

Minutes of 1/20/09

Park and Recreation Commission

1. Meeting called to order

Roll Call: Commissioners present: Long, Logwood, Kelly, Childs, Donnery, Young

Approval of minutes: Minutes approved with the exception that Logwood had mentioned wanting an item on the agenda for discussing increase education opportunities for Park and Rec coaches.

Open Time for Public Expression: No public expression

Revenue and Expenditure Report:

- Bottom line is correct even though the negatives and positives not always in the right acct
- Expenditure of childcare is a \$1000 gain because a large deposit was made in December
- This year we are ahead because of raised fees and expenditures are down because the general fund picked up more of the budget
- Agreement with Fairfax should help with increased revenue

Youth Commissioner of the Park and Rec Commission

- Doug Long brought up idea for discussion of adding Youth Commissioner
- All present thought it was a good idea for a resident of San Anselmo, a Sophomore or Junior in high school, and a one year commitment. This will bring a youth opinion.
- Recommend : One year, Soph/Junior in high school, application process TBD, suggest introducing in June
- Logwood says it should go in front of the Town Council.

Staff Update

- Re: Tennis courts – Rabe sent a letter . Kelly request to see letter
- Redhill Park – field turf to be laid, expect to be ready in March, some concrete work left. Parking lot/Sunny Hills drive needs fixing. Dog Park still to be completed, will be open after the baseball field, expect April opening– they have raised approximately \$3,000, dog park rules committee has met twice and should have rules set early next month.

Commission comments and questions, requests for future agenda items

Inquiry on how the ice skating went in Fairfax – haven't heard.

Future Agenda Items:

- Tennis courts
- Summer Camps
- Dog Park Rules – action item
- F/U on youth commissioner position

Meeting adjourned at 7:30pm.