

PARKS AND RECREATION COMMISSION AGENDA

COUNCIL CHAMBERS, CITY HALL 26 CORTE MADERA AVENUE, MILL VALLEY WEDNESDAY, FEBRUARY 6, 2013 7:00 p.m.

> Joan Murray, Chair Douglas Nelson, Vice Chair Sally Baker Ricardo Capretta Lonnie Fogel

CALL TO ORDER

PUBLIC OPEN TIME: Persons wishing to address the Commission on subjects not on the agenda may do so at this time. State law prohibits Commission action on any item not listed on the agenda unless Commission determines that there is a need to take immediate action and that the need for action came to the City's attention after the agenda was posted. Other items will generally be referred to staff or received as information. When addressing the Commission, please: 1) State your name and address; 2) Address the Chair; 3) State your views succinctly; 4) Avoid repetition; 5) Limit comments to 3 minutes. Please note: The Chair will allow time for public comment on each agenda item.

APPROVAL OF THE AGENDA ORDER

COMMISSION AND STAFF ANNOUNCEMENTS

- a. Parks & Recreation Commission Annual Report Review (Chair Murray)
- b. Cosco Busan Grant Award (Chair Murray)
- c. Commission Vacancies and Farewell to Commissioners Fogel & Baker (Rogers & Chair Murray)

CONSENT CALENDAR: The following items listed on the Consent Calendar to be considered routine and are approved by a single motion without discussion. The Chair or any member of the Commission or the public may request that any item listed under the Consent Calendar be removed and action taken separately. In the event that an item is removed from the Consent Calendar, it shall be considered in its numerical order.

1. Consideration of the Minutes of the December 5, 2012 Regular Commission Meeting. Recommended Action: Approve the December 5, 2012 Regular Commission Meeting

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minutes.

- 2. Consideration of use request for the Boyle Park Tennis Courts by USTA Women's 3.5 team for league play April-July 2013 Fridays 9am-12pm
- 3. Consideration of use request for the Boyle Park Tennis Courts by USTA Men's 40+ 4.0 team for league play January-March 2013 Saturdays or Sundays 3pm-5pm
- 4. Consideration of use request by The Dipsea Race Committee for 103rd Annual Dipsea Race
 - a. Downtown Plaza for Race number bib pick-up on Saturday 6/8/2013
 - b. Downtown Plaza starting line and Old Mill Park race route on Sunday 6:30am-10:30am 6/9/2013

PRESENTATIONS

5. Boyle Park Tennis Courts Renovation Project Presentation and Discussion of Design and Cost by Peter Arnold, Principal – Abey Arnold Associates Landscape Architects

NEW BUSINESS

6. Consideration of use request for the Downtown Plaza by Mountain Play for 100th Birthday Celebration on Wednesday, May 8, 2013 6pm-8:30pm

PUBLIC HEARING

7. Study Session and Discussion of Use Modifications of Downtown Plaza Ordinance and Development of Plaza Rules & Regulations

RECREATION DIRECTOR AND OPERATIONS SUPERINTENDENT REPORTS

- a. Golf Course Advisory Committee Update (Rogers)
- b. "Welcome to Mill Valley" Kiosk Installation on East Blithedale at Ashford Avenue (Misuraca)
- c. Historic Trail Map Installation at Old Mill Park (Misuraca)
- d. CIP Status Update (Rogers & Misuraca)
- e. Key staff position openings in Public Works Department/Parks support (Misuraca & Rogers)

COMMISSION REQUESTS AND IDEAS FOR DISCUSSION

ADJOURNMENT – To the next Regular Commission meeting which will be held on Wednesday, March 6, 2013.

Materials related to an item on this agenda submitted to the Commission after distribution of the agenda packet are available for public inspection at City Hall, 26 Corte Madera Avenue during regular business hours. Such documents are also available on the City's website at www.cityofmillvalley.org subject to staff's ability to post the documents prior to the meeting.

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