

**Alamo Municipal Advisory Council
Parks and Recreation Subcommittee**

Anne Struthers
Sharon Burke
Susan Rock



Candace Andersen, Supervisor

Contra Costa County, District 2
309 Diablo Road
Danville, CA 94526
925-957-8860

cameron.collins@bos.cccounty.us

*The Alamo Municipal Advisory Council serves as an advisory body to the
Contra Costa County Board of Supervisors and the County Planning Agency.*

PARKS AND RECREATION SUBCOMMITTEE MEETING AGENDA

Wednesday, April 14, 2021

5:00pm

1. CALL TO ORDER - ROLL CALL

All Members Present.

2. STAFF/AGENCY REPORTS

- a. District II Staff Update

1. PUBLIC COMMENT (3 minutes/speaker)

None.

2. NEW BUSINESS

- a. Public Review Draft of the Municipal Service Review of County Service Area R-7.
- Error in ownership of Hap Magee park- Page 163 item c (pdf Page 171)
 - Group disagrees that unfunded deferred maintenance is the greatest challenge.
 - Sharon informed us that due to changes in the Brown Act, Each CSA is required to have an easily accessible website- our current website is on Supervisor Andersen's website and difficult to access. Need to explore options. Cameron indicated contra costa.ca.gov/3595/Alamo as an option
 - Motion to accept the report by Member Rock. Member Burke will draft a response on behalf of the Parks and Recreation Committee.
 - Would like to have accurate (possibly audited) financials posted. Group agreed to have financial reports from PW (Rochelle Johnson) posted.
 - A Capital Improvement plan is needed, a 2-year plan (current and next) at least and potentially a 5-year plan. MAC needs to know long term maintenance items for budgeting purposes (i.e. playground equipment replacement).
 - Page 143 inventory is incorrect- no playground at A Young park, bocce not included
 - Page 144 shade sails are on order
 - Page 145- budgets incorrect.
- b. Development of policy or protocol with Contra Costa County Public Works on when expenditures for major items would be brought to the MAC, as referred to the Subcommittee by the MAC at the March MAC meeting.
- Motion by Member Rock to ask Public Works/Special Districts to bring any unanticipated expenditure exceeding \$20,000 or any budget overrun expenditure \$20,000 to come to the Alamo MAC
 - Motion by Member Rock to ask Public Works/Special Districts for a budget plan for R7 funds
- c. Preliminary discussion of how the MAC can fulfill its charter to provide a recreation program to Alamo residents, including classes, field trips and other components of a

municipal recreation program in addition to movies and concerts in the park as currently provided.

- Questions – how does the County provide insurance for concerts?
 - Conversation needs to be with Rochelle about how we could facilitate this
 - Would like to see a survey done asking Alamo residents about potential recreational program (USPS versus electronic)
 - Focus groups on what Alamo residents would like to see (would be Parks and Rec Subcommittee)
 - Would we need to hire someone new to facilitate a recreation program?
- d. Possible termination of Zone 45, Alamo Villas
- Sharon recommended termination of Zone 45 as it is a Benefit Assessment district that has completed its mandate and is no longer needed. PW can send a letter to each of the 12 members and ask if they want the BSA to continue or not.
 - Motion by Member Burke to potentially hold an election and terminate Zone 45.
- e. Potential acquisition of additional parkland and/or facilities in Alamo.
- Acquire Oak Hill Park in exchange for Hap Magee Park (Susan proposed we “swap” Oak Hill Park (without the Danville trail area) for Hap Magee Park with the Town of Danville).
 - Look at the land on the corner of Ridgewood and Danville Blvd.
 - Susan spoke of teen centers at middle and high schools as possible programming we could help fund.
 - Other park land purchase options she suggested include purchasing smaller trailhead areas to give residents better access to larger park areas.
 - Other potential sites include:
 - Alamo Hay & Grain
 - Alamo Way
 - Sharon reminded us that any excess property must go to east bay parks, schools, or homeless housing prior to being offered to the public.

3. CONSENT CALENDAR

- i. Approve November 30, 2020 Record of Actions.

4. ADJOURNMENT

Adjourn at 7:00pm. Rec and Park Subcommittee will meet again on May 19.

The Alamo Municipal Advisory Council will provide reasonable accommodations for persons with disabilities planning to attend the meeting who contact Supervisor Candace Andersen's office at least 72 hours before the meeting at 925-957-8860.

Materials distributed for the meeting are available for viewing at the District 2 Office at 309 Diablo Road, Danville, CA 94526. To receive a copy of the Alamo MAC agenda via mail or email, please submit your request in writing using a speaker card or by contacting Supervisor Andersen's office at 925-957-8860. Complete name and address must be submitted to be added to the list.