



Alameda Soccer Club, Inc. General Membership Meeting Minutes

January 15, 2013

Board Members present: Peter Holmes, Jerry Ramiza, John Orla-Bukowski, Anna Meneguete, John Krainer, Thu-Huong Nguyen, Kevin Jordan, Charles Hurt, Csabo Peto, Jon Pecson, Maurice Gomez, David Hall, Mark Ames, Frank Fasano, Bill Shiber, Sami Adranaly, and Amanda Woodworth

Meeting commenced at 7:35 p.m.

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Peter Holmes – President

Item 1

- Thank you to all in attendance
- 2012 had lots of accomplishments such as player development
- 1265 players for the Fall Season – 1st year of U8 girls and boys divided groups (gender specific)
- We are in the process of a new vendor for the new website
- Soccer camps 24/7 were well attended; feedback was excellent
- Free Goal Keeper sessions throughout the Fall which was well attended
- PCA was great with attendance, re-certification for referees was well attended, increased equipment allocations to teams and increased stipends to Islander teams, installed access gates at Atlantic field and added locks to goals
- Great Photo Day, hosted All-Star game, ASC coaches won the Coaches Tournament (**again**), negotiated a three year lease at Alameda Point giving our kids more fields usage by 10% with J. Pecson, M. Ames, P. Holmes, C. Hurt, J. Ramiza, J. Krainer, and D. Hall all providing input in putting together the lease and all its components
- Thank you from Jen Burns to P. Holmes and J. Pecson who helped get her U15 Boys team field usage – it's important we get lights on the fields
- This is currently in the works for Alameda Point (portable)
- Lights bring a different level of playing to the players
- Jen Burns voiced a strong desire to do her best to add to the Club and hopes ASC Board steps it up as Board Members, Coaches, etc.
- Need turf fields – a place for kids to play when it's raining
- Need to develop a plan for location for a place for turf fields or a soccer complex – work with ARPD closely on this
- ASC has \$73,000 in reserve; Club is in good shape
- Time to vote for the 2013 BOD (**7:51 p.m.**)
- With the new AP Lease, Alameda built in a weekend allocated in October for a tournament (the last weekend in October) – access to all fields, Atlantic, Alameda Point, and Hornet (could possibly include Bay Port)
- AP Lease built into lease this one weekend for tournament usage and lights – the two are not necessarily connected
- U10 Coordinator – Kevin Jordan – announced that he will not be able to continue with this position

General Membership Meeting adjourned at 8:02 pm –

Submitted by Anna Meneguete, ASC Secretary



Alameda Soccer Club, Inc. Board of Directors Meeting Minutes

January 15, 2013

Board Members present: Peter Holmes, Jerry Ramiza, John Orla-Bukowski, Anna Meneguete, John Krainer, Thu-Huong Nguyen, Kevin Jordan, Charles Hurt, Csabo Peto, Jon Pecson, Maurice Gomez, David Hall, Mark Ames, Frank Fasano, Bill Shiber, Sami Adranaly, and Amanda Woodworth
Meeting commenced at 8:02 p.m.

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[Motion 1] Approval of December Minutes –
Minutes from December 10, 2012 – Approved

Peter Holmes -
Item 1

ASC President's Report: January 2013

December 15, 2012: JLYSSL Coaches Tourney at Alameda Point. ASC coaches win Tournament. Tourney abandoned due to rain midway through day.

December 21, 2012: Met with ARPD Director Amy Wooldridge and ASC Field Coordinator Jon Pecson to discuss ARPD Field rain policies and Lincoln Field repair. Director Wooldridge indicates that she is not in favor of any play on City fields with the notion of "play then repair". She prefers cancellation; in emergency, she prefers play to be moved to Atlantic and/or Hornet field.
ASC agrees to compensate for repair of Lincoln field not to exceed \$2300 for All Star game repairs.

