

Community & Library Services Commission Minutes
February 11, 2019
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. – NO SPECIAL MEETING

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, Campbell-Miller and Carpena were present.
Commissioner Nguyen was late.

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

IV. PLEDGE OF ALLEGIANCE

V. INTRODUCTIONS/PRESENTATIONS

1. Staff in Spotlight – moved to next month

VI. AGENDA ADDITIONS/DELETIONS
None

VII. PUBLIC COMMUNICATION
None

VIII. DIRECTOR REPORT

1. Parks and Recreation Monthly Reports (January)
2. Library Manager Monthly Report (January)

IX. CONSENT CALENDAR

1. Minutes: January 14, 2019 Meeting

MOTION: Commissioner Ward-Jackson moved to approve the consent calendar.
Commissioner Carpena seconded the motion. Motion passed 4-0.

X. DISCUSSION AND/OR ACTION ITEMS

1. Joint Commission Training 1/23/19
2. Review of the banner program

MOTION: Commissioner Campbell-Miller moved to table the review of the banner program, to allow for a workshop and discussion at the March meeting. Commissioner Chen seconded the motion. Motion passed 5-0.

3. National Night Out

The Commission was intrigued by the idea of the National Night Out, and encouraged further discussion on National Night Out at future Commission meetings. Staff will report back next meeting.

XI. COMMISSION REPORTS AND ANNOUNCEMENTS

1. County Library Seat update

Commissioner Ward-Jackson has expressed her interest in serving this role for the City. This item is on the next Council Agenda scheduled for February 12.

XII. FUTURE AGENDA ITEMS

1. Workshop covering Banner Program and Clean-up day
2. Discussion on Banner Program
3. Discussion on National Night Out

XIII. ADJOURNMENT

The next Regular Meeting of the Commission will be held on Monday, March 11, 2019 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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Chair Campbell-Miller adjourned the meeting at 7:56pm.

Brian Campbell-Miller

Attest

Christopher Roke
Parks & Recreation Director