



**COMMUNITY ASSET MANAGEMENT PROGRAM COMMITTEE
(CAMP)**

**Monday, April 17, 2017
Minutes**

1. CALL TO ORDER

The meeting was called to order by Chair Susan Frost at 6:01 p.m. at the Maintenance Service Center, 3500 Robertson Park Road, Livermore, California.

2. ROLL CALL

Committee Members Chair Susan Frost
 Regina Bonanno
 Bob Dashner
 Jennifer Estridge
 Jan Evans
 Paul Foster
 Jennifer Yeamans

Absent Erik Gets, Gordon Jones (excused)

Staff Present Anthony Smith, Management Analyst
 Cheri Sheets, City Engineer
 Kathy Hughes, Administrative Assistant
 Colin Chung, Consultant – Kayuga Solution

3. PUBLIC COMMENT

Nothing to report.

4. APPROVAL OF MINUTES

IT WAS MOTIONED BY MEMBER BONNANO, SECONDED BY MEMBER YEAMANS, TO APPROVE THE MINUTES AS SUBMITTED. THE MOTION CARRIED ON A 6-0 VOTE, WITH MEMBER DASHNER ABSTAINING DUE TO ABSENCE AT THE MARCH MEETING.

5. **REPORT ON OLD BUSINESS**

5.01 **Update on Walls-** Anthony Smith gave a brief update on walls.

6. **NEW BUSINESS**

6.01 **Presentation and Discussion on Parks, Plazas and Trails-** Anthony Smith and Colin Chung gave a presentation on parks, plazas and trails.

7. **ADJOURNMENT**

IT WAS MOTIONED BY MEMBER EVANS, SECONDED BY MEMBER ESTRIDGE, TO ADJOURN THE MEETING AT 7:25 PM TO A REGULAR CAMP COMMITTEE MEETING ON MONDAY, MAY 15, 2017 AT 6:00 PM, AT THE MAINTENANCE SERVICE CENTER.