

1. **Meeting called to order at 7:05pm**
2. **Roll Call:** Commisioners present: Bergman, Holtzer, Kallmeyer, Kelly, Logwood, Machado, Young Staff present: David Donery, Sandy Videgar
3. **Approval of Minutes of 7/25/12:** Approved.
4. **Approval of Agenda:** Approved.
5. **Open Time for Public Expression:** None
6. **Commission Projects and Goals:**
 - A. **P & R 'Picnic on the Plaza' Night:** Donery reminded that this Friday, 8/24, is the Commission's turn to host the **Picnic on the Plaza event**. DONery thanked Commissioner Logwood for booking **'Rusty Evans and Ring of Fire'** as the musical entertainment. The commission discussed taking a group photo for the next Rec Guide. Kallmeyer reported that the volunteer shifts have been organized, refreshements arranged for the event, and that to **the new owners of La Coco's** have been "talking up" the event. **Kallmeyer said she'd bring** thank you cards for Gene and Kelsey. Donery reported that a staff member, Greg Amsler, will be there to help with set-up and clean-up. The Red Bamba **'Food Truck'** serving Mediterranean food will be parked outside the Library. The jump house has also been coordinated.
 - B. **Country Fair Day:** The Commission revisited the discussion of signage and high bar tables for the P&RC's Beer & Wine booth. Holtzer volunteered to organize the rental of high bar tables and Kelly agreed to transport them. Kelly stated that he will take care of beer and wine inventory for the event. Kelly said he will make sure to get signage from the brewery that donates the beer. Donery reported that will get the liquor license. Kelly will organize water 'igloos'. The **'Kid Zone'** will have **bouncy houses supervised by the Parkside and RAC** staff. Games-2-U will provide and supervise 2 hamster balls and a zipline/slide. The Rec Dept will sponsor a non-alcoholic **'Juice Bar'** while Kelly gets **Drake Wrestling Team to 'man'** the booth. **Sandy suggested a giant banner be hung from the Town Manager's office** windows, advertising Creek Park as the place for food, alcoholic beverages and music entertainment. Donery will order the banner and arrange to have it hung on the day of the event.
 - C. **Work Parties - October 13th ICC Painting Party:** Donery reported that Brookside Elementary is having their Octoberfest that day. The Commission agreed to rescheduled the painting party for Oct. 20th. Donery will continue to work on getting a local designer to help with color choices, or will work with Marin Color, as they are donating the paint. Looking at light sage color or something in the earthtone family. **Donery reported that it appears that there won't** be as much prep-work as originally thought. Public Works will pressure wash and patch. It was acknowledged again, that we do need a professional contractor to consult. Donery stated that we need someone who will give a DEEP discount. Red Hill Church has volunteered to work. There will be three shifts: the first at 9am for priming; the second will lay the first coat an hour or so after primer; the third will lay the second coat of color after an hour or so of dry time. Donery expressed need for food donations: coffee & bagels/pastries for morning shift. Pizza, etc. for lunch. Pizzalina & Mountain Mikes were suggested as merchants to approach about donations.

- D. Memorial Park Detention Basin Project: Donery reported that he and Condry have been discussing the Detention Basin project/Memorial Park improvement plan. Preliminary work needs to be done to determine the depth of excavation and height of berms. A public outreach plan will be developed and Donery stated that, along with the Town Council, the commission will take a large role in that process. The Town will work with engineers from **the County's DPW to determine a timeline for work**. Kelly explained that the **Federal Government will fund a 13 foot deep basin - the park would be completely new from the Isabel Cook Homes complex to the parking lot next to the Millennium Playground**. Logwood expressed concern about cleanup after a flood. Donery stated that he has the same concern and that this will be addressed as part of the staff discussions and certainly at the public meetings. Kallmeyer shared that we have community-wide expertise as users of the fields over the years. Bergman asked about funding. Donery explained that, if the community desires elements that are not flood-related, we will explore funding ideas. It was acknowledged that additional funds may be needed to achieve design elements not related to flood control. It was suggested that an announcement of a Community Meeting be printed in the next Activity Guide.
- E. Park Tours with PW Director, Sean Condry: Donery explained that, if we want Condry to be present for the Park Tours, we will have to put them on hold, as Condry has too much on his plate right now. Holtzer suggested that each commissioner take a park to tour and come to the September 18th meeting with photos and a report. All agreed. Robson Harrington Park - Kallmeyer; Memorial Park - Machado; Creek Park - Young; Landsdale Park - Bergman; Sorich Park - Holtzer; Faude Park - Kelly.

7. **Staff Updates:**

- A. Parkside Preschool - Fall Registration: Donery provided financial data showing a YTD budget comparison of 2011 and 2012. He stated that Parkside has seven full-time registrations, which meets the budgetary prediction. **There are six 'diaper' registrations**. He stated that the banner on SFD Blvd. has been very effective. Bergman asked if we are capped at six diaper spots. Donery stated that they are not. Holtzer asked if there is a 'drop-in' option? Donery stated that only registred families may drop-in and only if the program is full for the day. Donery reported that monthly revenues exceed predictions and that if students do not drop out that the program should return to being profitable this fiscal year.
- B. Fall Program Update: Donery reported that the new speaker series, **called "Hooked on Marin"**, is set to begin on September 20th. He stated that local actor Terry McGovern, of **"American Graffiti" fame, will be the moderator**. **This series is a collaboration with Larkspur, COM, TUHSD, Corte Madera and San Anselmo.**

Adjourned: 8:34pm