Pending:

ASC still will need Directors for ASC for 2013: President

Need to confirm Select Tryout Dates and Reserve Fields

Bladium Affiliation with West Ham United as Training Facility

Sublease Agreement to be signed by EBU/Piedmont and final approved by City of Alameda/

- 12/15/12 Coaches Tournament at Alameda Point
- 12/21/12 J. Pecson and P. Holmes met with Amy Wooldridge to talk about the 'rain out' policy and Lincoln field repair
 - A. Amy Wooldridge is not in favor of 'Play and then Repair'

- B. In severe rain conditions there is **NO** play on fields
- C. Exercise good judgment and move away from City fields; use Atlantic or Hornet
- D. Atlantic and Hornet are designated fields for ASC
- E. Compensation of field damage was not to exceed \$2300
- Need to fill two Directors positions and determine Select try out fields and dates
- C. Lonsdale set up a website with dates for the last weekend in January and February 9th and 10th. There have been no other postings up on the website as of yet.
- P. Holmes to reach out to C. Lonsdale to follow-up on Select try outs
- Get dates, announce and advertise the two available weekends (doesn't include High School age players at this time)
- Possibly do a 'Boy Scout' style reach out at local supermarkets or schools
- Possibly do an email blast to Select players regarding Select try outs via Constant Contact
- Select coach issue – so much information went around after the Coaches meeting where there seems to be a need for some help for the Select Coordinator
- Coaches may reach out to Coordinators to offer assistance; no need to add Officers
- At tournament, it would have been great to have coaches or assistant coaches there to talk to parents
- Select try out dates for under High School age should be the last week of January and weekend of the 9th and 19th of February. C. Lonsdale's website should match ASC Club website. C. Lonsdale to follow up with email blast a.s.a.p.
- ASC has refined who we are by making the recreational side fun and develop skills – provincial and community based program
- The Club is doing a balance act at the moment
- When you look at what's coming out of NorCal, we want to try to set our sites on this, however, does this work with an age-pure system?
- There are guidelines out there and available to follow and implement for our players
- We don't have the structure that Bay Oaks has which is why kids go there
- We don't have coaches under a 'Coach Director' to have all coaches working together
- Select soccer is different than Recreational soccer – they are a 'Gold' level
- ASC has an evaluation process in place
- Migrating out of CYSA to NorCal (two years now)
- Must be sensitive to the needs of the kids and the game – keep the game fun
- Need to have sub-lease signed for Alameda Point

John Krainer – Treasurer

Treasurer's Report

The main outflows since the last meeting include \$7570 to Shooting Stars for our fall pictures, \$6320 to ARPD for the fall field usage fees, and about \$2300 to Alameda Awards and Recognition for all star tee-shirts and the President's awards. We currently have net worth of \$73,792. We wrapped up purchasing the of commercial liability insurance for our activities at Alameda Point. The additional premium will cost us \$566 per annum, which is prorated to \$384. The insurance will need to be renewed on our regular cycle in August of 2013 (along with the Hornet insurance and the D/O coverage).

Alameda Soccer Club
Profit & Loss

December 10, 2012 - January 14, 2013

	Total
Income	
Sponsorship income	860.00
Total Income	\$860.00
Expenses	
Advertising	292.24
Bank Charges	27.20
Dues & Subscriptions	6,320.00
Ref Cost	970.00
Rent or Lease	96.46
Repair & Maintenance	1,935.00
Trophies/Awards	9,969.76
Utilities	22.31
Total Expenses	\$19,632.97
Net Operating Income	\$ -18,772.97
Net Income	\$ -18,772.97

Alameda Soccer Club
Balance Sheet

As of January 14, 2013

	Total
ASSETS	
Current Assets	
Bank Accounts	
Wells Fargo	4,971.95
Wells Fargo Checking II	200.00
Wells Fargo-Savings	67,234.78
Total Bank Accounts	\$72,406.73
Accounts Receivable	
Accounts Receivable	-40.00
Total Accounts Receivable	\$ -40.00
Other current assets	
Undeposited Funds	1,425.00
Total Other current assets	\$1,425.00
Total Current Assets	\$73,791.73
TOTAL ASSETS	\$73,791.73
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	2,530.86
Total Accounts Payable	\$2,530.86
Total Current Liabilities	\$2,530.86
Total Liabilities	\$2,530.86
Equity	
Opening Balance Equity	21,173.72
Retained Earnings	64,772.33
Net Income	-14,685.18
Total Equity	\$71,260.87
TOTAL LIABILITIES AND EQUITY	\$73,791.73

- \$6300 went to ARPD for field usage
- Picture Day bill came in and trophy bill for All-Star came in
- Need to get our credits as high as possible
- Insurance is in line for Alameda Point fields
- \$566/per annum; we pay \$1000 for Hornet field
- ASC will pay a pro-rated amount
- Certificates went to Amy Wooldridge

