



PARKS AND COMMUNITY SERVICES COMMISSION

REGULAR MEETING

Minutes

CITY OF DUBLIN

November 16, 2015

A regular meeting of the Dublin Parks and Community Services Commission was held on Monday, November 16, 2015, in the City Council Chamber of the Dublin Civic Center. The meeting was called to order at 6:59 PM, by Chair Totaro.

PLEDGE OF ALLEGIANCE

The pledge of allegiance to the flag was recited by the Commission, Staff and those present.

ROLL CALL

Commissioners (Cm.) Present: Ballesteros, Giannini, Tabaracci, Thalblum, Totaro, and Tucker

Commissioner Absent: None

ORAL COMMUNICATIONS

3.1 BRIEF INFORMATIONAL ONLY REPORTS FROM THE SENIOR CENTER AND YOUTH ADVISORY COMMITTEES

Senior Center Advisory Committee

Cm. Thalblum reported on the October 2015 and November 2015 Advisory Committee meetings.

Youth Advisory Committee

Cm. Tabaracci reported on the August, September and October 2015 Advisory Committee meetings.

3.2 PUBLIC COMMENTS - None

APPROVAL OF MINUTES

4.1 Regular Meeting July 20, 2015

On a motion by Cm. Giannini, seconded by Cm. Thalblum, and by a vote of 5-0-1 with Vice Chair Ballesteros abstaining, the Commission took the following action:

ACTION

Approved minutes of the July 20, 2015 Regular Commission meeting.

4.2 Special Joint Meeting September 10, 2015

On a motion by Vice Chair Ballesteros, seconded by Cm. Giannini, and by a vote of 5-0-1 with Cm. Tucker abstaining, the Commission took the following action:

ACTION

Approved minutes of the September 10, 2015 Special Joint Commission meeting.

WRITTEN COMMUNICATIONS – None

PUBLIC HEARING – None

UNFINISHED BUSINESS – None

NEW BUSINESS

8.1 Summer Quarterly Report

Staff, including Ms. Lisa McPherson, Recreation Supervisor; Mr. Damian Sandholm, Recreation Coordinator; and Ms. Anna Hudson, Recreation Coordinator, presented a report on the summer 2015 programs, activities, and events in the areas of family services, preschool, teens, sports, special events, recreational activities, seniors, and aquatics.

ACTION

The Commission received the report.

8.3 Change to Action Based Minutes for Commission and Advisory Committees

Ms. Rhonda Franklin, Management Analyst, presented a report on the proposal to change the format of the minutes for Commissions and Advisory Committees from summary minutes to action minutes.

ACTION

The Commission was in support of the minutes format change and received the report.

8.2 Parks and Community Services Strategic Plan Annual Report

Mr. Paul McCreary, Parks and Community Services Director, presented a report on the Strategic Plan Accomplishments from Fiscal Years 2013-2014 and 2014-2015.

ACTION

The Commission received the report.

OTHER BUSINESS

The Commissioners provided brief informational reports on events and meetings attended.

Mr. McCreary provided program and project updates.

Ms. Franklin confirmed the Commission's availability for a Commission meeting on Monday, December 14, 2015.

ADJOURNMENT

There being no further business the meeting adjourned at 8:48 PM to Monday, December 14, 2015 at 7:00 PM.

Minutes prepared by Jennifer Kransky, Senior Office Assistant.

Anthony Totaro
Chairperson

ATTEST: _____
Paul McCreary
Parks and Community Services Director