

**Minutes  
CITY OF UNION CITY  
for the Regular Park & Recreation Commission Meeting  
held at 7:00 p.m.  
on Wednesday, March 12, 2008  
in the Council Chambers  
34009 Alvarado-Niles Road  
Union City, California**

**I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE** at 7:04 p.m.

**II. SWEARING IN OF NEW COMMISSIONER EVERETT GLENN**

Everett Glenn was sworn in as a member of the Park and Recreation Commission.

**III. ROLL CALL** - Commissioners Dave Acosta, Shawna Curtin, Everett Glenn, Adam Lopez III, Steven Nichols, Daniel Rivera and Chairperson William Boylan were present. Staff in attendance: Director Tony Acosta, Manager Jill Stavosky and Secretary Rosemary Edge.

**IV. APPROVAL OF MINUTES – January 9, 2008 Meeting**

Commissioner Acosta made a motion seconded by Commissioner Nichols to approve the minutes. AYES – 7. The minutes were approved.

**V. ORAL COMMUNICATIONS**

None

**VI. WRITTEN COMMUNICATIONS**

None

**VII. STAFF REPORTS**

**A. Leisure Services Report**

Manager Stavosky reported on upcoming events including the Spring Egg Hunt and the Activity Guide Cover Photo Contest.

**B. Public Works Report**

This report will be continued to future meeting.

**C. Tree and Landscape Review Board**

There is a tree removal dispute involving a family in the Town and Country sub-division which is currently being handled by the Public Works Dept.

**D. Public Art Review Board**

A meeting of the Public Art Review Board will be held in March 2008.

**E. City Council Items Related to Park & Recreation**

Director Acosta presented a number of documents to the Commission including information on Youth Violence, the funding of a scholarship program for Club Une, a Proposed 2008 Public Safety Parcel Tax and items on the November 2008 ballot.

Director Acosta reported that several Staff members from the Intervention Services Unit will be transferred from the Police Dept. to Union City Leisure Services.

There was some discussion about the Intervention Services Unit integration.

**VIII. COMMISSION MATTERS**

**A. Sports Center Report**

Director Acosta reported on recent events including the Spring Fun Run, Sports Center Open House and a grant received from Kaiser Permanente which will be used to fund community health events.

Chairperson Boylan requested that Staff from the Sports Center come to a Park and Recreation Commission meeting and participate in a question and answer session.

**B. Sports Advisory Committee**

The next meeting will be held in April 2008.

Director Acosta reported that there are some serious budget issues with New Haven Unified School District and one of the NHUSD positions that currently interfaces with UCLS will be eliminated in 2009.

**C. Drigon Dog Park**

There is nothing new to report on this item.

**D. CPR Class for Sports League Coaches**

This item will be continued to a future meeting.

**IX. ITEM(S) REFERRED BY COUNCIL**

These items have been discussed previously and include a Tree and Landscape issue that may be coming to this Commission.

Director Acosta provided a brief budget overview for the City.

**X. ORAL COMMUNICATIONS**

None

**XI. DISCUSSION OF FUTURE AGENDA ITEMS**

The following items will be added to the April 2008 agenda: Spring Tour, holding a future Park and Recreation Commission meeting at the Sports Center, Adult Sports Leagues and Video Game Design.

**XII. GOOD OF THE ORDER**

Commissioner Rivera would like to meet with several Commissioners following the meeting to discuss the Park and Recreation Commission Scholarship.

**XIII. ADJOURNMENT**

Commissioner Acosta made a motion seconded by Commissioner Nichols to adjourn the meeting. AYES – 6. The meeting was adjourned at 8:40 p.m.

Respectfully submitted,

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Rosemary Edge, Secretary

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