Bill Shiber – JYSL Representative

Peter Holmes

From: Bill Shiber <bshiber@gmail.com>
Sent: Monday, January 14, 2013 6:24 PM
To: Peter Holmes
Cc: John Krainer
Subject: Re: AGENDA for ASC Board Meeting, TUESDAY, January 15th at 7:30 pm at ALAMEDA HIGH SCHOOL MEDIA CENTER (meeting immediately follows GENERAL MEMBERSHIP MEETING)
Attachments: ASC Nominee slate 2013.pdf

Hi Peter

Attached is an updated nomination slate. We have added Archie Richardson at Player Rep, and my name to continue at JL Rep.

Also, I have spoken to John Krainer regarding the absence of a nominee for president. In order to keep things moving, we will agree to share the president position as acting co-presidents pending appointment/election of a president. So, we would be 1st VP and Acting Co-President (Krainer) and 2nd VP and Acting Co-President (Shiber). We will each focus on those areas the respective 1st or 2nd VP is responsible for in the Bylaws, and share the general functions of communication, running meetings etc. We think it will work given the fact we have a strong and experienced Board who will hopefully remain active and involved in their respective areas.

I think procedurally after the Board is elected it should vote on this arrangement under its general authority to fill vacant positions. So this would be a motion item for the Board after it is elected.

Bill.

<i>Position</i>	<i>Incumbent</i>	<i>Nominee</i>	
President	Peter Holmes	TBD	
1 st VP	Jerry Ramiza	John Krainer	
2 nd VP	John Orla-Bukowski	Bill Shiber	
Treasurer	John Krainer	Mark Clement	
Secretary	Anna Menequite	Jen Burns	
Registrar	Thu-Huong Nguyen	Thu-Huong Nguyen	
Past President	Mark Ames	Peter Holmes	
U6 AGC	Nathan Mack	Tom Allen	
U7 AGC	Jason Kohler	Jason Kohler	
U8 AGC	Tom Allen	Tom Allen	
U10B AGC	Jesus Romero	Jesus Romero	
U10G AGC	Kevin Jordan	Kevin Jordan	
U12 AGC	Tracy Jensen	Eugene Demmler	
U14 AGC	Louise Reed	Jesus Romero	
U16/U19 AGC	Steve Bitker	George Myers	
Match Coord	Charles Hurt	Charles Hurt	
Referee Coord	Csaba Peto	Csaba Peto	
Field Coord	Jon Pecson	Jon Pecson	
Equipment Coord	Maurice Gomez	Maurice Gomez	
Sponsorship	David Hall	Nicholas McNeil	
Select Coord	Chris Lonsdale	Chris Lonsdale	
Coaching Coord	Adam Galan	Adam Galan	
City Rep	Mark Ames	Mark Ames	
DAL	Frank Fasano	Frank Fasano	
DAL	Alex Barnish	Jerry Ramiza	
DAL	Sami Adranly	John Orla-Bukowski	
Player Rep	Amanda Woodworth	Archie Richardson	
JLYSL Rep	Bill Shiber	Bill Shiber	
School Rep	Tracy Jensen	Tracy Jensen	
<i>APPOINTED</i>			
Uniform	Tom Wismar	Neal Fox	
Picture	Alex Barnish	Alex Barnish	
Publicity	Ginger Conrad	Ginger Conrad	
Assist. Registrar	Yen-Chi Ha	Yen-Chi Ha	
Webmaster	Sami Adranly	Sami Adranly	
Referee Dev	Csaba Peto	Csaba Peto	
Trophy Coord	Anna Menequite	Vince San Nicolas	
PCA	Steve Bitker	Scott MacAskill	
Volunteer Coord	Jesus Romero	Matt Rupert	

- C. Seiwald will be resigning as President from Jack London (has been President for last few years)
- Looking at the weekend after Easter (first weekend in April) for Spring Season

Mark Ames – City Board Representative

- City of Alameda meeting regarding AP Lease
- Not controversial; very little reason to get up to discuss
- 02/05/2013 lease goes before the City Council
- Cost recover was a large part of the discussion
- City gets about \$10,000 from ASC
- ASC is now a cost center for the City
- This goes into effect 03/01/2013
- Additional fees should be build into the Spring fees (per player)
- 2nd VP, Field Coordinator and Treasurer to work with Mark Ames to ensure we are covered in the numbers
- Kruzi Park building will not get built – too expensive

