

## CITY COUNCIL COMMITTEE

# RECREATION, CULTURAL AFFAIRS & COMMUNITY SERVICES

Edi Birsan, Chair

Tim Grayson, Committee Member

6:00 p.m., Thursday, September 25, 2014

(please note later start time)

Building A, City Manager Conference Room  
1950 Parkside Drive, Concord

## - ANNOTATED AGENDA -

**ROLL CALL:** All present

**STAFF PRESENT:** Scott Johnson, Assistant City Manager; Joan Carrico, Director of Parks & Recreation

**MEMBERS OF THE PUBLIC WHO ADDRESSED THE COMMITTEE:** Bill Graham-Reefer and Ray Barbour

**PUBLIC COMMENT PERIOD:** Bill Graham-Reefer spoke about the failure to attract seniors from the Hispanic community to participate in programs at the Concord Senior Center, the need to provide more health care programs and health care preventative services, and the transportation challenges that create an impediment to residents of the Monument Corridor attending programs at the Concord Senior Center.

Ray Barbour provided additional feedback to Mr. Graham-Reefer's comments by indicating that cultural sensitivities can sometimes be a factor in why certain ethnic groups do not participate more fully in Senior Center programs.

- 1. CONSIDERATION** – Community/Pavilion Arts and Entertainment Advisory Committee. Report by Joan Carrico, Director of Parks & Recreation.

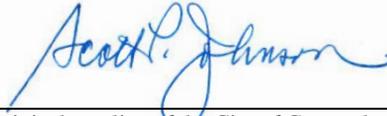
**ACTION:** The three key points of the staff report were reviewed with the Council Committee members. These were: 1) a preferred name for the Pavilion Committee; 2) a preferred term of membership for the Committee members, and 3) whether the Committee membership should be limited to Concord residents.

The Council Committee members provided the following direction to staff. To return to the next Recreation, Cultural Affairs and Community Services Council Committee meeting with recommended options for the Pavilion Committee name, preferring that the word Advisory not be a part of the name. The Committee members noted that the role of the Pavilion Committee should be defined, and they asked staff to return at the next meeting with some further definition to the role of the Pavilion Committee. The Council Committee members were clear that the Pavilion Committee's role should be one of outreach to the community but that the Committee does not have a role of approval or disapproval of community event applications.

The Council Committee members provided further direction to staff indicating that the term of office of Pavilion Committee members should be for two years and the Committee should be responsible for taking notes of their meetings and completing a record of annotated minutes within their Committee membership.

Finally, the Council Committee provided direction that the Pavilion Committee members should be residents of the City of Concord.

**2. ADJOURNMENT** at 6:55 p.m.



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Distribution: City Council  
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