



## Parks and Recreation Commission Agenda

**City Council Chambers – 200 Old Bernal Avenue  
May 14, 2009 – 7:00 p.m.**

<u>Item</u>	<u>Subject</u>	<u>Reference</u>	<u>Action Recommended</u>
1.	<b>CALL TO ORDER - PLEDGE OF ALLEGIANCE</b>		
2.	<b>ROLL CALL</b>		
3.	<b>AGENDA AMENDMENTS</b>		
4.	<b>MINUTES</b>		
	A. Approval of minutes for 3/12/09 and 4/9/09		
5.	<b>MATTERS INITIATED BY MEMBERS OF THE AUDIENCE</b>		
	Members of the audience may address the Commission on any item not included on the agenda at this time. Those wishing to address the Commission are requested to state their name and address for the record.		
6.	<b>PUBLIC HEARINGS</b>		
	A. Consider Approval of the Staples Ranch Neighborhood Park Master Plan Process and Direction Regarding Conceptual Design Elements	Steve Bocian	Take Appropriate Action
7.	<b>MATTERS BEFORE THE COMMISSION</b>		
	A. Confirm Committee Assignments	Susan Andrade-Wax	Take Appropriate Action
	B. Parks Project Status Quarterly Report for January, February, and March 2009	Mike Fulford	Informational Item
	C. Parks Maintenance Division Quarterly Report for January, February, and March 2009	Lisa Hagopian	Informational Item

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|----|---|--------------------------------------|-------------------------|
| D. | Community Services Quarterly Report for January, February, and March 2009 | Community Services Division Managers | Informational Item      |
| E. | Review of Commission Meeting Schedule for June, July and August 2009      | Susan Andrade-Wax                    | Take Appropriate Action |

8. **COMMUNICATION**

- A. Tri-Valley Commissioners Dinner – June 18

9. **REPORTS OF BOARDS, COMMISSIONS, AND COMMITTEES**

- A. Bicycle and Pedestrian Advisory Committee
- B. Community of Character
- C. City/East Bay Regional Park District Liaison Committee
- D. Heritage Tree Review Board
- E. Kottinger Place/Kottinger Village Park
- F. Lions Wayside Park
- G. Sports Council
- H. Trails Ad Hoc Committee
- I. Youth Master Plan Implementation Committee

10. **MATTERS INITIATED BY MEMBERS OF THE COMMISSION AND STAFF**

- A. Brief report on conferences, seminars, and meetings attended by Commission members.

11. **ADJOURNMENT**

**Next Meeting:** June 11 Review of Cemetery Program

**Future Agenda Topics:**

- Contract for Course Operator – Callippe Preserve Golf Course
- Propose FY 2009/10 Park Renovation Fund Projects
- Committee Assignments

**Any documents that were provided to the Parks and Recreation Commission after the Agenda packet was distributed will be made available for public inspection in the Parks and Community Services Department located at 200 Old Bernal Avenue, Pleasanton, during normal business hours.**