

Meeting of the Ambrose Park Master Plan Committee

Minutes

December 19, 2013

A meeting of the Ambrose Park Master Plan Committee was convened by General Manager Long at 10:00 a.m. at the Ambrose Community Center, 3105 Willow Pass Road, Bay Point, CA.

1. **Opening Ceremonies:**

Roll Call: Board Members Present: Garcia, Cendaña-Torlakson
Staff Present: Long
Audience Present: Approx. 5

2. **Approval of Agenda**

Motion: Move to approve the agenda as presented.
Motion: Garcia **Second:** Hoagland
Action: Voice Vote: 2 ayes/Motion Passed

3. **Public Communications:**

Trina Hudson stated that Doug Long, the new General Manager should be introduced to the Municipal Advisory Council at their January meeting.

4. **Items of Business:**

a. **Review proposals submitted for redesign of Ambrose Park Pool and select the most qualified firms for interviews.** The Ambrose Park Master Plan Committee and the Senior Engineer for City of Pittsburg, Mr. Ron Nevel, reviewed the proposals and chose two to be interviewed at the regular meeting of the Board of Directors in January.

5. **Closing Ceremonies:**

a. Adjournment.
Motion: Move to adjourn the meeting.
Motion: Hoagland **Second:** Garcia
Action: Voice Vote: 2 ayes/Motion Passed

Signature of Board Member