

Regular Meeting  
**SAN ANSELMO PARKS & RECREATION COMMISSION**  
**\*Monday, February 23, 2015 - 7:00 P.M. (\*Note special date)**  
Town Council Chambers - 525 San Anselmo Avenue, San Anselmo, CA 94960

**1. Call to Order**

**2. Roll Call**

**3. Approval of Minutes: Minutes dated January 20, 2015**

**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. Recreation Fund Reports**

- a. Fiscal Year 2014-15: Period ending January 31, 2015

**6. Action Items:**

- a. Appointments to Dog Park Steering Committee

**7. Discussion Items:**

- a. Public Works Involvement with the Commission:
  - i. Schedule for park-related updates to the Commission
  - ii. Coordination of an annual Community Work Party in May of each year

**8. Community Facility Master Plan – Update**

**9. Commission Projects and Goals**

- a. Creek Park Event Space: Subcommittee Development – Levenson
- b. 501c3 Status
- 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: **March 17, 2015**

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