Csabo Peto – Referee Coordinator

- Planning on getting Referee courses going by the end of February or early March
- Really promoting NorCal
- Meeting Referee requirements by NorCal
- Make sure you have your referees organized before joining NorCal
- EBU has their first course for Referees going on right now

Sami Adranaly – Webmaster

- E7 Sports was hired to create the new website
- Trying to migrate and fit pages into the new site
- Custom designed banner
- Link will be emailed out to show the design
- Website only runs the tool; ASC runs the communication.
- Website work is a lot of work; will try to get more people involved to streamline things
- ASC has a communication policy – at this time point of contact is John Krainer
- If there is a way on the website to get your message out there, it's not made clear
- When can ASC go live? Theoretically before Spring season

Maurice Gomez – Equipment Coordinator

- Nice goals for Tillman & Ritler fields
- Extra goalie equipment – balls, gloves, and jerseys were nice to have
- U8 goals at Godfrey, Harrington, and Bayport were disassembled
- Field lining was excellent
- Thanks to Scott MacAskel for help with Atlantic field
- Equipment return at volunteer party was an excellent idea

John Orla-Bukowski – 2nd Vice President

Peter Holmes

From: john orla-bukowski <soccerdada@att.net>
Sent: Monday, January 07, 2013 10:55 PM
To: Peter Holmes
Subject: Re: CALL FOR AGENDA ITEMS for ASC Board Meeting for Tuesday, January 15 at ALAMEDA HIGH SCHOOL...note that this will follow our GENERAL MEETING

Hi Peter,

Can you please add the Field Allocation process/policy for an agenda item? We want to vote on what I presented last meeting.

Reasons are for a normalized and transparent process for allocation fields for practices, which will enable field requests a fair and equitable review and vetting process that includes the vice presidents and if necessary the president.

No expected additional costs - will require 1st and 2nd VPs to engage in the review of 2nd and 3rd request options.

Let me know if you have any questions.

Best,

John

Preamble:

When I was Field Coordinator, Competitive teams started practicing earlier than Recreational teams, so they got their field/time allocations sooner. Other than that, I'd have a difficult time rationalizing or advocating as to why Competitive coaches and teams should have priority over recreational coaches and teams.

Here's why: we want to have the most number of coaches/teams satisfied with field/time allocations to their 1st or 2nd choices. To that end, there are more Recreational coaches/teams to slot. It's a numbers issue - the most good for the most teams/players.

To state in policy that Competitive coaches and teams should have field allocation priority over Recreational coaches and teams would create some serious divisions and issues for many.

I'd suggest that the 1st and 2nd VPs are the ones who are on the Field Allocation Review group and at all complaints or issues around field allocations are delegated to these two positions for resolution, since they are jointly responsible for administrative and operational club functions. The president can and should help only if there's an impasse that can't be resolved by the Field Coordinator and these two VPs.

Field Request\Allocation Process:

1. Field Coordinator submits request to ARPD for fields based on previous season\previous year's field allocation needs. This request should also identify and represent the various locations on the Island (South, Mid, North) and age groups.
2. Field Coordinator identifies which fields will be used for which age group primarily based on largest fields used for oldest age groups. During Coach Registration, coach indicates 1st, 2nd and 3rd choices for Island location (South, Mid, North), Days of the Week (M, Tu, W, Th, F) and Time Frames, (4:00-5:00, 5:00-6:00, 6:00-7:00)
3. Registrar (Thu-Huong) provides Coach spreadsheet that details these requests along with age group, email and phone number information.
4. Field Coordinator aggregates the requests by age group, then sorts by 1st, 2nd and 3rd choices.
5. Field Coordinator flags (prioritizes) requests of coaches that are:
 - a. Coaching more than one team
 - b. Coaching and Refereeing
 - c. Coaching and Volunteering (Picture Day, 4th of July, Tournament, Field Steward, Board of Directors)
6. Field Coordinator references ARPD permits to create a template for each field that details available time slots.
7. Field Coordinator works through the 1st choice requests of the flagged coaches referenced in step #5 above.
8. Once these requests have been slotted to field\time slots, Field Coordinator works through remaining coaches 1st choice requests and slots to field\times as possible.
9. For any outstanding requests, Field Coordinator works through 2nd choice requests and slots to field\times as possible.
10. For any outstanding requests, Field Coordinator works through 3rd choice requests and slots to field\times as possible.
11. Any outstanding requests will be slotted to any remaining field\times left.
12. Once this work has been completed, Field Coordinator provides draft to Field Allocation Review group (should

be at least 2 Executive Board members, both 1st VP -Administrative and 2nd VP-Operations and possibly the President).

