

Regular Meeting
SAN ANSELMO PARKS & RECREATION COMMISSION
Tuesday, January 21, 2014 - 7:00 P.M.
Town Hall Council Chamber
525 San Anselmo Ave, San Anselmo CA, 94960

1. Call to Order

2. Roll Call

3. Approval of Agenda

4. Approval of Minutes: Minutes dated November 19, 2013

5. Open Time for Public Expression

The public is welcome to address the Commission at this time on matters not on the agenda. Please be advised that pursuant to Government Code Section 54954.2, the Commission is not permitted to take action on any matter not on the agenda, unless it determines that an emergency exists, or that the need to take action arose following posting of the agenda. Each speaker is limited to 3 minutes and a spokesperson for an organization is limited to 5 minutes.

6. Recreation Fund Reports

- A. Fiscal Year 2013-14: Periods ending Nov. 30, 2013 & Dec. 31, 2013

7. Old Business:

- A. Memorial Park Skate Park Program Proposal

8. Action Items:

- A. Selection of Commission Officers for 2014
- B. Youth Commissions - Expanding Youth Commissioner seats from one to two for a 12-month trial period.
- C. February Meeting Date – Request for change due to date falling during RVSD’s mid-winter recess.

9. Commission Projects and Goals

- A. BINGO Event
- B. 501c3
- C. Future Projects

10. Staff Update:

- A. Dogs in Parks – Update
- B. Holiday Events – Review
- C. Hooked on Marin Speaker Series

11. Commission comments & questions, requests for future agenda items

Any writings or documents provided to a majority of the Parks & Recreation Commission regarding any item on this agenda after the distribution of the original packet will be made available for public inspection at the public counter at Town Hall located at 525 San Anselmo Avenue.

Any item not under discussion before 9:00 p.m. will be continued to the next regular meeting. Next regular meeting: **TBD**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Administrative Services Assistant at 258-4626. Notification at least 48 hours in advance will enable the Town to make reasonable accommodation to help ensure accessibility to this meeting.

I hereby certify that this agenda was posted on the Public Notice Bulletin Board outside Council Chambers on _____, Carla Kacmar, Administrative Services Assistant II