

San Anselmo Parks and Recreation Commission Meeting Minutes – 01/19/10

1. **Meeting called to order** – 7:00pm.
2. **Roll Call:** Commissioners present: Logwood, Sullivan, Young, Childs, Kallmeyer, Hunerberg, Dave Donery – Community Services Director
3. **Agenda Approved**
4. **Minutes Approved**
5. **Open Time for Public Expression:**
 1. Tom Schneider – inquired about the making of a park at Red Hill. He has been interviewing people and collecting data on the history of Red Hill for years and would like to be involved in the making of a park. Donery clarified that the Red Hill Park he had heard of is the current dog park and turf field. Commission recommended he get in touch with the San Anselmo Historical Commission to present he research on the history of Red Hill.
6. **Recreation Fund Revenue and Expenditure Report – November 2009**
 - Last three years figures were given per commission’s previous request and will be reviewed.
 - Currently 35K above break even point. This is lower than last year mainly due to decreased enrollment, increased staff and benefits, decreased revenue from Parkside.
 - Expecting to be 50-75K short of revenue vs. expenditures but we have 65K from last year, and revenue numbers will hopefully be increasing with introduction of online registration, and the formation of CreaTech.
 - Kallmeyer inquired about Robson Rentals – neighbors previously had concerns regarding larger rental event . Rental policy is now no amplified music, no more than 75 people, if more than 50 people the event had to have a parking plan with shuttles. Because of these changes rentals and therefore revenue is possibly decreased.
7. **Joint Meetings**
 1. Fairfax Parks and Recreation Commission will has requested a meeting with San Anselmo Parks and Recreation Commission in February.
 2. New MOU with Fairfax in effect now.
 3. Discussed idea of meeting with the San Anselmo Town Council 1x/year. All agreed this would be a good idea.
 4. Joint Meeting with San Anselmo Town Council should be explored and an agenda developed.
8. **Summer Camp Planning**
 - In House: Camp Kinder Kool – Designed for incoming kindergarteners, taught by Ross Valley Kindergarten teachers. Donery has been going to Kindergarten presentations/orientations and presenting the camp information.

- Thinking of starting a similar “Bridge” program for incoming 6th graders to replace Summer Shorts at White Hill Middle School.
- Department will develop a 1-5 grade summer camp because Steve and Kate’s is not coming back. Thinking of doing a Robson Summer Camp type program but at Memorial. Discussion had on what would make this program a success.
- Camp KidMarin – preschool age and school age segments.
- Contract Camps – Paintball, Fishing, CreaTech, Mad Science, Art Explorations, Clowns and Other Odd Creatures, Comic Book Drawing, Cooking, Clay, Filmmaking, Karate camps will be offered.
- Sports Camps – Sky Hawks, flag football, basketball, all-sports camps will be offered, a long with tennis, golf, soccer, softball, and baseball camps.

9. Staff Update

- a) Redhill JPA – has not meet
- b) Isabel Cook Center
 - Downstairs has tables and room to add to inventory of space. New programs will use extra classrooms. CreaTech uses remaining space.
 - Looking to replace doors to gym that face Sir Francis Drake and are delaminated.
- c) Tennis Courts
 - Tennis court resurfacing company looked at it and it was deemed OK and no further action needed.
- d) Software
 - More than ½ through the staff training
 - Registration piece is being set up.
 - Facilities piece is complete.
 - Test run will take place in February.
 - Parallel systems will run through June.
- e) Holiday Lighting Event
 - Chamber of Commerce Event
 - Boy Scouts, Marin Girls Choir, Santa all were present. It was short but well attended.

Future Agenda Items:

1. High School Commission Member nominations to start for next year
2. Town Council Meeting strategy ideas.
3. Isabel Cook Center Utilization Ideas.

Meeting adjourned at 8:50pm