

2019 AD HOC COMMITTEES – PARKS AND RECREATION COMMISSION

AD HOC COMMITTEE	MEMBERS	STAFF LIAISON	8/19 STATUS UPDATE
Baylands 10.5 Acres	Cribbs LaMere Reckdahl	Daren Anderson	Discussed environmental mitigation if pond covered. when I left, I thought it was decided to ask consultants to consider just the 10.5 acres - with pond and with mitigated pond (and cost of mitigation) but also the additional land that could be utilized to increase the amount of land.
Baylands Comprehensive Conservation Plan (BCCP)	Moss McDougall Reckdahl	Daren Anderson	
CIP Input	Moss McDougall McCauley	Daren Anderson	
Cubberley Master Plan	Moss McDougall Greenfield	Kristen O'Kane	
Foothills Park	Greenfield LaMere McCauley	Daren Anderson	The Committee has progressed work and drafted a detailed pilot program proposal for discussion with the broader PRC and public. Staff has provided helpful input and edits. Commissioner Greenfield does not support returning this matter to PRC until further outreach and research is completed."
Park & Facility Use Policy	Cribbs Greenfield Reckdahl	Adam Howard	Daren will provide a status update regarding the new Pickleball Court construction schedule and outreach to the Pickleball community re: court closure during construction.
Park Amenities	Cribbs McDougall McCauley	Daren Anderson	Good meeting with Darren and Ryan.. Moving forward with community outreach and conversation with dog community. Especially interested in "off Leash" pilot at Heritage.
Park Dedication	Greenfield McCauley	Kristen O'Kane	The ad hoc met with staff to review a staff report re: two potential sites which were assessed as not appropriate candidates for immediate park dedication. A list of other sites for staff to assess was agreed upon. In addition, creation of a list of Planned Community (PC) benefit sites which could eventually be made public was discussed. After the staff assessment of the full list of potential sites is available, a PRC agenda discussion item will be scheduled to share the results.
Park Rules & Regulations	Greenfield McCauley	Daren Anderson	Updated Park Rules & Regs will be discussed at the August PRC meeting, New Community Garden Rules, which have been separated from the Park Rules & Regulations, were discussed and updated via in-person and phone conference meetings.
Recreation Opportunities	Cribbs LaMere Reckdahl	Kristen O'Kane	

2019 LIAISON & OUTREACH – PARKS AND RECREATION COMMISSION

LIAISON & OUTREACH	MEMBERS	STAFF / CONTACT	8/19 STATUS UPDATE
Aquatics	Cribbs	Jazmin LeBlanc	
Community Gardens	Greenfield	Catherine Bourquin	New proposed Community Gardens Guidelines and Responsibilities will be discussed at the August or September PRC meeting, depending on City Attorney advice.
Friends of Foothills Park	McDougall		
Friends of PA Parks	McDougall		
Funding	McDougall	Kristen O'Kane	
GSI	Moss		
Health and Wellness	McCauley		
PA Recreation Foundation	McDougall	Jack Morton	
PAUSD / City	Reckdahl	Kristen O'Kane	(Notes from 8/15 meeting submitted by Greenfield, covering for Reckdahl). Cubberley Master Plan draft is under City departmental review and will eventually be opened for public comment. The School Board has had no recent activity re: Cubberley and timelines for development have not been discussed. The Cubberley Master Plan was agendaized for the 8/16 PAUSD retreat, which will be the first time the School Board will be discussing many Cubberley development issues. City lease renewal of Cubberley is a topic of interest and some contention. Potential future meeting agendas may include discussions about afterschool sports and services for the developmentally disabled.
PAUSD Projects	Greenfield McDougall	Miguel Chacon	
Safe Routes	Greenfield	Rosie Mesterhazy	
Stanford	LaMere McCauley		
Turf Management	Greenfield	Daren Anderson	New Cubberley turf field and track renovation construction work is in progress and on schedule for completion in October. The problem at El Camino Park with rubber pellets melting has been assessed. The vendor specified an improper hollow fill TPE type, based on our geographic location. The infill will be replaced under warranty, at no charge to the City, likely in mid-November. Failing field lines will also be replaced at this time. The field will be closed for 1-2 for this work. A light stanchion electrical failure occurred last week at the Mayfield-North soccer field, resulting in a loss of 1/4 of the lighting for the field. Staff is working to address this.
Ventura Coordinated Area Plan	Reckdahl		
Youth Council	Cribbs		