

AGENDA
ALHAMBRA PARKS AND RECREATION COMMISSION
REGULAR MEETING

Joslyn Adult Center
210 N. Chapel Avenue, Alhambra CA 91801
April 6, 2017 7:00 p.m.

Commissioners

Donald Mumford, President
Glenn Barnett, Vice President
Frank Bodeman
Bella Flowers
Gary Guevara
Veronica Martinez
Maurice Norrington
Anthony Seto
Margaret Whelan
VACANT

Members Ex Officio

Adele Andrade-Stadler, Board of Education
Mark Yokoyama, City Manager
Martin W. Ray, Deputy City Manager / Director of
Community Services

We welcome you to the Parks and Recreation Commission meeting.

If you wish to address the Commission during the meeting, please complete a speaker's card and give it to the secretary. **The maximum time for addressing the Commission is five minutes.** If you wish to address the Commission on an item which appears on the agenda, your comments will be heard during the Commission's discussion of that item. If you wish to address the Commission on a subject which does not appear on the agenda but related to recreation or community service, you may make your presentation under Agenda item VIII. Please be advised that the Commission cannot, under the provisions of the State of California's Ralph M. Brown Act, take action on any item which does not appear on the agenda.

When making your presentation, please give your name and address for the record, and make your statement as brief as possible.

Thank you.

- I. Roll Call**
- II. Flag Salute**
- III. Introduction Of New Commissioners**
- IV. Election of Officers**
President
Vice-President
- V. Approval of the Minutes of the regular meeting of March 2, 2016**
(Commissioners absent from this meeting must abstain from voting)

- VI. Upcoming Events**
- VII. Monthly Status Report**
- VIII. Oral Communications**
- IX. Commission Orals**
- X. Adjournment**

Copies of staff reports or other written documentation relating to each item of business described hereinabove are on file in the Department of Community Services, Alhambra City Hall, 111 South First Street, Alhambra, California are available for public inspection during regular office hours which are Monday through Friday 8:00 a.m. to 5:00 p.m.

Should any person have a question concerning any of the above agenda items prior to the meeting described herein, he or she may contact Mr. Martin Ray, Deputy City Manager/Director of Community Services, either in person at the Department of Community Services or by telephone at (626) 570-5044.

Unofficial until adopted by the
Parks and Recreation Commission

April 6, 2017
Action Item IV
APPROVE

MINUTES
ALHAMBRA PARKS AND RECREATION
MARCH 2, 2017

The Alhambra Parks and Recreation Commission met at 7:00 p.m. on March 2, 2017 at the Joslyn Adult Center 210 N. Chapel Avenue, Alhambra, CA 91801

Commission members present: Barnett, Bodeman, Mumford, Norrington, Whelan

Commission members absent: Flowers, Martinez,

Also attending: Deputy City Manager / Director of Community Services Martin Ray
Deputy Director Julian Venegas

APPROVAL OF MINUTES

Commissioner Bodeman moved to approve the Minutes of the February 2, 2017 Adjourned Regular Meeting. Seconded by Commissioner Whelan the motion carried by unanimous vote.

UPCOMING EVENTS

Mr. Ray listed upcoming events of interest to the community.

MONTHLY STATUS REPORT

Mr. Ray updated the Commission on the items listed in the report including; Almansor Park Jogging Trail Lighting Project, Almansor Park Jogging Trail Reconstruction, Granada Park Restroom Remodel, Almansor Park Improvement Project, Almansor Park Field Lighting, Almansor Park Restroom Remodel, Emery Park Playground Replacement, Alhambra Park Pool Replastering and LED Solar Lighting at Alhambra Park near the playground area.

Ms. Armendariz asked for clarification of the location for the solar LED lighting.

Mr. Ray stated that one of the projects that staff is currently working on is the renovation of exterior space at Joslyn Center which will include demolition of the Story Park pool and replacing that area with open space with benches, tables, and a covered area where the seniors can have somewhere to sit outside and relax, read, or play chess.

ORAL COMMUNICATIONS

Ms. Armendariz asked how often staff did a safety check on the play equipment because he has seen adults using the play equipment when they are playing with the children or as part of their exercise equipment.

Mr. Ray informed the Commission that commissioners are appointed or reappointed at the last council meeting in March and there should be some new commissioners at the April meeting.

COMMISSION ORALS

There were none.

ADJOURNMENT

Commissioner Bodeman moved to adjourn the Parks and Recreation Commission meeting. Seconded by Commissioner Whelan, the meeting was adjourned at 7:22 p.m.