PARKS AND RECREATION COMMISSION
AGENDA

COUNCIL CHAMBERS, CITY HALL
26 CORTE MADERA AVENUE, MILL VALLEY
WEDNESDAY, DECEMBER 5, 2012
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

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 November 7, 2012 Regular Commission Meeting.
   Recommended Action: Approve the November 7, 2012 Regular Commission Meeting minutes.

2. Consideration of use request of Area East of Pedestrian Bridge in Bayfront Park (9/28 & 9/29/13) by Avon Foundation for Women for Avon Walk for Breast Cancer Rest Stops. Recommended Action: Approve use request with stipulations.

3. Consideration of 2013 annual use request for Mill Valley Golf Course Clubhouse by Mill Valley Rotary Club. Recommended Action: Approve use request with stipulations.

4. Consideration of 2013 annual use request for the Mill Valley Golf Course Clubhouse by Mill Valley Women's Golf Club. Recommended Action: Approve use request with stipulations.

5. Consideration of 2013 annual use request for the Mill Valley Golf Course Clubhouse by Mill Valley Golf Club. Recommended Action: Approve use request with stipulations.

6. Consideration of 2013 annual use request for the Mill Valley Athletic Fields by Tamalpais High School Athletic Department. Recommended Action: Approve use request with stipulations.

7. Consideration of 2013 annual use request for the Mill Valley Athletic Fields by Mill Valley Girls Softball. Recommended Action: Approve use request with stipulations.

8. Consideration of 2013 annual use request for the Mill Valley Athletic Fields by Southern Marin Youth Football. Recommended Action: Approve use request with stipulations.

9. Consideration of the 2013 annual use request for the Mill Valley Athletic Fields by Mill Valley Little League. Recommended Action: Approve use request with stipulations.

NEW BUSINESS

10. Consideration of the 2013 annual use request for the Mill Valley Athletic Fields by Southern Marin Lacrosse. Recommended Action: Approve use request with stipulations.

11. Consideration of the 2013 annual use request for the Mill Valley Athletic Fields by Mill Valley Soccer Club. Recommended Action: Approve use request with stipulations.

RECREATION DIRECTOR AND OPERATIONS SUPERINTENDENT REPORTS

a. Review and Discussion of Parks & Recreation Commission Duties & Responsibilities (Rogers)

COMMISSION REQUESTS AND IDEAS FOR DISCUSSION

ADJOURNMENT – To the next Regular Commission meeting, which will be held on Wednesday, January 9, 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.

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.