

Regular Meeting
Parks, Recreation, Marina and Cultural Commission
March 17, 2015
Martinez, CA

Chair Dylan Radke called the Regular meeting of the Parks, Recreation, Marina and Cultural Commission to order at 7:00 pm, in the Council Chambers, 525 Henrietta Street, Martinez, CA.

1. ROLL CALL

PRESENT: Chair Dylan Radke, Commissioner Ingmar Olsson, Commissioner Richard Patchin, Commissioner Donald Pallotta, Commissioner Brian Eychner, and Commissioner Gay Gerlack.
Excused: Vice Chair Karen Bell-Patten, and Commissioner John Fuller.

Staff present: City of Martinez Senior Civil Engineer Joe Enke, Recreation Supervisor Patty Lorick, Recreation Coordinator Barbara Patchin and Minutes Clerk Robin Agostino.

2. PRESENTATION(S) None

3. PUBLIC COMMENT: No comments were made.

4. CONSENT CALENDAR

- a. Approve PRMCC minutes of February 17, 2015 with grammar corrections by Commissioner Pallotta seconded by Commissioner Olsson, Yes: Chair Radke, Commissioner Patchin, Commissioner Pallotta, Commissioner Eychner and Commissioner Gerlack; Excused Vice Chair Bell-Patten and Commissioner Fuller. Motion passes.
- b. Measure Update:
Commissioner Patchin had one concern: the Park Subcommittee wanted to maintain a contingency fund of one million dollars and that has been cut in half. Mr. Enke said that bids for the Susana and Mt. View Parks projects were submitted Thursday, March 19.

PUBLIC COMMENT: No comments were made.

5. NEW BUSINESS: None

6. ACTION ITEM (S) FOR REQUEST

- a. Approve request from Annette Liberty from St. Catherine's Parish and School requesting use of Ignacio Plaza, partial fee waiver, amplified sound and more than park capacity on October 3, 2015, for the Annual Car Show. Motion by Commissioner Gerlack to approve with full fee waiver, Seconded by Commissioner Olsson. Commissioner Pallotta recused himself, Yes: Chair Radke, Commissioner Gerlack, Commissioner Olsson: Abstain Commissioner Patchin. Excused Vice Chair Bell-Patten and Commissioner Fuller. Motion passes.
- b. Approve request from Tom Aswad from Walk for Recovery requesting use of Waterfront Park and Lawn area, September 19, 2015, for the Annual Walk and Celebration Motion by Commissioner Olsson Seconded by Commissioner Pallotta. Yes: Chair Radke, Commissioner Pallotta, Commissioner Eychner and Commissioner Gerlack Commissioner Olsson Abstain: Commissioner Patchin. Excused Vice Chair Bell-Patten and Commissioner Fuller Motion passes
- c. Approve request from Coy Cross requesting use of Ferry Point, June 27, 2015, for a wedding. Motion by Commissioner Patchin, Seconded Commissioner Olsson. Yes: Chair Radke, Commissioner Patchin, Commissioner Olsson, Commissioner Pallotta, Commissioner Eychner, Commissioner Gerlack Excused Vice Chair Bell-Patten and Commissioner Fuller. Motion passes.

- d. Approve the Main Street Plaza Enhancement Concept as recommended by the Cultural Subcommittee. Motion by Commissioner Gerlack Seconded by Commissioner Pallotta Yes: Chair Radke, Commissioner Patchin, Commissioner Pallotta, Commissioner Eychner, Commissioner Olsson, Commissioner Gerlack; Excused: Vice Chair Bell-Patten and Commissioner Fuller. Motion passes.

PUBLIC COMMENT: No comments were made.

7. SUBCOMMITTEE(S)

8. PUBLIC HEARING(S) NONE

9. CITY AND STAFF COMMENTS

a. Recreation Staff Report:

Chair Radke: Commented on the baseball parade and noted it was a great event.

Commissioner Patchin: Asked Ms. Patchin about the Martinez Baseball Parade, Arbor Day and the Tea Party Ms. Patchin said that they were good events and both had a great turn out. Commissioners Gerlack asked about the date for the Mini Motorland, Ms. Patchin informed her Saturday, April 11, at 10:00am.

b. Park Maintenance Report: No Comments made.

PUBLIC COMMENT: No comments were made.

10. PRMCC

a. Commissioner Comments: Chair Radke reported that the Aurora Borealis might be visible this evening.

PUBLIC COMMENT: No comments were made.

11. CORRESPONDENCE: None

12. ADJOURNMENT

Motion to adjourn 7:33pm

Adjourned at 7:37 pm to a Regular PRMCC Meeting on April 21, 2015 at 7:00 pm in the Council Chambers, 525 Henrietta Street, Martinez California.

Respectfully submitted by

Robin Agostino