

**Minutes
CITY OF UNION CITY
for the Regular Park & Recreation Commission Meeting
held at 7:00 p.m.
on Wednesday, February 18, 2009
in the Council Chambers
34009 Alvarado-Niles Blvd.
Union City, California**

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE at 7:10 p.m.

II. ROLL CALL - Commissioners Dave Acosta, William Boylan, Shawna Curtin, Benjamin Liu, Adam Lopez III, Daniel Rivera and Chairperson Steven Nichols were present. Staff in attendance: Manager Jill Stavosky, Superintendent Rick Sealana and Secretary Rosemary Edge.

III. APPROVAL OF MINUTES – January 14, 2008 Meeting

Commissioner Acosta made a motion seconded by Commissioner Curtin to approve the Minutes as submitted. AYES – 7. The Minutes were approved.

IV. ORAL COMMUNICATIONS

None

V. WRITTEN COMMUNICATIONS

None

VI. STAFF REPORTS

A. Leisure Services Report

Manager Stavosky reported on upcoming activities and volunteer opportunities. The Annual Egg Hunt is in need of volunteers. The 50th Anniversary Parade and Festival will also need a number of volunteers.

B. Public Works Report

Superintendent Sealana reported the Department is busy on budget work on capital projects. Current projects include the Kennedy playground project, the Willow Park project, Shorty Garcia and Accinelli Park soccer field maintenance, installation of water conserving landscaping, ballfields at Seabreeze and Hall Ranch Parks, irrigation upgrades and new signage. Superintendent Sealana recommended that the Park and Recreation Commission recommend to City Council the acceptance of the Drigon Dog Park donation for the purchase of lights for the park.

Commissioner Acosta made a motion to recommend the City Council accept the donation of funding for lights at Drigon Dog Park. Motion seconded by Commissioner Rivera. AYES – 7. The motion passed.

C. Tree and Landscape Review Board

- **Appointments from the Park and Recreation Commission**

Superintendent Sealana reviewed the need for two members of the Park and Recreation Commission to volunteer to serve on the Tree and Landscape Review Board plus one additional volunteer to serve as alternate.

D. City Council Items Related to Park & Recreation (Measure WW)

This item will be continued to a future meeting.

VII. COMMISSION MATTERS

A. Sports Center Report

Manager Stavosky reported on upcoming events including a Fun Run and Open House.

Commissioner Boylan had some comments and observations of experiences at the Sports Center.

B. Sports Advisory Committee

The next meeting of the Sports Advisory Committee will be in March 2009.

C. Drigon Dog Park

Gwen Dossey, Hayward resident, provided an update on the fund raising efforts to pay for lighting at the dog park. The group announced that \$17,000 has been raised to date and a check in that amount will be presented to the City Council. The group will continue to raise funds to provide additional lighting.

D. Adult Sport Leagues

The last game of the flag Football season will be in February 2009. The new season will begin in June 2009.

E. Future of Parks and Recreation in Union City

Commissioner Acosta discussed a camp called RC Camp. This item may be brought up at a future meeting.

The possibility of a joint meeting with City Council was discussed.

F. Establishment of Non-Profit Group/Fundraising

This item will be continued to the March 2009 meeting.

G. Discussion of EBRPD Bond Funds

There is nothing new to report on this item.

H. Union City 50th Anniversary Update

Upcoming events to celebrate Union City's 50th anniversary include a parade, a car show, an Asian Heritage Festival, an Interfaith Festival, Tours and Lectures beginning in March 2009, a Gathering in the Park event, a 50th Anniversary Festival, and other activities.

VIII. ITEM(S) REFERRED BY COUNCIL

None

IX. ORAL COMMUNICATIONS

None

X. DISCUSSION OF FUTURE AGENDA ITEMS

None

XI. GOOD OF THE ORDER

None

XII. ADJOURNMENT

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

Respectfully submitted,

Rosemary Edge, Secretary

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