

Regular Meeting  
**SAN ANSELMO PARKS & RECREATION COMMISSION**  
**Tuesday, September 20, 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 August 16, 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 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. Country Fair Day Assignments - Review
  - i. Beverage Booth
  - ii. Master Plan Booth
- c. Monthly Meeting Date Change
- d. October Meeting Date Change

**8. Staff Updates:**

- a. Picnics on the Plaza -Review
- b. Goblins' SPOOKTacular – Update
- c. Memorial Park playing fields work
- d. ICC – Downstairs
  - i. Programming
  - ii. Renovations
- e. Town Manager retirement

**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: 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, Town Clerk