



**REGULAR MEETING OF THE
PARKS, RECREATION AND OPEN SPACE COMMISSION**

7:00 p.m., Wednesday, June 11, 2014

**→ Garden Conference Room (Wing A)←
1950 Parkside Drive, Concord**

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

ROLL CALL

- ◆ *Commissioner Sinclair excused, Commissioner Bennett 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 MEETINGS OF March 12, 2014 and May 14, 2014

- ◆ *M/S Lancaster/Miller; unanimously approved.*

2. PROJECT UPDATE REGARDING CONCORD REUSE PROJECT AND AREA PLAN IMPLEMENTATION – Report by Michael Wright, Executive Director, Local Reuse Authority

- ◆ *Michael Wright presented an update on the progress to date on the Concord Reuse Project and Area Plan Implementation. Also present was Dahlia Chazan, Senior Urban Planner from the consultant firm Arup. Commissioners asked questions and expressed their appreciation for the updated report.*

3. REVIEW OF THE CITY'S BOARDS AND COMMISSIONS – Report by Mary Rae Lehman, City Clerk and Scott Johnson, Assistant City Manager

- ◆ *Scott Johnson introduced himself to the Commission and gave some background on his career prior to coming to the City of Concord. Scott and Mary Rae Lehman then presented the results of the Survey Monkey tool administered to all Boards and Commission members and provided an opportunity for additional dialogue regarding the process for recruitment of Commission members and the quality of the staff support given to the Commission.*

4. CORRESPONDENCE/ANNOUNCEMENTS

- ◆ 1) *Mary Rae Lehman announced the details of the July 4th Holiday Parade and also announced the 40 year celebration of our Sister City relationship with Kitakami, Japan and the delegate visit to Concord planned for early October.*

- ◆ 2) *Steve Voorhies, Parks Program Manager, reviewed the progress made on the City's Drought Management Plan.*

5. ADJOURNMENT

- ◆ *Meeting adjourned at 8:45 pm.*

NEXT REGULAR MEETING: July 9, 2014

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