

Regular Meeting  
**SAN ANSELMO PARKS & RECREATION COMMISSION**  
**Tuesday, January 17, 2017 - 7:00 P.M.**  
San Anselmo Town Council Chambers  
525 San Anselmo Avenue, San Anselmo, CA

**1. Call to Order**

**2. Roll Call**

**3. Approval of Minutes: Minutes dated November 15, 2017**

**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. Financial Report**

- a. Review Recreation Fund Reports for periods ending November 30<sup>th</sup> and December 31<sup>st</sup>, 2016

**6. Parks Report**

**7. Discussion Items**

- a. Discuss dates for Memorial Park restroom painting project and discuss possible partnerships
- b. Commission Projects & Goals

**8. Action Items**

- a. February 21, 2017 Meeting Date – Discuss changing date due to RVSD mid-winter recess (2/20-2/25/17)

**9. Staff Updates:**

- a. Holiday Events - Review
- b. Memorial Park Master Plan – Update
- c. Director Recruitment

**10. Commission comments & questions, requests for future agenda items**

**\*Please note alternate date and location**

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, February 21, 2017 or TBA.

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