13. Field Coordinator and Field Allocation Review group meet to discuss:

- a. The ARPD Field Permits and Field Templates
- b. The Field Coordinators Field-Age Group identifications.
- c. The Coaches request spreadsheet
- d. The field\time allocations for each coach\team.
- e. Specific focus of the review should be on coaches who were provided 3rd choice and left-over field allocations.

14. Field Coordinator and Field Allocation Review group will discuss options or work-around solutions that might help 3rd choice and left-over field allocation coaches\teams.

15. Field Coordinator and Field Allocation Review group finalize and approve the field\time allocations together.

16. Emails are sent to the left-over field allocations coaches advising them that it was not possible to meet their choices this season and advising of any potentially open slots that they could use.

17. Field Coordinator creates ASC\ARPD field permits as per finalized and approved.

18. Field Coordinator provides ASC\ARPD field permits to coaches.

- Lots of thought goes into getting field permits
- The idea is to be consistent from season to season
- Lets all see how this is done and set it up for a self-help on our website so coaches can select their choices
- We have Select and Recreation coaches
- We are trying to do the most good for the most people
- Coaches put in the comments in Sportability as to what field times/days they are requesting
- As a Board, we talked about acknowledging or giving a priority to those that volunteer
- For the third choice, field/times are provided as it is possible
- If coach isn't happy with third choice, we can provide what is left over for them to choose from
- Time change is always an issue – is it possible to open another field up? Lights at Hornet and Alameda Point should help with this a lot.
- Lights on the field are the only solution
- As we approach daylight savings time, all teams rotate about 30 minutes to an hour

[Motion 2] Adopt updated process for assignment of Field Practice times and locations as per description subject to the following amendment and to include President at their discretion to field review group. Section 12 to include Alameda Islander priority placement when possible. The 1st and 2nd Vice Presidents are the ones who are on the Field Allocation Review group, and all complaints or issues around field allocations are delegated to these two positions and the President for resolution since they are jointly responsible for administrative and operational Club functions. The President can and should help only if there's an impasse that can't be resolved by the Field Coordinators and these two Vice Presidents.

Discussion –

- It is not a good idea to say 'Select gets priority over Recreational'
- Should have a memorialization of early placement in this document
- John Orla-Bukowski to include the 'where's and why's'
- Once all rules have been decided and set, program can be written to be able to override the system
- When time change shift happens, have early team practice late and late practice early
- Field Coordinators will need to keep slots open in the lighted fields for those coaches that are not able to leave work and be in Alameda any sooner than they are available

Motion Passed

Jon Pecson – Field Coordinator

From: Jon Pecson <jonpecson@gmail.com>

Date: January 14, 2013 11:03:27 AM

To: Peter Holmes <pholmes@sterlinghomeloan.com>, kevin jordan <kdougjordan@yahoo.com>, "list-board@alamedasoccer.org" <list-board@alamedasoccer.org>

Subject: Re: Please add to Board Package for Agenda Item # 11 for ASC Board Meeting, TUESDAY, January 15th at 7:30 pm at ALAMEDA HIGH SCHOOL MEDIA CENTER (meeting immediately follows GENERAL MEMBERSHIP MEETING)

All,

During the recent field request process and Rec and Parks commission meeting to proposal hourly rates for field use, there will be more administrative requirements for field use and interactions with ARPD.

This means more requirements on the competitive teams and more volunteer hours.

I would like to add to the field review and allocation process the requirement for 1 or 2 individuals from the competitive teams to act as administrators to help put in 20-40 hours during the fall and spring periods to support these new requirements.

Peter, we should add these requirements since the competitive teams also use the fields 30% more than the recreational teams and thus will incur 30% more cost to the club.

