

COMMITTEE MEMBERS

Carlyn Obringer, Chair
Timothy A. McGallian, Committee
Member

Civic Center
1950 Parkside Drive
Concord, CA 94519
www.cityofconcord.org



Concord
ANNOTATED AGENDA
Meeting of the
Recreation, Cultural
Affairs & Community
Services Council
Committee

Wednesday,
February 15, 2017

5:30 p.m.

Garden Conference
Room, Wing A
1950 Parkside Drive

AGENDIZED ITEMS – The public is entitled to address the City Council on items appearing on the agenda before or during the City Council’s consideration of that item. Each speaker will be limited to approximately three minutes.

1. ROLL CALL – All present

STAFF PRESENT: Justin Ezell, Director of Public Works; Steve Voorhies, Director of Parks and Recreation

2. PUBLIC COMMENT PERIOD – No comments from the public on non-agenda items.

3. REPORTS

- a. Considering a contract term extension with the Contra Costa Horsemen’s Association for the lease of two parcels of real property located on Grant Street where the Don Fernando Pacheco Adobe is situated. Report by Justin Ezell, Director of Public Works.

ACTION: Director Ezell provided a staff report, followed by comments from the Association President, Paula Estrada. In attendance with the Horseman's Association were members of E Clampus Vitus. Following a period of questions and answers, the Committee requested that the Horseman's Association return to a future meeting with the following information:

1. Long-term vision for the Don Fernando Pacheco Adobe;
2. Long-term vision for the Horseman's Association;
3. Current membership list;
4. Business plan; and
5. Operating budget.

3. **ADJOURNMENT at 6:27 p.m.**

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Distribution: City Council
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Susanne Brown, City Attorney
Justin Ezell, Director of Public Works
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