

**DRAFT**

**PIEDMONT RECREATION COMMISSION**

Regular Meeting Minutes for Tuesday, June 15, 2010

A Regular Meeting of the Piedmont Recreation Commission was held June 15, 2010, in the City Hall Council Chambers at 120 Vista Avenue. In accordance with Government Code Section 54954.2(a) the agenda for this meeting was posted for public inspection on June 11, 2010.

**CALL TO ORDER**

Chairman McBain called the meeting to order at 7:30 p.m.

**ROLL CALL**

Present: Commissioners Kim Hebert, Terry London, Robert McBain, Stephen Mills and Leesy Taggart

Absent: Commissioners Dick Hunt and Nick Levinson (both excused)

Staff: Recreation Director Mark Delventhal, Recreation Supervisor Penny Robb and Recording Secretary Chris Harbert

City Council Liaison: Vice Mayor John Chiang

**PUBLIC FORUM**

There were no speakers for the public forum.

**REGULAR CALENDAR**

The Commission considered the following items of regular business:

**Minutes**

**Resolved**, that the Recreation Commission approves as submitted its meeting minutes of May 19, 2010.

Moved by Taggart, Seconded by London

Ayes: Hebert, London, McBain, Mills, Taggart

Noes: None

Absent: Hunt, Levinson

**Director's Report**

Mr. Delventhal reported that the Havens Schoolmates staff is thrilled with the new Havens Schoolmates room. The room is bright, airy and beautifully designed.

**Update Reports**

PUSD Facility Use Agreement -- Mayor Dean Barbieri and School Board President Ray Gadbois, along with City Administrator Geoff Grote and School Superintendent Connie Hubbard, are jointly working out a cooperative, collaborative effort for developing a designated sinking fund to finance future replacement costs for both City and School athletic facilities.

Havens Playfield Use Restrictions -- the School Board has adopted the revised use restrictions for Havens Playfield as recommended by the Commission at its May 19 meeting. It is anticipated that the playfield will be open for play in time for the start of the 2010-11 school year. Commissioner Taggart added that the

School Board has accepted the Commission's offer to hold a public hearing to receive comments regarding the use restrictions following the first year of implementation. She suggested that this hearing be scheduled for August 2011 so that any requested modifications to the use restrictions can be approved prior to the start of the 2011-12 school year.

Moraga Canyon Sports Field -- the Draft EIR for the Moraga Canyon Sports Field Projects will be released for public review and comment on June 18. The public is invited to submit comments either by e-mail, letter or oral testimony at two public hearings to be held July 19 and August 2 before the City Council. All comments will be acknowledged and incorporated into the Draft by the City's environmental consultant.

Swim Club Lease -- the Commission's May 19 recommendations regarding the Piedmont Swim Club's proposed 15-year lease extension to manage the community pool on City property at 777 Magnolia Avenue have been forwarded to the City Council. The City Council will schedule discussion of the swim lease issue at a future meeting. To date, the Piedmont Swim Club has not responded to the Commission's recommendations. As a related matter, Mr. Delventhal reported on his research regarding how the City of Alameda manages its community pools.

The Commission recessed at 7:50 p.m. to await the arrival of Mrs. Robb. The meeting was reconvened at 7:55 p.m.

**Staff Spotlight**

Mrs. Robb introduced Franki Davies, Assistant Rental Coordinator. Ms. Davies suggested that the Department consider creating a *Facebook Page* as a means of publicizing and marketing its rental facilities. She stated that several other recreation departments utilize *Facebook* as an effective marketing and public relations tool.

**Program Report**

Mrs. Robb highlighted her written report regarding spring and summer session classes, the start of the 44th year of the department's summer youth employment program (P.L.A.Y.), facility rental activity and senior group excursions. In particular, she noted that to date: (1) registration for summer classes is exceeding last year's record-breaking level; and (2) rental bookings for the Community Hall are a little less than previous years.

**NEXT MEETING**

Wednesday, July 21 at 7:30 p.m.

**ADJOURNMENT**

There being no further business, Chairman McBain adjourned the meeting at 8:10 p.m.