

**Minutes
CITY OF UNION CITY
for the Regular Park & Recreation Commission Meeting
held at 7:00 p.m.
on Wednesday, January 9, 2008
in the Council Chambers
34009 Alvarado-Niles Road
Union City, California**

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE at 7:03 p.m.

II. ROLL CALL - Commissioners Dave Acosta, Shawna Curtin, Steven Nichols and Chairperson William Boylan were present. Commissioners Daniel Rivera and Adam Lopez III were excused. Staff in attendance: Manager Jill Stavosky, Public Works Management Analyst Tammy Accinelli and Secretary Rosemary Edge.

III. SWEARING IN OF ALTERNATE COMMISSIONER NARESH SINGHAL

Naresh Singhal was sworn in as an alternate member of the Park and Recreation Commission.

Commissioner Singhal arrived at 7:10 p.m.

IV. APPROVAL OF MINUTES – November 14, 2007 Meeting

Chairperson Boylan commented on the length of past Commission meetings and, in an effort to keep the meetings brief, suggested that Commissioners be recognized prior to speaking on any given topic and suggested that speakers keep more strictly to the topic at hand.

Commissioner Acosta made a motion seconded by Commissioner Curtin to approve the minutes as submitted. AYES – 4. The minutes were approved.

V. ORAL COMMUNICATIONS

None

VI. WRITTEN COMMUNICATIONS

Commissioner Dan Rivera previously submitted a written request for volunteers to serve on the Park and Recreation Commission Scholarship Sub-Committee. Commissioner Curtin volunteered to serve on this sub-committee. Chairperson Boylan will serve on the sub-committee as well.

Commissioner Adam Lopez III arrived at 7:16 p.m.

VII. STAFF REPORTS

A. Leisure Services Report

Manager Stavosky reported that the Union City Youth Soccer League (UCYSL) has been advised that all permits are in abeyance until insurance certificates are received. Manager Stavosky reported on upcoming events including marriage ceremonies to be

performed at City Hall. Upcoming events include the 3rd Annual Photo Contest and the Spring Egg Hunt.

There was discussion about the UCYSL insurance certificate issue.

B. Public Works Report

Tammy Accinelli, Public Works Management Analyst, reported on current projects including Union City Blvd. median landscape renovation, on-going work at Dry Creek Park, Holly Center playlot re-design and improvement, Willow Park expansion, Kennedy Park playlots, Alvarado Blvd. median landscape renovations, Kennedy Park safety lights project, repairs to the roof leak at the Sports Center and work at Pacific Point Park.

C. Tree and Landscape Review Board

There is nothing new to report on this item.

D. Public Art Review Board

Nothing new to report on this item.

E. City Council Items Related to Park & Recreation

City Council will have a work session on January 29th. This session is open to the public.

VIII. COMMISSION MATTERS

A. Sports Center Report

Tammy Accinelli reported that applications were previously submitted for four separate grants for the Sports Center.

B. Sports Advisory Committee

Commissioner Nichols reported topics discussed at the most recent meeting including the issue of park permits.

C. Drigon Dog Park

There was nothing new to report on this item.

D. Smoke Free City Parks

Chairperson Boylan would like to put this item on hold for the time being. This item will be removed from the agenda.

E. CPR Class for Sports League Coaches

Commissioner Nichols asked that this item be kept on the agenda for discussion at a future meeting.

IX. ITEM(S) REFERRED BY COUNCIL

Manager Stavosky reported that the Mayor has asked for a Staff Report regarding a potential split of the one percent that developers are asked to contribute for public art and/or to an art fund.

X. ORAL COMMUNICATIONS

None

XI. DISCUSSION OF FUTURE AGENDA ITEMS

Commissioner Acosta requested an update on the soccer league insurance certificate.

XII. GOOD OF THE ORDER

Commissioner Acosta commented on how well the City endured recent storms.

Commissioner Curtin appreciated Chairperson Boylan's previous comments regarding adherence to the agenda.

Commissioner Nichols appreciated Chairperson Boylan's comments and agrees.

XIII. ADJOURNMENT

Commissioner Acosta made a motion, seconded by Commissioner Nichols, to adjourn the meeting. The meeting was adjourned at 7:55 p.m.

Respectfully submitted,

Rosemary Edge, Secretary

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