



Parks and Recreation Commission

Meeting Minutes | February 18, 2020

1. **Meeting Called to Order at 7:00 PM**
2. **Roll Call:** *Kerr, Cerio, Frost, Trahan*
3. **Approval of Minutes – January 21, 2019: Approved**
4. **Open Time for Public Expression:** None.
5. **Youth Commissioner Interview**
 - a. Eric Overaa was interviewed by the Commission and appointed as a Youth Commissioner.
6. **Presentations**
 - a. *Sara Robinson* gave a presentation on the results of the Age-Friendly Survey that was sent to 3,548 senior San Anselmo residents. The Age Friendly Task Force collected 507 surveys from residents of San Anselmo over the age of 55. The Task Force is in the middle of step 2 of the 4 step process of enrolling in the World Health Organization's Age Friendly Network. Sara shared results from some of the questions that were most relevant to the Parks & Rec Commission.
7. **Financial Report**
 - a. *Mauk* gave the financial report on the Recreation Fund. As of Jan. 31, 2020, 58% of the fiscal year has passed and the fund is at 73% of projected revenues and 59% of projected expenditures.
8. **Discussion Items**
 - a. **Memorial Park Restoration Project Update**

Kerr is working with Sean Condry to prioritize the work to be done with the funding we have. Fields and grass will probably be replaced first, then the safety of the playground, then all other issues. Condry will be giving a presentation at an upcoming meeting.
9. **Staff Updates**
 - a. Earth Day is coming up in April. Commission will consider projects to do this year.



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

- a. None

Meeting Adjourned at 8:15 PM. *CD*