

Community & Library Services Commission Minutes
May 14, 2018
6:30 p.m. Workshop
7:00 p.m. Meeting

Hercules City Hall
111 Civic Drive
Hercules, CA 94547

COMMUNITY & LIBRARY SERVICES COMMISSION - MINUTES

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 7:07p.m., at the Van Domselaar Room

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

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

IV. PLEDGE OF ALLEGIANCE

V. INTRODUCTIONS/PRESENTATIONS

Presentation: Staff in the Spotlight, Gabriella Healey – G.E.M. Award recipient

Gabby Healey was the staff GEM award winner for the month of April. Gabby works in our Teen program as a Children's Program Aide. Gabby makes sure all of the kids and volunteers in the program are safe. She organizes and leads activities at the Teen Center, makes snacks for the Teens and supervises them as well.

Gabby is currently attending Diablo Valley College (DVC) as a Business Major. She hopes to transfer to a University or State school in the future and has her eyes on UCLA or SF State.

Gabby has been with the City for a little under a year. She is the middle child of 3, and the only girl. She is a Hercules resident and graduate of Hercules HS. When she is not at work, she enjoys movies, music and walking her 4 dogs.

VI. AGENDA ADDITIONS/DELETIONS
None

VII. PUBLIC COMMUNICATION

Paul Cardoropoli addressed the Commission requesting the Commission grant the Friends of the Senior Center nonprofit group a one-time fee waiver for the use of the

Community Swim Center, for the Breakfast with Santa event in December. The request was based on the considerable amount of volunteer time the Friends group puts in annually at the Senior Center.

VIII. DIRECTOR REPORT

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

IX. CONSENT CALENDAR

1. Minutes: April 9, 2018 Meeting

MOTION: Commissioner Campbell-Miller moved to approve the consent calendar. Commissioner Nguyen seconded the motion. Motion passed 4-0.

X. DISCUSSION AND/OR ACTION ITEMS

1. Friends of Hercules Sr. Center request for fee waiver.

Staff provided a report that was not in favor of such action outlining the reduction in fees for the City recognized nonprofit groups.

MOTION: Commissioner Campbell-Miller moved to make a recommendation to Council to grant a one-time fee waiver to the Friends of the Senior Center for their Breakfast with Santa event at the Community Swim Center, pending the outcome of conversation between the Parks and Recreation Director and the City Manager. Commissioner Nguyen seconded the motion. Motion passed 3-0 with 1 abstain.

2. Tour of Ohlone and Foxboro Community Centers.

The purpose of the tour was to see the progress made from previous recommendations of the Commission. The painting of both the interior and exterior of each facility has been completed. A new floor will be going in at Foxboro at the beginning of June.


XI. COMMISSION REPORTS AND ANNOUNCEMENTS

XII. FUTURE AGENDA ITEMS

1. Follow up to the fee waiver request.
2. 2018 Commission calendar.


XIII. ADJOURNMENT

Chair Ward-Jackson adjourned the meeting at 8:58pm



Dr. Evangelia R. Ward-Jackson

Attest



Christopher Roke
Parks & Recreation Director

The next Regular Meeting of the Commission will be held on Monday, June 11, 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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