Jon

- ARPD meeting is next week regarding fields
- New field request forms are coming
- New and larger laundry list of what requirements are
- Submitted reimbursement to ARPD at \$7/per hour
- It came to about \$1100 in money coming back to the Club
- Meeting with Amy Wooldridge says Coast Guard fields are now available – U10 NorCal compliant and two U8 fields
- No water at these fields – could this be a possible location of a turf field
- AP lease and using the fields with other Clubs – we will be under the microscope for a while and we will need to run this effectively

Jerry Ramiza – 1st Vice President

- Alameda Point Lease sub-lease
- Jerry Ramiza was not in attendance at this meeting to comment

Peter Holmes – Alameda Beltline Soccer Fields to City of Alameda Community Input for the Alameda Beltline Design Needed

The City of Alameda has the unique opportunity to design a new community park at the 22-acre Beltline located in the heart of the island. To maximize that opportunity, the City needs input from the community.

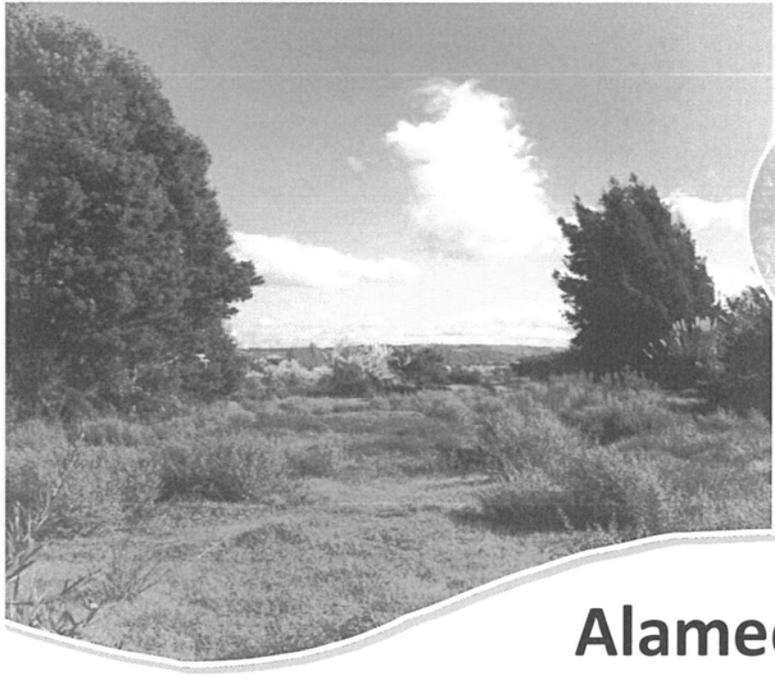
Community design input meetings will be held Saturday, Feb. 9th from 10:00am—12:00pm at the O'Club at 641 W. Redline Ave. and Wednesday, Feb. 13th from 7:00pm—9:00pm at City Hall, 2263 Santa Clara Ave., 3rd Floor. The Feb. 13th meeting will also be televised live on Alameda TV, Ch. 15. Community members may also provide feedback through surveys available online at the Alameda Recreation and Park Department (ARPD) website at www.cityofalamedaca.gov/Recreation or on Facebook at www.facebook.com/playARPD.

The City wants to gain insight and understanding of the community vision for the park to begin design and development of the Beltline area. There are lots of ideas about the types of uses that should be located on this site such as community gardens, wildlife habitat, playgrounds, and sports fields. It could be developed as a very passive park, more active park uses or a combination of both, based on community need and funding opportunities.

The press release and flyer are attached. We encourage you to post the flyer where possible and forward this email to anyone who may be interested. Thank you for your assistance!

Amy

Amy Wooldridge
Alameda Recreation and Parks Director
2226 Santa Clara Ave., Alameda 94501
(510) 747-7570
awooldridge@ci.alameda.ca.us
www.cityofalamedaca.gov/Recreation
Join us on Facebook at <http://www.facebook.com/playARPD>



What do you want
to see
at the Beltline?

Alameda Beltline Community-wide Design Input

Saturday, Feb. 9th

10:00am—12:00pm

O'Club, 641 W. Redline Ave.

