# **Community & Library Services Commission Minutes**

November 7, 2018 6:30 p.m. Workshop 7:00 p.m. Meeting Hercules City Hall 111 Civic Drive Hercules, CA 94547

# **COMMUNITY & LIBRARY SERVICES COMMISSION - AGENDA**

- I. CALL TO ORDER ROLL CALL 6:30 P.M.
- II. WORKSHOP

None

# III. CALL TO ORDER – ROLL CALL - 7:00 P.M. – REGULAR MEETING AGENDA Called to order at 7:00p.m

Commissioners Ward-Jackson, Chen and Nguyen were present. Commissioner Campbell-Miller was absent.

Staff Christopher Roke, Parks & Recreation Director, and Lynne Noone, Library Manager were present.

#### IV. PLEDGE OF ALLEGIANCE

#### V. INTRODUCTIONS/PRESENTATIONS

None

# VI. AGENDA ADDITIONS/DELETIONS

1. Banner Program Discussion

**MOTION:** Commissioner Nguyen moved to table the banner program discussion for a future meeting. Commissioner Chen seconded the motion. Motion passed 3-0.

#### VII. PUBLIC COMMUNICATION

None

#### VIII. DIRECTOR REPORT

- 1. Library Monthly Reports (September and October)
- 2. Parks and Recreation Monthly Report (October)

# IX. CONSENT CALENDAR

1. Minutes: October 8, 2018 Meeting

**MOTION:** Commissioner Nguyen moved to approve the consent calendar. Commissioner Chen seconded the motion. Motion passed 3-0.

#### X. DISCUSSION AND/OR ACTION ITEMS

1. Nonprofit Group Presentation – Boy Scouts

Diego Andrade made the presentation for the Boy Scouts. Troup 76 currently has 12 scouts in the troop, and 3 are working on their Eagle projects. The troup participated in the Costa Clean Up, presented flags for the Veterans on Memorial Day, Scouthing for Food, the 4<sup>th</sup> of July, Clean up Day, the painting party at Ohlone Community Center, Trunk or Treat (where they won first place), the Holiday Tree Lighting event, Camp Wolfborrow, and more. They look forward to the upcoming Tree Lighting event in December and will continue to be present whenever possible for City events.

2. Nonprofit Group Presentation – Rotary Club of Hercules Victoria Escalade, current President of Rotary of Hercules made the presentation.

Rotary's big project this year was the rejuvenation of the Heritage Garden in front of City Hall. They raised more than 16 thousand dollars this year. They participated in the Kids Expo, The Citywide Clean up Day, Walk of Honor in Rodeo, and more.

Expo, The Citywide Clean up Day, walk of Hollof in Rodeo, and more.

Rotary also shared their video of the Heritage Garden and all the efforts throughout the project.

3. Nonprofit Group Presentation – Chinese Association
Gloria and James presented for the Chinese Association. The group participated in the
Chinese New Year banquet, run Tai Chi (no impact) classes at the Senior Center, and
provided 3 academic achievement awards. They participated in the Clean-up Day, the
Annual Picnic, the Tree Lighting, the 4<sup>th</sup> of July Parade, and more. They hold an annual
Christmas party at the Community Center. And members also volunteer at the library,
the bookstore, and teach classes at the Sr. Center.

4. Nonprofit Group Presentation – Senior Citizens Club of Hercules
President Vicky Calub presented for the Sr. Citizen's Club. They teach classes at the Sr.
Center (Line Dancing), held the Moana Lunch, etc. They also participate in the Clean-up
day, the 4<sup>th</sup> of July event, the Tree Lighting (where they give away home made egg rolls),
and provide a DJ for the Lion's Annual Holiday luncheon for Seniors.

They are a nonprofit, but also a social club. They participate in programs not only in Hercules, but also in San Leandro, San Pablo, Concord and Vallejo. They host a free Christmas Party, and make sure they lead monthly birthday celebrations.

5. Nonprofit Group Presentation – Community Gardens
Nita Sexton made presentation for the Community Gardens. She brought jam from the Lincoln Peach Tree, and heirloom fruit tree.

The Community Gardens held 4 classes this year on canning. This is the 10<sup>th</sup> year of the Garden. This year they spent time rebuilding many of the plots that were originally built with untreated wood. In addition, 2 new raised beds from an Eagle Scout project were built. Nita also wanted to thank the Girl Scouts that works in the Garden throughout the year. The Gardens also participated in Clean-up day and Tree Lighting.

- 6. Nonprofit Group Presentation Hercules Education Foundation
  Don Kuehne made the presentation for the Education Foundation. There are 4 other
  board members in HEF, including Sylvia Villa-Serrano, Sarah Creely, Robert Redlow
  and Dr. Ward-Jackson. HEF partners with other groups, they had a booth at the Kids
  Expo, and they participated in the Clean-up day, Trunk or Treat event, and the Tree
  Lighting event. In addition, HEF helped with financial support to the Golf Classic, the
  Bottles and Bites event, and the Health and Wellness Fiar/Run/Dogwalk. In total, HEF
  issued grants for 14 special projects in 2017-18.
- 7. Nonprofit Group Presentation Hercules Lions Club Gil Legarte president of the Hercules Lions Club, presented. The club has been in existence for over 100 years. 25 years in Hercules. In short, the Lions help the needy.

Here is a list of programs that the Lions participated in this year: Hosted annual Crab Feed that benefits local youth groups in the community. Made contributions to the Hercules Education Foundation, Boy Scout Troop 76, Kiwin Club at Hercules High School and St. Patrick Youth Group.

In addition, they participated at the annual Kids Expo, provided refreshments for the volunteers during the City Wide Community Clean-up Day (they were unable to participate as it fell on the same date as their annual Lion Project day), volunteered at the 4th of July event during the run and parade, participated at the Holiday Tree Lighting event providing Hot Chocolate, Coffee and Punch to the community, hosted the annual Senior Holiday event providing lunch, entertainment and dancing to about 300 senior citizens. There is no cost to the seniors attending. And they are the charter organization for Boy Scout Troop 76, that holds there meetings in the Senior Center on a regular basis.

8. Banner Program Discussion – Tabled for future meeting under Additions/Deletions

**MOTION:** Commissioner Nguyen moved to table the banner program discussion for a future meeting. Commissioner Chen seconded the motion. Motion passed 3-0.

9. 2019 Commission Calendar: November conflict / possible date change options...

**MOTION:** Commissioner Nguyen moved to approve the November 2019 Community and Library Services Commission meeting be scheduled for Wednesday, November 6, 2019. Commissioner Chen seconded the motion. Motion passed 3-0.

# XI. COMMISSION REPORTS AND ANNOUNCEMENTS

#### XII. FUTURE AGENDA ITEMS

1. Nonprofit Group Renewals

# XIII. ADJOURNMENT

Chair Ward-Jackson adjourned the meeting at 8:19pm.

Dr. Evangelia R. Ward-Jackson	
Attest	
Christopher Poke	
Christopher Roke	
Parks & Recreation Director	

The next Regular Meeting of the Commission will be held on \*Wednesday, November 7, 2018 at 7:00 p.m., in the Council Chambers. A Special Meeting may proceed the Regular meeting in the form of a Workshop at 6:30 p.m. and Regular meeting at 7:00 p.m.

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