PARKS AND RECREATION COMMISSION
MEETING AGENDA

COUNCIL CHAMBERS, CITY HALL
26 CORTE MADERA AVENUE, MILL VALLEY
WEDNESDAY, APRIL 2, 2014
7:00 p.m.

Suzanne Bohan, Chair
Kirk Knauer, Vice Chair
Joan Murray
Doug Nelson
Loren Quaglieri

CALL TO ORDER

ROLL CALL

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

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 March 12, 2014 Regular Commission Meeting. Recommended Action: Approve the March 12, 2014 Regular Commission Meeting Minutes.

2. Consideration of use request for the Mill Valley Community and Aquatics & Fitness Centers by Tamalpais High for Safe & Sober Grad Night on Thursday 6/12/14 10:30 p.m. to Friday 6/13/14 5 a.m. Recommended Action: Approve use request with stipulations.

3. Consideration of the use request of area east of Pedestrian Bridge in Bayfront Park on July 12 and July 13, 2014 by Avon Foundation for Women for Avon Walk for Breast Cancer Rest Stops. Recommended Action: Approve use request with stipulations.

NEW BUSINESS

4. Honorary/Memorial Donation Policy Discussion. Recommended Action: Receive and Discuss Information.

OLD BUSINESS

5. Boyle Park Creek Restoration Project Update. Recommended Action: Receive Update.

6. Capital Improvement Project (CIP) Review. Recommended Action: Receive and Discuss Information.

7. Boyle Park Amplification Report. Recommended Action: Receive Report and Direct Staff.

RECREATION DIRECTOR AND OPERATIONS SUPERINTENDENT REPORTS

a. Plaza Restroom Update (DPW)
b. Healthy Community Coalition Grant Update (Recreation)

COMMISSION REQUESTS AND IDEAS FOR DISCUSSION

ADJOURNMENT – To the next Regular Commission meeting which will be held on May 7, 2014.

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.

The City of Mill Valley does not discriminate against any individual with a disability. Upon request, City publications will be made available in the appropriate format to persons with a disability. If you require assistance or auxiliary aids in order to participate in this meeting, please contact the City Clerk at 388-4033 (TTY 711) at least 24 hours prior to the meeting. The accessible entrance and parking are located behind City Hall.