



PARKS AND RECREATION COMMISSION

Mel Pincus, 1st District
Marico C. Enriquez, 2nd District
Neil Merrilees, 3rd District
Marian Vanden Bosch, 4th District
Michael J. Cooney, 5th District
Robert Sukhovitsky, Youth Commissioner

County Office Building
555 County Center, 5th Floor
Redwood City, CA 94063
(650) 599-1393
Brenda Bennett, Clerk
www.sanmateocountyparks.org

Parks and Recreation Commission Meeting

Thursday, February 2, 2012

4:00 p.m.

Board of Supervisors' Chambers
400 County Center, Redwood City

AGENDA

1. Pledge of Allegiance
2. Roll Call
3. Oral Communications to allow the public to address the Commission on any matter not on the agenda. If your subject is not on the agenda, the Chair will recognize you at this time. **Speakers are customarily limited to two minutes.** A speaker's slip is required.
4. Agenda Amendments
5. Consideration of the Minutes of the Parks and Recreation Commission
 - A. Regular Meeting of October 6, 2011
6. Correspondence and Presentations
 - A. Youth Commissioner Report*
 - B. Introduction of Recently Hired Park Ranger IIs: Brian Christopher, Chris Feyling and Brent Neves*
 - C. Announcement: Green Building Award for the Bill and Jean Lane Education Center (Attachment)
7. Director's Report*
8. Discussion Item
 - A. Budget Update*

Public records that relate to any item on the open session agenda for a regular Commission meeting are available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members of the Commission. The Commission has designated the administrative office of the Department of Parks, located at 455 County Center, 4th Floor, Redwood City, CA 94063, for the purpose of making those public records available for inspection. Documents are receivable by e-mail as well by e-mailing parkscommission@co.sanmateo.ca.us.

Parks and Recreation Commission Meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation (including auxiliary aids or services) to participate in this meeting, or who have a disability and wish to request an alternative format for the agenda, meeting notice, agenda packet or other writings that may be distributed at the meeting, should contact Brenda Bennett, Commission Clerk, at least two (2) working days before the meeting at (650) 599-1393 and/or bbennett@co.sanmateo.ca.us. Notification in advance of the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it.

9. Action Items

- A. Election of Officers
- B. Review and Approve Capital Projects Program for Recommendation to the Board of Supervisors
- C. Review and Approve Draft Parks Commission 2012 Work Program

10. Support Services

- A. Bi-Monthly Alternative Funding and Program Development Report

11. Marina

- A. Harbormaster's Report

12. Operations and Maintenance Activities

- A. Superintendent's Report
- B. Report on 2011-2012 Awards for Foundation Funded Volunteer Grant Projects and Past and Upcoming Volunteer Events and Activities

13. Friends and Subcommittees

- A. Parks Foundation*

14. Commissioner Reports

- A. Items for Future Agenda

15. Adjournment

*Indicates that reports are verbal only

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