer requested 10 chairs to place in the 'Beer Garden' area. Burdo volunteered to contact Doug and Mark regarding the jockey boxes (Pat Townsley?) and beer inventory.
 - ii. Beverages: Logwood agreed to take care of the wine inventory (15 white/5 red). Holtzer volunteered to provide water and juice box inventory.
 - iii. Staffing: Holtzer volunteered to organize staffing.
 - iv. Other: none
 - B. Future Projects: None
6. Staff Update:
 - A. Fall Programs: Donery reported that After School Enrichment classes started this week along with Gymnastics. Parkside is doing well. Robson After Care is showing low revenue due to school starting a week later than in recent past years. Soccer programs are full.
 - B. Country Fair Day: Donery reached out to the Youth Commissioners for ideas regarding parade participation from Drake. Both Barberich and Brown reported that there really is no longer a cheerleading program but thought that maybe the dance team might want to participate - Brown volunteered to speak with a friend who is on the team.
 - C. Skate Plaza Project: Donery reported that the Plaza will be completed in October with a soft opening anticipated within the third week.
 - D. Facilities Upgrade: Donery reported that, with the exception of a couple of small issues, the signage project is complete. The ADA ramp is going to be painted the same color as the building and the railings will be painted. The inside of the doors of the gym building and Mt. Tam room will be painted white to improve the aesthetic appearance when the doors are opened.
 - E. Memorial Park Detention Basin: Burdo asked if we can get an update regarding enforcement of the ordinance and Holtzer requested larger signs for the upper lawn, emphasizing the dog related rules. With regard to enforcement, Donery stated that notices were posted on the bulletin boards and police will issue tickets when called.
7. Commission comments and questions, requests for future agenda items:
 - Logwood asked about when DPW director, Sean Condry, might submit a park report to the Commission. Donery replied that he hoped to have something ready for the October meeting.

Meeting adjourned at 6:50pm

SSV