Wednesday, Feb. 13th

7:00pm—9:00pm

City Hall, Council Chambers

2263 Santa Clara Ave., 3rd Floor

Televised on Alameda TV, Ch. 15

The City of Alameda has a unique opportunity to plan and design a new community park at the Beltline. This area extends from Constitution Way to Sherman Ave. from Atlantic Ave. to north of Buena Vista Ave. Be part of the discussion and tell us what you feel is most important to plan for, from open space to active recreation uses. Surveys are also available via email, website and Facebook.



Alameda Recreation and Park Department

2226 Santa Clara Avenue, Alameda, CA 94501
(510) 747-PLAY • Fax (510) 523-4071 • TDD (510) 522-7538
ARPD@ci.alameda.ca.us www.cityofalameda.gov/recreation
Like Us on Facebook at www.facebook.com/playARPD



PRESS RELEASE

January 2, 2013
FOR IMMEDIATE RELEASE

Contact:
Amy Wooldridge
Recreation and Park Director
(510) 747-7570
awooldridge@ci.alameda.ca.us

Community Input for the Alameda Beltline Design Needed

The City of Alameda has the unique opportunity to design a new community park at the 22-acre Beltline located in the heart of the island. To maximize that opportunity, the City needs input from the community.

Community design input meetings will be held Saturday, Feb. 9th from 10:00am—12:00pm at the O'Club at 641 W. Redline Ave. and Wednesday, Feb. 13th from 7:00pm—9:00pm at City Hall, 2263 Santa Clara Ave., 3rd Floor. The Feb. 13th meeting will also be televised live on Alameda TV, Ch. 15. Community members may also provide feedback through surveys available online at the Alameda Recreation and Park Department (ARPD) website at www.cityofalamedaca.gov/Recreation or on Facebook at www.facebook.com/playARPD.



This site is the former Alameda Beltline Railroad property. It was secured by the City at a very low price, far below market value, due to the dedication and advocacy efforts of Jean Sweeney with the intention to use it for recreational purposes only. This site extends from Constitution Way and Atlantic Avenue (by the Alameda Food Bank) to Sherman Avenue, by the old building that once served as the Alameda Beltline headquarters.

According to Alameda Recreation and Park Director Amy Wooldridge, "It is remarkable to have this large of a site available for new park development in an urban area. Now is the time for Alamedans to design this significant and historical space from its inception." By comparison, Lincoln Park is 7.8 acres, Longfellow Park is only 1.14 acres and the City portion of Washington Park is 14.7 acres.

The City wants to gain insight and understanding of the community vision for the park to begin design and development of the Beltline area. There are lots of ideas about the types of uses that should be located on this site such as community gardens, wildlife habitat, playgrounds, and sports fields. It could be developed as a very passive park, more active park uses or a combination of both, based on community need and funding opportunities.

The community feedback will be compiled and presented to the Recreation and Parks Commission on March 14th for the Commission's final recommendation for City Council's review. For more information on the Alameda Beltline development, visit www.cityofalamedaca.gov/Recreation.

###

- Mark Ames may or may not be able to attend meeting held on 02/09/13
- Do we want ASC to be involved in this?
- City has long term fiscal constraints
- People who bring low cost options to the City will get the interest ahead of all
- ASC doesn't want to get into the field management line of work
- This will not be a cheap project
- Perhaps if Board wants to consider this, reach out to Nino and see if he will be the point person to look at this
- Has anyone stepped on the field or space to view this area?
- This is a long term project
- There are all kinds of constraints to adding more fields in the City of Alameda
- Half a million to a million if you're adding parking or more per field

- What is it that we're looking for here – one turf field or two?
- We are better served in serving ourselves – soccer complex

Bill Shiber – Board positions

[Motion 3] To authorize ASC Board of Directors to use its general authority to fill any vacant Board positions. To have 1st and 2nd VP's assume the role of President. 1st VP would be official spokesperson until a President can be found.

Discussion

- President position is currently vacant; no one has been able to step up at this time due to various reasons
- Proposing that John Krainer and Bill Shiber acting as Vice Presidents - Board will appoint them both to this position
- If Board is comfortable with this, John Krainer and Bill Shiber are happy to share the duties
- This is an effort to spread out the workload
- Board can vote to fill this position with someone else if this doesn't work out
- When it comes to voting, each person has just one vote

Motion Passed

Board of Directors Meeting adjourned at 10:00 pm –

Submitted by Anna Meneguete, ASC Secretary