



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

Wednesday, January 14, 2015

7:00 p.m.

**Permit Center Conference Room
(Please Note Change of Meeting Place)
1950 Parkside Drive, Concord**



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

ROLL CALL

◆ *All present.*

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. STUDY SESSION

**a) REVIEW OF CURRENT PARKS, RECREATION AND
OPEN SPACE CIP PROJECTS AND DISCUSSION OF PROPOSED
CIP PROJECTS FOR FISCAL YEAR 2015-16 - Report by Mario
Camorongan, CIP Manager**

◆ *Mario Camorongan presented a review of the status of current parks and recreation CIP projects for fiscal year 2014-15 and proposed parks and recreation CIP projects for fiscal year 2015-16 that have allocated funding sources. Staff provided a copy of the Executive Summary presented to both the PROSC and the City Council by the Monument Community Park Assessment Committee. This was provided to the Commission to remind them of the Immediate Priority Recommendations that the Committee developed from their tours and assessment of park conditions in seven parks in the Monument Corridor. Tonya Love, a member of the Monument Parks Committee and a Program Associate with Healthy and Active Before 5 was present to advocate for and answer any questions regarding their Committee's recommendations. Commissioners asked questions of staff for clarification.*

2. CORRESPONDENCE/ANNOUNCEMENTS

3. ADJOURNMENT

◆ *Meeting adjourned at 8:05 pm.*

NEXT MEETING: February 11, 2015

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