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Contra Costa County Services Area R-10 Citizen's Advisory Committee

R-10 AGENDA

Monday, Dec. 17, 2012

Lefty Gomez Community Center 7:00 p.m.

470 Parker Ave, Rodeo

For special accommodations, please call 510 799-7592

MEMBERS IN ATTENDANCE:

___X__MICHAEL JONES	_____MARINA RAMOS	___X__ JOSEPHINE OROZCO
___X___ DALU LINGEMAN	___X___ HEIDI PETTY	___X____TEAGAN CLIVE

ADMINISTRATIVE BUSINESS

1. CALL TO ORDER – **7:00 meeting called to order (regularly scheduled meeting did not produce a quorum)**
2. CORRESPONDENCE/ANNOUNCEMENTS - NONE
3. PUBLIC COMMENT – Members of the public will be recognized to bring to the attention of the committee items/issues not listed on the agenda.
   a) KOPS FOR KIDS / NEIL STRATTON
      - Organization seeks to inquire on the viability of building a skate park in rodeo.
      - Kops for Kids program has a 5yr. contract with John Swett School district for mentoring program
      - Organization will be added to the January meeting agenda at which time program students will address the board.
4. REPORT FROM SUPERVISORS OFFICE – in attendance for the supervisors office was Paul Adler
5. BUDGET REPORTS FROM PUBLIC WORKS – in attendance from the county was Susan cohen and victoria skerritt

NEW BUSINESS / CURRENT ISSUES – MEETING AGENDA WAS REVISED TO FOCUS ON USE OF WW FUNDS

6. MEASURE WW Funds – priorities were set the use of WW Funds as recommended by the R-10 Board based on funding internal discussion
   a) Project Priorities were set as follows:
      - Ball Field improvements (est. $99,000) – bleachers, storage area, concession/announcer stand, water fountain.
      - Picnic Area improvements (est. $271,000) – landscaping, new tables, new barbeque pits, trash cans
      - Pavement (est. $357,000) – various areas; to be completed with remaining funds.
   b) Next steps
      - Public works will submit application and follow-up on process

Remaining Agenda items were agreed to be tabled until next meeting

7. R-10 UPDATES
   a) November Meeting Minutes / recap
   b) Budget Update
8. R-10 ORGANIZATIONAL CHANGES
   a) Sub-Committee formation/assignments
   b) Organizational/Community Liaisons
   c) Event Groups
9. CURRENT / UPCOMING EVENTS
   a) Tree Lighting
10. 2013 Event Calendar

11. ADJOURN – 8:35

R-10 Sponsored Activities:	
• Great Egg Hunt • Chalk Art Project: • Trash to Treasure: • Kite Making Day:	• Rodeo Fun Run: • Holiday Tree Lighting: • Pumpkin Carving:
Dates to Remember: RMAC MEETING:_____, 2012	Chamber Meeting: _____, 2012
NOTES: Make sure we don't miss Market Place Deadlines.	

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City of Rodeo Parks and Recreation (R-10)

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