



**PARKS AND RECREATION
COMMISSION MINUTES**

**April 18, 2007
6:00 p.m.
Burgess Recreation Center
700 Alma Street**

Chair Maurano called the meeting to order at 6:11 p.m.

ROLL CALL

PRESENT: Chair Maurano, Vice Chair Naclerio, Commissioners Blythe, Kirkpatrick, Tooley, and Watkins arrived at 6:32

OTHERS PRESENT: Barbara Santos George, Community Services Director, and Linda Munguia, Secretary

ABSENT: Commissioner Silano

A. PRESENTATIONS AND PROCLAMATIONS:

1. Week of the Young Child

Barbara Santos George, Community Services Director, mentioned there will be a proclamation at the April 24, 2007 City Council meeting to celebrate Week of the Young Child. She also mentioned there will be a presentation on the Belle Haven Child Development Center by Norman Lorenz, M.Ed. from the California Department of Education.

B. COMMISSION VACANCIES, APPOINTMENTS AND REPORTS:

None

C. PUBLIC COMMENT #1:

None

D. CONSENT CALENDAR:

1. Approval of the Minutes Dated March 21, 2007:

Motion by Vice Chair Naclerio to approve the meeting minutes dated March 21, 2007 with the following change on the second Motion of Measure T "Motion Chair Maurano that City Council use all the remaining Measure T fund to proceed with the Burgess Gym project; seconded by Commissioner Naclerio. Motion passed 3-2 with Commissioners Blythe and Watkins opposing."; seconded by Commissioner Tooley and unanimously carried.

E. PUBLIC HEARING

None

F. REGULAR BUSINESS:

1. Playing Fields Update

Chair Maurano gave the Commission a copy of what she said to the City Council regarding the artificial turf at Encinal School.

2. Community Services Department

Barbara Santos George, Community Services Director, mentioned that the Community Services Department will be on a Retreat Thursday, April 26th at Foothills Park from 8:30

a.m. to 4:30 p.m. She mentioned the staff will be developing a mission statement for the Community Services Department as well as getting to know each other better.

3. Community Services Department Event Update

Barbara Santos George, Community Services Director, mentioned the Egg Hunt that was held on April 7th was a huge success and had a great turn out. She also mentioned Kite Day is Sunday, April 22nd from 12 noon – 3 p.m. at Bayfront Park and that it would be great for the Commission to volunteer. She also mentioned the Fourth of July event will be moving to Nealon Park because Burgess Park will be on field rest. The Commission expressed their concerns that Nealon Park is not the appropriate place for the Fourth of July event.

Motion Chair Maurano that the Fourth of July event be moved back to Burgess Park and that this event remain at Burgess Park and that the City find a way to work around the Burgess Park field rest; seconded by Commissioner Watkins and unanimously carried.

G. WRITTEN COMMUNICATIONS:

None

H. PUBLIC COMMENT #2: None

I. ADJOURNMENT: The meeting was adjourned at 7:16 p.m.