



CITY OF SAN RAMON PARKS AND COMMUNITY SERVICES COMMISSION Agenda

Heidi Kenniston-Lee, Chair
Commissioners Don Birnbaum * William Doerlich * Carol Lopez-Lucey
Rene Matsumoto * Sridhar Verose * Dominique Yancey * Student Commissioner Raj Dasani

Council Chamber
7000 Bollinger Canyon Road

7:00 PM
FEBRUARY 8, 2017

AGENDA QUESTIONS: PLEASE CALL THE PARKS & COMMUNITY SERVICES AT (925) 973-2614

Documents received after publication of this Agenda and considered by the Parks and Community Services Commission in its deliberation will be available for inspection at City Hall, 7000 Bollinger Canyon Road, San Ramon during normal business hours and in the red binder at the Parks and Community Services Commission meeting.

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **SPECIAL ITEMS/ANNOUNCEMENTS**

4.1 Special Announcements

4.2 Temporary Employee of the Month – January – Andrew Moore
Adam Chow, Recreation Supervisor

4.3 Introduction of Tara Garside and Troy Faulk
Kathi Heimann, Division Manager

5. **PUBLIC COMMENT OR WRITTEN COMMUNICATION**

At this time, those in the audience are encouraged to address the Parks & Community Services Commission on any item not already included on today's agenda. If possible, comments should not exceed five minutes. If this is not considered sufficient time to address the issue, please arrange with the Secretary to have that item placed on the agenda for a future Commission meeting.

6. **APPROVAL OF MINUTES**

6.1 Parks & Community Services Commission - Regular Meeting - Jan 11, 2017 7:00 PM

7. CONSENT CALENDAR

Consent Calendar items are considered routine and are acted upon by the Parks and Community Services with a single action. Members of the audience wishing to provide public input may request that the Commission remove the item from the Consent Calendar.

8. COMMISSION BUSINESS

8.1 Arts Advisory Committee Annual Report

Mary Ann Simmons, Recreation Supervisor

8.2 Review of the 2017/18 Draft Fee Resolution

Kathi Heimann, Division Manager

8.3 Windemere Ranch Middle School Cricket Field Renovation Update [Verbal Report]

Jeff Gault, Division Manager, Public Works

8.4 Selection Teen Council Application Screening and Interview Committee

Kathi Heimann, Division Manager

8.5 Field User Non-Routine Maintenance Request Update [Verbal Report]

Kathi Heimann, Division Manager

8.6 Learn to Swim Request for Qualifications (RFQ) update [Verbal Report]

Kathi Heimann, Division Manager

9. STAFF REPORTS

9.1 Administration and Development Report

9.2 Recreation Program and Community Services Report

9.3 Maintenance and Operations Report

10. UPDATE ON CITY COUNCIL REPORTS

11. COMMITTEE REPORTS

12. COMMISSION MEMBER ITEMS

13. ADJOURNMENT

I hereby certify the attached Parks and Community Services Commission agenda was posted 72 hours before the noted meeting:

Renee L. Beck

Renee Beck, City Clerk

Dated: February 3, 2017