PARKS AND RECREATION COMMISSION
Regular Meeting
March 27, 2018
AGENDA

City Hall
Chambers
250 Hamilton
7pm

AGENDA IS POSTED IN ACCORDANCE WITH GOVERNMENT CODE SECTION 54954.2(a) OR SECTION 54956

In accordance with SB 343 materials related to an item on this Agenda submitted to the Commission after distribution of the agenda packet are available for public inspection at the Lucie Stern Community Center at 1305 Middlefield Road during normal business hours. Please call 650-463-4912.

Attention Speakers: If you wish to address the Commission during oral communications or on an item on the agenda, please complete a speaker’s card and give it to City staff. By submitting the speaker’s card, the Chair will recognize you at the appropriate time.

I. ROLL CALL

II. AGENDA CHANGES, REQUESTS, DELETIONS

III. ORAL COMMUNICATIONS

 Members of the public may address the Commission on any subject not on the agenda. A reasonable time restriction may be imposed at the discretion of the Chair. The Commission reserves the right to limit oral communications period to 3 minutes.

IV. DEPARTMENT REPORT

V. BUSINESS

1. Approval of Draft Minutes from the February 27th, 2018 Parks and Recreation Commission Meeting – PRC Chair McDougall – Action (5 min) ATTACHMENT

2. Approval of Draft Minutes from February 23rd, 2018 Parks and Recreation Commission Retreat - PRC Chair McDougall – Action (5 min) ATTACHMENT

3. Update on ITT Property, Byxbee Park, and Renzel Wetland – Karin North, Manager Watershed Protection – Discussion (20 min)

4. Public Art Placement and Visual Rights Act – Elise DeMarzo, Public Art Director – Discussion (20 min) ATTACHMENT

5. Bryant Street Garage Fund – Jose Perez Sanchez, Program Assistant – Discussion (20 min) ATTACHMENT
   • Use of Funds for Teen Services
   • Request Feedback on Use of Fund Reserves

6. 2018 Summer Programs and Camps – Stephanie Douglas, Recreation Superintendent – Discussion (20 min) ATTACHMENT
7. Other Ad Hoc Committee and Liaison Updates – Chair - \textit{Discussion} (15 min)

VI. COMMENTS AND ANNOUNCEMENTS

VII. TENTATIVE AGENDA FOR APRIL 24, 2018 MEETING

VIII. ADJOURNMENT