

Community & Library Services Commission Minutes

April 8, 2019

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.

Called to order at 6:30p.m.

Commissioners Campbell-Miller, Ward-Jackson, Carpena and Nguyen were present. Commissioner Chen was absent. Staff Christopher Roke, Parks & Recreation Director was present. Lynn Fissel (Historical Society and Sister City groups), Nita Sexton (Community Garden), Sylvia Villa-Serrano (Bayfront Chamber, Hercules Education Foundation and Lions Club), and JoEllen Marcotte (Library Foundation) were all in attendance.

II. WORKSHOP

1. Banner Program

Discussion about the banner program began with the 4 items pulled from Council...

- Should there be any limit of use by Non-Profits
- Should there be some type of prioritization for Full Paying Banner customers
- Should Non-Profits be able to displace full pay request.
- New pilot program through June for restaurants in Hercules.

Ideas that were brought up included things like: a potential discount if booked a year in advance, premium service to place banner in “exact” location, potential new spot at Palm and Sycamore.

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

Called to order at 7:00p.m.

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

IV. PLEDGE OF ALLEGIANCE

V. INTRODUCTIONS/PRESENTATIONS

None

VI. AGENDA ADDITIONS/DELETIONS

None

VII. PUBLIC COMMUNICATION

1. Dan Romero awarded Volunteer Pins to the Commissioners.

VIII. DIRECTOR REPORT

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

IX. CONSENT CALENDAR

1. Minutes: February 11, 2019 Meeting

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

X. DISCUSSION AND/OR ACTION ITEMS

1. Art Exhibit Application – for Library – Artist: Tatiana Ortiz
The exhibit would include 6 paintings of children emulating influential people or figures in history. The message behind the paintings is to explore the wonderful world of reading and books. The paintings are 16” x 20” in size, made of canvas and acrylic paints.

MOTION: Commissioner Nguyen moved to approve the exhibition of art by Tatiana Ortiz in the Library, and Commissioner Ward-Jackson seconded the motion. Motion passed 4-0.

2. Review of the banner program
 - a. Banner Advertisement Policy
 - i. Should there be any limit of use by Non-Profits
 - ii. Should there be some type of prioritization for Full Paying Banner customers
 - iii. Should Non-Profits be able to displace full pay request.

Further discussion continued on the banners. The Commission ultimately directed staff to look at stats discussed in the workshop, and the Commission would revisit this topic at the May meeting.

3. Clean-up Day
Brief discussion on the annual clean-up day event coming up on May 4.
4. Adopt-A-Park/Trial: An application was received from Ernie Sanchez for the maintenance of Duck Pond Bocce Courts. The Courts don't currently get much use because of the decomposed granite (DG) that is in between the courts. When you step on the DG it sticks to the bottom of the shoes and gets tracked into the courts. The DG scratches and slows the balls down. Ideally in the future hardscape would replace the DG material, but in the meantime, Ernie has a group of people that play in the Martinez Bocce Federation, that would like to maintain the courts in exchange for use of the courts. Some basics would need to be purchased for the courts for this to take place.

MOTION: Commissioner Ward-Jackson moved to approve the Adopt-A-Park application for Ernie Sanchez to work on the Bocce Courts at Duck Pond Park, and Commissioner Carpena seconded the motion. Motion passed 4-0.

XI. COMMISSION REPORTS AND ANNOUNCEMENTS

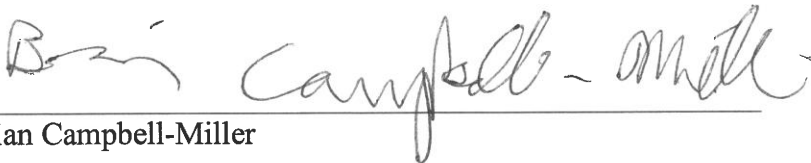
1. 2019 Summer Activity Guide (Summer Camps PREVIEW flyer).
2. Dates/Programs coming up...
 - a. Wednesday, April 10: Planning meeting for Cleanup day, at Community Center, at 6pm in the Press Room. Please join us as we prepare for this great annual event.
 - b. Saturday, April 13: 1st ever Belly Flops with Cops event. 10am-Noon at the Community Swim Center. We are looking for more contestants from the public to challenge Chief Imboden, Commander Koeppel, and Recreation Coordinator, Damian Sandholm.
 - c. Saturday, April 13: Household Hazardous Waste event at Corp Yard.
 - d. Saturday, April 20: EGGstravaganza, 10a-Noon at the Sr. Center.
 - e. Also on Saturday, April 20: Ribbon Cutting event for Duck Pond Parks Amenities project. 10am to Noon.

XII. FUTURE AGENDA ITEMS

1. Report on the Special Events
2. Potential Tour of facilities to see projects depending on time

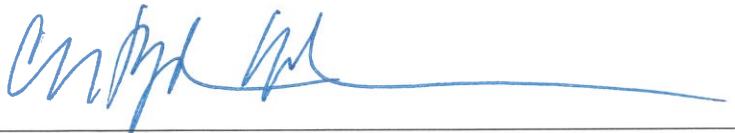
XIII. ADJOURNMENT

Meeting adjourned at 8:13pm



Brian Campbell-Miller

Attest



Christopher Roke
Parks & Recreation Director