HILLSBOROUGH RECREATION
REGULAR MEETING, RECREATION COMMISSION
Tuesday, February 22nd, 2022 – 5:00 PM
Hillsborough City School District, Collaboration Center
300 El Cerrito Avenue
Hillsborough, CA 94010

Attendees will be expected to wear masks throughout the meeting.

APPROVED MEETING MINUTES

1.0 CALL TO ORDER
Commissioner Chen called the meeting to order at 5:03 PM.

2.0 ROLL CALL
Present: Don Geddis, An Chen, Sophie Cole (virtual) , Michele Bosschart, Larry May (virtual), Louann Carlomagno, Tony Giacomazzi, Jeralyn Schoenherr, Ann Ritzma

3.0 APPROVAL OF THE MINUTES Action
3.1 Approval of the Regular Meeting Minutes of December 16th, 2021
Motion by Commissioner Geddis to approve the minutes. Commissioner Bosschart seconded the motion and it was unanimously approved.

4.0 CONSENT AGENDA Disc/Action
Motion "approve the consent agenda"; not debatable; requires a unanimous vote. If any member of the Commission, Executive Director, or public so request, any item shall be removed from this selection and placed in the regular order of business.

4.1 Winter Programs, Fees, and Contractors
4.2 Facilitron Report

Motion by Commissioner Geddis to approve the consent agenda. Seconded by Commissioner Cole and it was unanimously approved.

5.0 Selection of Commission Officers
Executive Director Carlomagno opened nominations to appoint a new Hillsborough Recreation Commission Chairperson.

Motion by Commissioner Chen to nominate Dr. Sophie Cole as new Chairperson of the Hillsborough Recreation Commission. Seconded by Commissioner May and unanimously passed.

Newly elected Chairperson Sophie Cole deferred selection of the new Recreation Commission Vice-Chairperson to Executive Director Carlomagno. Motion by Commissioner Geddis to nominate An Chen as Hillsborough Recreation Commission Vice-Chairperson. Seconded by Commissioner Cole and unanimously passed.

6.0 Selection of Fifth Commission Member

Executive Director Carlomagno continued with nominations for the selection of the fifth commission member. Motion by Commissioner May to nominate Michele Bosschart. Seconded by Commissioner Chen and unanimously passed.

7.0 INFORMATIONAL UPDATE Information

7.1 Director's Report

Recreation Director Giacomazzi provided an update on the following programs:

Preschool: Reviewed current enrollment numbers and stated preschool is continuing to thrive this year with a total revenue of $233,000.

Elementary: Reported elementary is back to full registration and South enrollment is full which is rare. They hired extra staff for appropriate ratios and have an estimated 100 kids enrolled in HIVE. Basketball program was Hillsborough only this year and ran well. Did not have to close any games due to COVID.

Middle School: Reported 7th and 8th grade basketball season ended with high level middle school basketball games and winning championships. All COVID protocols were followed. Sixth grade basketball just started and with lower enrollment. Will be offering more sports in the Spring.

Adult Program: Currently offering only tennis. Lack of facility space during the day has been a challenge.

Facilities/Maintenance: Hillsborough Little League opens this weekend. Enrollment is not as high compared to prior years, but is up from last year.

Summer Programs: Registration began on February 1st and all of the programs are doing well. Seeing a lot of interest for the first couple weeks of summer. Core camps will be hosted at West and South. Working on smaller camps to present in May.

Director Giacomazzi concluded his report by thanking the commissioners for allowing him to hire Program Coordinator, Brian Srabian. Bringing Brian onboard has helped improve the program and increase HREC's volume.

7.2 PreK/TK Update

Recreation Director Giacomazzi shared the PreK/TK update and stated they will be keeping the same hours for the upcoming school year, however, he will have a different program to propose in September 2022. He reported he will be offering an extended TK program. Preschools are slowly growing and 2023-2024 is looking very different which gives him enough time to make adjustments to the program.

8.0 ACTION ITEMS Disc/Action

8.1 2022-2023 Budget Revisions

Business Manager Jeralyn Schoenherr shared a report on 2021-2022 proposed budget revisions and stated summer school numbers are solid. Director Giacomazzi thanked HCSD and the Town for their part in HREC surviving during COVID. The commissioners thanked Tony for his work with HREC.

Motion to by Commissioner Bosschart to approve the 2021-2022 budget revisions. Seconded by Commissioner Chen and unanimously passed.

9.0 TOWN-DISTRICT COMMUNICATIONS Information

Ann Ritzma reported the Town is looking for volunteers for the Memorial Day event and is

planning for housing units in Hillsborough. Next Housing Element meeting is March 21st. She shared updates on local burglaries, Firewise, house inspections, the Town's DEI training and goal settings for next year. Hybrid in-person meetings will begin in April.

Commissioner Cole shared another focus is pedestrians' safety. It is a high priority for students to walk and bike to school safely.

Louann Carlomagno stated student and staff masking is a big topic. The District continues to follow the Pandemic Recovery Framework and is awaiting CDPH's update on February 28th. She reported staffing and enrollment updates, shared schools now have crossing guards and the Board of Trustees approved a resolution for the General Obligation Bond set for the June 2022 election.

10.0 PUBLIC COMMENTS

No public comments.

11.0 ADJOURN

Motion by Commissioner Cole to adjourn the meeting at 6:00 PM.

Respectfully,

LCarlomagno