



**Recreation and Park Commission
Wednesday, February 19, 2025
Regular Meeting MINUTES**

Commission Members Present:

- ☐ Mieko Chambers (Chair)
- ☒ Rick LeFlore (Vice)
- ☐ Robert Ono
- ☒ Tony Marigo
- ☒ David Siegel
- ☒ Timm Herdt
- ☒ Erik Vink
- ☐ Georgene Redmann (Alternate)

Commission Members Absent: Robert Ono, Georgene Redmann, Mieko Chambers

Council Liaison Present: None

Public Present: Colin and parent

Staff Present: Deanne Machado, Tamiko Kwak

The meeting was called to order by Chair Chambers at 6:32 pm

1. Call to Order and Roll Call

2. Approval of the Agenda

A motion was made by Marigo seconded by Siegel. The motion passed with a 5-0-3-0 vote.

AYES: 5

NOES: 0

Absent: 3

Abstentions: 0

3. Brief Announcements from Staff, Commissioners and Council Liaisons

DMachado-Needs Assessment and Strategic Plan was approved at the 2/18/25 City Council meeting. Playfields Inclusive playground was approved to pursue a design, Children's Activity fair tonight hosted over 20 vendors representing a variety of summer recreation options. Summer registration dates are 2/26 for Outdoor Education-Camp Putah, Trekkers and Horse Camp and general registration is scheduled for 3/12.

TKwak-Confirmation of all Commissioners completing the AB2404 training.

LeFlore-Appreciated the involvement on the RFP review for the Skate Park design/builds.

4. Public Comment –None.

5. Consent Calendar

A motion was made to approve the Consent Calendar by Vink seconded by Marigo. The motion passed with a 5-0-3-0 vote.

AYES: 5
NOES: 0
Absent: 3
Abstentions: 0

6. Regular Items

A. Playfields Batting Cages Analysis Report

Recommendation: Commissioners recommended operating the batting cages for one year with increased token and field fees and capping capital expenses at \$5,000 while monitoring cost recovery and exploring alternative options such as private lease or changing the facility to a live arm pitching space.

Public comment: None.

A motion was made to approve the Consent Calendar by Marigo seconded by Siegel. The motion passed with a 5-0-3-0 vote.

AYES: 5
NOES: 0
Absent: 3
Abstentions: 0

Item 7 Long Range Calendar

March-Village Farms, Golden Heart, Unmet Needs
Questions on when recruitment for RPC will take place
July-include electrification of equipment to Landscape Maintenance Standards update

Item 8 Adjourn

Vice Chair LeFlore asked if any objections to adjourn the meeting. No objections.
Meeting was adjourned at 7:23 pm.

Respectfully Submitted: Tamiko Kwak, Assistant Director