



CITY OF MARTINEZ

PARKS, RECREATION, MARINA & CULTURAL
COMMISSION

DATE: August 19, 2011
TO: Parks, Recreation, Marina & Cultural Commission
FROM: Mitch Austin, Recreation Manager
SUBJECT: PRMCC Appointments to Subcommittees and the Bond Oversight Committee

RECOMMENDATION

Recommend the PRMCC nominate replacements for the vacant subcommittee positions and the Chair make appointments.

BACKGROUND

The PRMCC has lost two members and now that the Mayor has made appointments for those with expiring terms it would be appropriate to fill vacant subcommittees. The vacant positions are:

- 1 – Library Subcommittee
- 1 – Grant Subcommittee
- 1 – Parks Subcommittee

The Bond Oversight Committee has been apprised of the PRMCC representative vacancy and will advise the City on filling the vacancy.

Attached: PRMCC Subcommittee List

PRMCC Standing Subcommittee List

Updated Created: 10.29.10

Committee	Assigned Commissioners	Lead Staff	Purpose and Function
Marina Subcommittee	Ingemar Olsson, Don Pollotta, Dylan Radke	Mitch Austin, Recreation Manager	Provide oversight of the operation of the marina. Formulate policies for operation of marina for Commission's Review. Hear complaints and provide recommendations on remedies
Cultural Arts Subcommittee	Gay Gerlack, Don Pollotta, Karen Bell -Patten	Mitch Austin, Recreation Manager Terry Blount, Planning Manager	Develop General Plan Cultural Arts element with goals, policies and implementation strategies
Library Subcommittee	John Fuller, Don Pollotta, Marta Van Loan	Dave Scola, Public Works Director, Mitch Austin, Recreation Manager	Provide recommendations on Measure H improvements to Library
Park Naming Ad Hoc Subcommittee	Richard Patchin, Brian Eychner, Karen Bell Patten	Mitch Austin, Recreation Manager	To provide a recommendation for the name of the park on the corner of Marina Vista and Alhambra, to name the area on the corner of escobar and Castro.
REDS	John Fuller, Gay Gerlack	TBD	Develop Strategies and Recommendation to utilize facilities with in the City to maximize economic benefits to the City
Parks Subcommittee	John Fuller, Katherine Hern , Richard Patchin, Dylan Radke	Tim Tucker, City Engineer	Provide recommendations on Measure H improvements to Parks
Pool Subcommittee	Karen Bell -Patten, Brian Eychner, Richard Patchin	Tim Tucker, City Engineer Patty Lorick, Recreation Supervisor	Provide recommendations on Measure H improvements for construction of Pool
Grant Subcommittee	Gay Gerlack, Dylan Radke, Marta Van Loan	Mitch Austin, Recreation Manager	Assist with Grant applications, develop recommendations for use of grant funds