



Parks and Recreation Commission

Meeting Minutes | January 15, 2019

1. Meeting Called to Order at 7:03PM

2. Roll Call: *Kerr, Cerio, Naranjo, Lafrenz, Frost, Corr, Warner*

3. Approval of Minutes – November 14th, 2018: Approved.

4. Dog Park Committee Interview

Commission conducted an interview of Mick Laska for a position on the Dog Park Steering committee. Mick owns 2 dogs and has been going to the Red Hill Dog park for 2 years. Red Hill Dog park is the best he's ever seen. After the interview, motion carried to have Mick appointed to the Dog Park Committee.

5. Open Time for Public Expression: None.

6. Financial Report

a. *Mauk* gave a report on the Recreation Department's financial status. As of December 31, 2018, 50% of the fiscal year has elapsed and the Recreation Fund is listed at 64% of projected revenues and 48% of projected expenditures.

b. The presentation to review the Recreation Report for the period ending June 30, 2018 was postponed until the February 2019 meeting.

7. Parks Report

Shaw will be on flood watch and is working on flood control. Heavy rain storms are forecast for the next several days.

8. Presentations

a. Age-Friendly San Anselmo

Mauk updated the Commission on the application to the AARP and World Health Organization (WHO) Network of Age-Friendly cities and communities. *Suellen Lamorte* is the Town's representative for the Marin Commission on Aging and requested that the Mayor and Town Council support the submission of an application by the Town of San Anselmo to be designated by WHO as an age friendly community. The WHO Global Network of Age-Friendly Cities is focused on helping communities create urban environments that allow older adults to remain active and healthy participants in society. Town Council directed staff to apply for age-friendly status and the Mayor has signed a letter of intent. *Dannielle* is working on the application. The Parks and Recreation Commission received the staff report, commended *Dannielle* for her work, and voiced its support for the Age-Friendly designation.

9. Discussion items - Memorial Park Restoration Update

Kerr reported that at the January 22nd meeting Town Council members will be asked to vote on putting the Restore Memorial Park measure on the May special election ballot. TC members will be given a preview of the final ballot measure language at the meeting. He encouraged all Commission members and members



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of the public to come to the Town Council meeting to encourage all 5 members to vote to approve the measure for a special election on May 7th. Over 100 volunteers have been recruited. The town has been divided into 14 precincts. Leaders have been recruited and are being organized into neighborhoods to educate the community on the campaign.

10. Staff Updates

a. *Mauk* will be filling the Coordinator position. She is working with Dave Donery and talking with each staff member to redefine the role. The main goals of this role will be focused on two underserved populations - older adults and teens.

b. On January 23rd, there will be a meeting on Age Friendly San Anselmo in the Vista Room at the ICCC. Anyone from the commission that wants to attend is invited, although it is still very preliminary.

11. Commission comments & questions, requests for future agenda items:

At the next meeting, there will be a PowerPoint presentation on the Recreation Fund Report for period ending June 30, 2018 by Dannielle Mauk.

Meeting Adjourned at 7:50 PM PST. CJ