PARKS AND RECREATION COMMISSION
December 10, 2019
SPECIAL AGENDA

City Hall
Chambers
250 Hamilton
7pm

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 October 22, 2019 Parks and Recreation Commission Meeting – PRC Chair McDougall – Action (5 min) ATTACHMENT
2. Approval of Draft Minutes from the November 12, 2019 Parks and Recreation Commission Meeting – PRC Chair McDougall – Action (5 min) ATTACHMENT
3. Aquatics Performance Update – Jazmin LeBlanc – Discussion (20 min) ATTACHMENT
4. Golf Course Performance Update – Lam Do – Discussion (20 min) ATTACHMENT
5. Update on Cubberley items, including: Draft Cubberley Concept Plan; and Lease Agreement with Palo Alto Unified School District – Kristen O’Kane – Discussion (30 min) ATTACHMENT
6. Recommendation to approve a letter from the Parks and Recreation Commission to recognize completion of the Draft Cubberley Concept Plan – Chair Don McDougall – Action (20 min)
7. Review of the Proposed Fiscal Year 2021-2025 Capital Improvement Program Plan – Lam Do/Daren Anderson – Discussion (45 min) ATTACHMENT
8. Other Ad Hoc Committee and Liaison Updates – Chair – Discussion (15 min) ATTACHMENT

VI. TENTATIVE AGENDA FOR JANUARY 28, 2020 MEETING

VII. COMMENTS AND ANNOUNCEMENTS

VIII. ADJOURNMENT

PUBLIC LETTERS