

**Minutes
CITY OF UNION CITY
for the Regular Park & Recreation Commission Meeting
held at 7:00 p.m.
on Wednesday, November 14, 2007
in the Council Chambers
34009 Alvarado-Niles Road
Union City, California**

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE at 7:00 p.m.

II. ROTATION OF CHAIRPERSON AND VICE CHAIRPERSON

New Chairperson William Boylan took over the position of Chairperson of the Park and Recreation Commission.

III. SWEARING IN OF NEW COMMISSIONER EVERETT GLENN

New Commissioner Everett Glenn was unable to attend the meeting due to illness. The swearing in of Commissioner Glenn will take place at a future meeting.

IV. ROLL CALL - Commissioners Dave Acosta, Shawna Curtin, Adam Lopez III, Steven Nichols, Daniel Rivera and Chairperson William Boylan were present. Staff in attendance: Director Tony Acosta, Manager Jill Stavosky, Public Works Grounds Supervisor Nelson Kirk and Secretary Rosemary Edge.

V. APPROVAL OF MINUTES – October 10, 2007 Meeting

Commissioner Acosta made a motion seconded by Commissioner Nichols to approve the minutes as submitted. Ayes – 6. The minutes were approved.

VI. ORAL COMMUNICATIONS

None

VII. WRITTEN COMMUNICATIONS

None

VIII. STAFF REPORTS

A. Leisure Services Report

Manager Stavosky reported on current projects including the 3rd Annual Photo Contest and the Annual Snacks with Santa event.

Naresh Singhal, 4640 Oakdale St., Union City, commented on the Pumpkin Patch Dash event.

B. Public Works Report

Robert Mowat presented details of two options for the Kennedy Park Playlot Project. The Commission reviewed both options.

Commissioner Nichols made a motion seconded by Commissioner Acosta to approve the California Dreamin' design for the Kennedy Park Playlot Project. AYES - 6. The California Dreamin' design will be brought to the Youth Commission at a future meeting.

Public Works Supervisor Nelson Kirk reported on current activities in the Public Works Dept. including the work completed on *Make a Difference Day*, Flight 93 Memorial Grand Opening, Dry Creek Park, Holly Tot Lot, Willow Park, Drigon Dog Park and other street work throughout the City.

C. Tree and Landscape Review Board

There was nothing new to report on this item.

D. Public Art Review Board

Manager Stavosky reported on two projects that were approved at the recent meeting of the Public Art Review Board. The two projects were: Avalon Bay and La Tera Fina.

Director Acosta reported that the Public Art Review Board will meet with project sponsors earlier on in the process than has previously been the case.

E. City Council Items Related to Park & Recreation

Director Acosta reported on the Grand Opening of the Flight 93 Memorial located in Sugar Mill Park, and also reported that New Haven Unified School District is considering a school bond that would provide sports turfing of virtually all NHUSD play fields. Director Acosta also reported on a new feature for Union City - a live web feed.

IX. COMMISSION MATTERS

A. Sports Center Report

Director Acosta reported that the Sports Center is doing well with revenues of \$250,000 during the first months of operation. A state-of-the-art video security system has been installed at the sports center. A holiday promotion will be on the City's website soon.

B. Sports Advisory Committee

There was nothing to report on this item.

C. Drigon Dog Park

Teri Schoech, Fremont resident, reported on upcoming activities at the dog park including a calendar and activities in conjunction with Centro de Servicios. Ms. Schoech asked about the opening of the dog bone section of the park. Supervisor Kirk stated that the dog bone section of the park would re-open the first week of December.

D. Sports Complex Policy

Director Acosta reported on the new policy being enforced at the Sports Center.

E. New Recreational Leagues

Commissioner Acosta commented on possible leagues for groups not currently being serviced in Union City.

F. 50TH Anniversary Celebration Update

Director Acosta reported on the fund raising activities for the 50th anniversary. This item will be removed from the Park and Recreation Commission Agenda. Future reports on 50th Anniversary activities will be given on an as-needed basis.

G. Smoke Free City Parks

This item will be carried over to a future meeting.

H. CPR Class for Sports League Coaches

This item will be carried over to a future meeting.

I. Possible Cancellation of December Commission Meeting

Commissioner Nichols made a motion seconded by Commissioner Lopez to cancel the December meeting. AYES – 6. The December meeting will be cancelled.

X. ITEM(S) REFERRED BY COUNCIL

None

XI. ORAL COMMUNICATIONS

None

XII. DISCUSSION OF FUTURE AGENDA ITEMS

There were no new items to be added to the agenda.

XIII. GOOD OF THE ORDER

Commissioner Nichols had a question regarding the cost of finger printing of sports league coaches.

Director Acosta reported that City Council will have a retreat on December 1st and this event is open to the public. Topics to be discussed include the Public Safety Parcel Tax, strategic planning, affordable housing and future development in the City.

XIV. ADJOURNMENT

Commissioner Acosta made a motion seconded by Commissioner Rivera to adjourn the meeting at 8:47 p.m. The meeting was adjourned.

Respectfully submitted,

Rosemary Edge, Secretary

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