



**REGULAR MEETING OF THE
PARKS, RECREATION AND OPEN SPACE COMMISSION
7:00 p.m., Wednesday, March 12, 2014
Council Chamber
1950 Parkside Drive, Concord**

***** ANNOTATED *** AGENDA**

ROLL CALL

- ◆ *Commission Alternate Edgecombe absent.*

PLEDGE TO THE FLAG

PUBLIC COMMENT PERIOD

- ◆ *No public comments.*

(The public may speak on any item within the jurisdiction of the Parks, Recreation, and Open Space Commission not listed on this agenda. Approximately 15 minutes is allocated for the Public Comment Period. Each speaker is requested to complete speaker cards with their name and address for the record prior to the meeting – speaker will be allowed approximately 3 minutes.)

Correspondence received that constitutes a public record under the Public Records Act concerning any matter on this agenda is available for inspection during normal business hours by contacting the Parks & Recreation Administration Office at 1950 Parkside Drive, Concord, CA.

-
- 1. APPROVAL OF MINUTES OF REGULAR MEETING OF December 11, 2013**
 - ◆ *M/S Lancaster/Schafer; unanimously approved.*
 - 2. MEMORIAL AND COMMEMORATIVE POLICY - Report by Justin Ezell, Director of Public Works**

Public Works Director, Justin Ezell, presented a proposed Memorial and Commemorative Policy for review and input from the Commission. Commissioners asked questions and endorsed the proposed policy without revisions.
 - 3. PARK MAINTENANCE DIVISION UPCOMING PROJECTS – Report by Steve Voorhies, Parks Program Manager**

Parks Program Manager, Steve Voorhies, presented an update on current projects the Parks Maintenance Division has completed. He also announced the recent City Council action to allocate funds for the completion of a Park Inventory and Park Infrastructure Assessment.
 - 4. CORRESPONDENCE/ANNOUNCEMENTS:**
 - Report on results of Feb. 15 tree planting event at Boatwright Youth Sports Complex.*
 - Announcement of Summer Program Expo, Sunday, March 23, Centre Concord*
 - Announcement to hold the date of May 31 for a Grand Reopening Celebration of the Concord Pavilion during the Barry Gibb concert.*
 - 5. ADJOURNMENT**
 - ◆ *Meeting adjourned at 7:55 pm.*

NEXT REGULAR MEETING: April 9, 2014

In accordance with the Americans With Disabilities Act and California Law, it is the policy of the City of Concord to offer its public programs, services and meetings in a manner that is readily accessible to everyone, including those with disabilities. If you are disabled and require a copy of a public hearing notice, or an agenda and/or agenda packet in an appropriate alternative format; or if you require other accommodation, please contact the ADA Coordinator at (925) 671-3063, at least five days in advance of the meeting. Advance notification within this guideline will enable the City to make reasonable arrangements to ensure accessibility.
