

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

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE at 7:02 p.m.

*The Commission paused for a moment of silence
in memory of Park and Recreation Commissioner Everett Glenn.*

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

III. APPROVAL OF MINUTES – October 8, 2008 Meeting

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

IV. ORAL COMMUNICATIONS

None

V. WRITTEN COMMUNICATIONS

A Thank You card was received from Anita Rivera, recipient of the 2008 Park and Recreation Commission Scholarship Fund.

VI. STAFF REPORTS

A. Leisure Services Report

Manager Stavosky reported on current activities including the Annual Halloween Carnival and the Turkey Trot.

B. Public Works Report

This report will be continued to a future meeting.

C. Tree and Landscape Review Board

There is nothing new to report on this item.

D. City Council Items Related to Park & Recreation

Manager Stavosky reported that Measure UU passed on the November ballot which means that the City and Leisure Services and the Intervention Counselors will have funds to continue to function and will also have funds for intervention and outreach services.

VII. COMMISSION MATTERS

A. Sports Center Report

Manager Stavosky reported that the public art project for the Sports Center is progressing.

B. Sports Advisory Committee

Commissioner Nichols reported that the next meeting of the Sports Advisory Committee will be held on December 16th.

C. Drigon Dog Park

Friends of Drigon Dog Park are putting together a calendar and are asking for submissions of photos of family pets.

D. Adult Sport Leagues

Commissioner Nichols reported that Flag Football is set. The league will begin on January 16th. A Fall Adult Kickball League is also in the works.

E. Future of Parks and Recreation in Union City

Commissioner Acosta would like to discuss this topic at the December 16th meeting of the Sports Advisory Committee.

Commissioner Liu would like to see a talent show for all community members.

F. Possible Cancellation of December 2008 Commission Meeting

Commissioner Nichols made a motion seconded by Commissioner Rivera to cancel the December 2008 meeting. AYES – 7. The December 2008 meeting will be cancelled.

VIII. ITEM(S) REFERRED BY COUNCIL

None

IX. ORAL COMMUNICATIONS

None

X. DISCUSSION OF FUTURE AGENDA ITEMS

Community Talent Show

XI. ROTATION OF CHAIRPERSON AND VICE CHAIRPERSON / BY-LAW CHANGE

Commissioner Acosta made a motion to hold the Chairperson/Vice Chairperson rotation in January 2009. Motion seconded by Commissioner Rivera. AYES – 7. From now forward, the

rotation of the Chairperson/Vice Chairperson positions will take place in the month of January each year.

XII. GOOD OF THE ORDER

Chairperson Boylan commented on the bench placed at Pioneer Park.

Chairperson Boylan commented on the year served as Chairperson of the Commission.

Commissioner Rivera commented on the recent Make a Difference Day event.

Commissioner Curtin thanked Chairperson Boylan for his service as Chairperson of the Commission.

XIII. ADJOURNMENT

Commissioner Nichols made a motion seconded by Commissioner Acosta to adjourn the meeting. AYES -7. The meeting was adjourned at 7:33 p.m.

Respectfully submitted,

Rosemary Edge, Secretary

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