

Regular Meeting
SAN ANSELMO PARKS & RECREATION COMMISSION
Tuesday, August 16, 2016 - 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 June 21, 2016

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

- a. Applicants for Youth Commissioner seats for 2016-2017 term
- b. Applicants for Memorial Park Basketball and Skate Plaza Steering Committee

6. Discussion Items

- a. Memorial Park Master Plan - Update
- b. Commission Projects & Goals

7. Action Items

- a. Appoint members to the Memorial Park Basketball and Skate Plaza Steering Committee
- b. Appoint 2016-2017 Youth Commissioners
- c. Appoint two members from the Parks & Recreation Commission to the Memorial Park Master Plan – Community Advisory Board Committee
- d. Country Fair Day Assignments:
 - i. Beverage Booth
 - ii. Master Plan Booth
- e. Monthly Meeting Date Change

8. Staff Updates:

- a. Review - Community Meeting: Basketball/Skate Plaza – June 22nd
- b. Review - Creekside Q – June 29, 2016
- c. Fall Recreation Guide - programs

9. 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: Tuesday, September 20, 2016.

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, Town Clerk