
COMMUNITY & LIBRARY SERVICES COMMISSION

I. SPECIAL MEETING - 6:30 P.M. - CALL TO ORDER – ROLL CALL

Called to order at 6:35 p.m.

Commissioners Ward-Jackson, Campbell-Miller, and Soriano were present.
Commissioners Chen and Schwartz were absent.

II. WORKSHOP

Ongoing discussion regarding Nonprofit renewal packet for 2018.

Suggested practice: All renewals, if stay in good standing, they would need only to submit a renewal packet once a year (for December meeting). Any new Non-profit group looking to be recognized as a City Nonprofit would need to give a presentation at the Commission meeting in December in addition to completing a Nonprofit packet.

III. REGULAR MEETING 7:00 P.M. - CALL TO ORDER – ROLL CALL

Called to order at 7:04 p.m.

Commissioners Ward-Jackson, Campbell-Miller, and Soriano were present.
Commissioners Chen and Schwartz were absent.

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

IV. PLEDGE OF ALLEGIANCE

V. INTRODUCTIONS/PRESENTATIONS

Presentation: Staff in the Spotlight, Ashley Gomez – G.E.M. Award Winner

VI. AGENDA ADDITIONS/DELETIONS

None

VII. PUBLIC COMMUNICATION

None

VIII. DIRECTOR REPORT

1. Parks and Recreation Monthly Report

The report included the conclusion of school programs and the start of summer programming. The report also highlighted an increase in numbers of participants in the Camp Dynamite program as well as the Teen Summer Camp program, and successful summer events like the World's Largest Swim Lesson and the third FREE Movie night in the park at the end of June.

2. Library Manager Monthly Report
Included the Foundation holding a celebration on the 1st Friday to be open after the new budget was approved for additional hours. Other highlights included the Bay Area Discovery “Try-it” Truck, the coloring club. The paper airplane guy, Minecraft at the Library, and other STEAM related activities.

IX. CONSENT CALENDAR

1. Minutes: June 12, 2017 Meeting

MOTION: Commissioner Campbell-Miller moved to approve the consent calendar. Commissioner Soriano seconded the motion. Motion passed 3-0.

X. DISCUSSION AND/OR ACTION ITEMS

1. Contra Costa Library Commission Appointment

Discussion was tabled for the September meeting. Commission wanted to discuss as a workshop item prior to the meeting.

2. List of projects

Create list of projects that can be done by nonprofit groups. Bring to September meeting.

3. August Community & Library Services Commission (CLSC) Meeting

No August meeting

XI. COMMISSION REPORTS AND ANNOUNCEMENTS

1. This will be Commissioner Soriano’s last meeting. He will be leaving in the Fall to attend UCLA, and will need to vacate his position on the Commission.
2. Commissioner Campbell-Miller thanked Commissioner Soriano for his service.
3. Chair Ward-Jackson also acknowledged Commissioner Soriano’s contributions to the Commission.
4. Commissioner Soriano thanked the Commissioner’s. And said that the experience was fun. He learned a lot about City Government, and was thankful for the opportunity.

XII. FUTURE AGENDA ITEMS

1. Parks and Recreation Monthly Report
2. Library Manager Monthly Report
3. July Meeting Minutes
4. Presentations from 3-4 Nonprofit groups.
5. Share list of projects that Nonprofit groups
6. County Library Commission Appointment

XIII. ADJOURNMENT

7:35 P.M.