

Regular Meeting
SAN ANSELMO PARKS & RECREATION COMMISSION
Tuesday, January 20, 2015 - 7:00 P.M.
Town Council Chambers
525 San Anselmo Avenue, San Anselmo, CA 94960

1. Call to Order

2. Roll Call

3. Approval of Minutes: Minutes dated November 19, 2014

4. 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.

5. Interviews – Dog Park Steering Committee Applicants: Jennie Smith and Jesse Divine

6. Recreation Fund Reports

- a. Fiscal Year 2014-15: Periods ending November 30 and December 31, 2014

7. Action Items:

- a. Selection of Commission Officers for 2015
- b. February Meeting Date – Request for change due to date falling during RVSD's mid-winter recess.
- c. Request to have representation from the Park Division at the Parks & Recreation Commission meetings.

8. Community Facility Master Plan – Update

9. Commission Projects and Goals

- a. 2015 Calendar of Events
- b. Creek Park Event Space: Subcommittee Development - Levenson
- c. Future Projects

10. Staff Update:

- a. Skate Plaza Project – Update
- b. Facility Upgrades - Update
- c. Memorial Park Detention Basin – Update

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