

## **San Anselmo Parks and Recreation Commission Meeting Minutes – 02/16/10**

- 1. Meeting called to order**
- 2. Roll Call:** Commissioners present: Young, Hunerberg, Logwood, Kallmeyer, Childs, Community Services Director Dave Donery.
- 3. Approval of Agenda:** Agenda Approved
- 4. Approval of minutes:** Minutes approved.
- 5. Open Time for Public Expression:** No public expression
- 6. Recreation Fund Revenue and Expenditure Report**
  - Revenue has spiked back upward. Currently 6.4% above breaking point.
  - Expect to see a change in the reporting once the new software system is instituted.
  - Line items reviewed and discussed. Discussed revenue for Parkside – currently open M-TH until 5pm. This is a beloved, longstanding community service/program but it has been losing revenue consistently. Will monitor.
- 7. Community Award**
  - First Commitment to the Community award presented to Carter Coleman
  - Dave Donery has drafted a purpose statement – reviewed
  - Plan to make an award sub-committee to review the nomination process
- 8. Staff Update**
  - Redhill JPA – Has not met since last meeting. JPA is moving toward dissolving and moving to a joint use agreement. Tam District would then direct any formation of any other issues/committees. Discussed the possibility of keeping some type of an annual oversight/advisory board.
  - Software Migration Update – Training completed. Going live 3/8/10. Not ready for testing yet.
  - San Anselmo Tennis Club Donation - Club started in 1968 and is closing this year. Long history of donating a lot of time, money, and energy to San Anselmo which is greatly appreciated. Just donated \$7,600 to the Town of San Anselmo for courts and \$725 for scholarships.
  - Youth Commissioner Recruitment – Interviews to be 5/18/10. Hunerberg will publicize through drake leadership; Kelly will publicize through Drake; Logwood through Marin Catholic; applications due 5/11/10.
- 9. Commission comments and questions, requests for future agenda items - None**

Meeting Adjourned 8:00pm