



**PARKS AND RECREATION  
COMMISSION RETREAT  
AGENDA**

ACQUA HOTEL  
555 REDWOOD HWY  
MILL VALLEY, CA 94941  
MONDAY, FEBRUARY 6, 2023  
9:00 a.m.

Vanessa Justice, Chair  
Jamie Firmage, Vice Chair  
Naomi Gray  
Katherine Jones  
Chris Kearney

**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**

**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 January 4, 2023 Regular Parks & Recreation Commission Meeting. **Recommended Action:** Approve the January 4, 2023 Regular Parks & Recreation Commission Meeting Minutes.

***Parks and Recreation Commission Retreat Agenda, February 6, 2023***

2. Consideration of 2023 Annual Old Mill Park Use Requests for Non-Profit Athletic Events. Recommended Action: Approve use requests with stipulations.
  - a. Dipsea Race Committee for the 2023 Annual Dipsea Race for the Downtown Plaza - starting line 6:00 am – 10:00 am and Old Mill Park - race route 8:00 am - 10:00 am on Sunday, June 11, 2022.
  - b. Brazen Racing/Dolphin South End Runners for the 2023 Annual Double Dipsea turn-around point and aid station on Saturday, August 26, 2023 8:00am-11:00am.
  - c. Zero Breast Cancer for the Dipsea Hike/Run Start & Finish on Saturday, September 16, 2023 7:00am – 3:00pm.
  - d. Dolphin Swimming & Boating Club for the Escape from Alcatraz Triathlon Dipsea Race portion start on Sunday, October 22, 2023 9:00am – 5:00pm.
  - e. Bay Area Ultra Runners for the Quad Dipsea Race start & finish line on Saturday, November 25, 2023 7:30am-4:30pm.
  
3. Consideration of Old Mill Park Use Request by Mill Valley Fall Arts Festival for the 2023 Annual Fall Arts Festival on Saturday September 23, 2023 and Sunday, September 24, 2023, with Park Use for Event Set-up and Break-down Tuesday, September 19 through Monday, September 25, 2023. Recommended Action: Approve use requests with stipulations.

**ADJOURNMENT** – To the Strategic Planning Session.

**STRATEGIC PLANNING SESSION**

1. Introduction
2. Review of Guiding Principles
3. Mill Valley Friends of Parks and Recreation Update
4. Review of Foundational Documents and Discussion of those Priorities specific to the City of Mill Valley’s City Council and Parks and Recreation Commission
5. Review of Field Allocation Process
6. Priority Projects for FY 23/24
7. Summary Discussion and Review of Next Steps

**ADJOURNMENT** – To the next Regular Commission meeting, which will be held on March 1, 2023

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](http://www.cityofmillvalley.org) subject to staff’s ability to post the documents prior to the meeting.

***Parks and Recreation Commission Retreat Agenda, February 6, 2023***

*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.*