

**OAKLAND RECREATION COMMISSION  
MINUTES OF NOMINATION MEETING  
Monday, February 1, 2021**

The nomination meeting of the Oakland Recreation Commission was called to order at 7:30 PM by Chairman Guadagnino, via remote Zoom Meeting under the public sunshine laws. Commissioners Guadagnino, Hagerman, Laterra,, Saliani, Scalabrini, Logatto, Coira, Walker, Bleeker and Van Eck were present. Commissioners Walker and Scalabrini were absent.

**The following nominations were made and unanimously accepted.**

**Nomination for Chairman:**

Mike Guadagnino was nominated by Comm Saliani and seconded by Comm Logatto. There were no other nominations. Motion to accept was made by Chair Guadagnino, approved by Comm Laterra and seconded by Comm Saliani

**Nomination for Vice Chairman:**

Steve Saliani was nominated by Chair Guadagnino and seconded by Comm Laterra. There were no other nominations. Motion to accept was made by Chair Guadagnino, approved by Comm Laterra and seconded by Comm Coira.

**Nomination for Treasurer:**

Neil Malmud nominated by Chair Guadagnino and seconded by Comm Saliani. There were no other nominations. Motion to accept was made by Chair Guadagnino, approved by Comm Hagerman and seconded by Comm Saliani.

**Nomination for Recording Secretary:**

Arielle Preciado was nominated by Comm Saliani and seconded by Comm Laterra. There were no other nominations. Motion to accept was made by Chair Guadagnino, approved by Comm Logatto and seconded by Comm Hagerman.

**By-Laws** - Chair Guadagnino- sent to everyone. There were no major changes since they were reviewed and tightened up last year. Other than that, I changed the one particular designation from “Building and Ground”s to “Parks and Playgrounds”.

Motion to adopt the By-Laws was made by Chair Guadagnino, approved by Comm Hagerman, and seconded by Comm Bleeker.

Comm Hagerman made a comment that t by-laws state we have 9 committee members but should only have 7 voting. Since there were 2 commissioners absent, we were ok with 7 voting.

**Nomination for photographer** – Chair Guadagnino – we use the same photographer for the past couple years. I’ve told other interested people to reach out to me in December but they haven’t followed through. Patricia Photos was nominated by Chair Guadagnino. Motion to accept was made by Comm Hagerman and seconded by Comm Saliani. There were no other nominations.

**Finalize the schedule** – Chair Guadagnino - there were no changes to the schedule. Motion to approve was made by Comm Saliani and seconded by Comm Hagerman. The motion passed unanimously.

No Open to the Public.

**Adjournment** – Motion to adjourn the meeting was made by Chair Guadagnino and seconded by Comm Hagerman. The motion passed unanimously.