

**Parks and Recreation Commission Meeting**  
**Thursday, August 1, 2002**  
**2:30 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 five minutes.* A speaker's slip is required.
4. **Consideration of the Minutes** of the Parks and Recreation Commission Meeting of June 6, 2002
5. **Correspondence and Presentations**
6. **Director's Report**
7. **Commission Action Items**
  - A. Review and Recommend to the Board of Supervisors Approval of Proposed Agreement between the County and Friends of Huddart and Wunderlich Parks to Allow Friends to Contract for Pre-Construction Services to Assess Restoration Feasibility of the Folger Estate Stable and for Other Construction Services
  - B. Review and Recommend to the Board of Supervisors Approval of a California Department of Boating and Waterways Grant Application in the Amount of \$9,500 for the Vessel Pumpout Facility Installation Project at the Coyote Point Marina
  - C. Discussion of FY 2002-03 Parks Division Budget 12% (\$739,682) Reduction Plan
8. **Park Unit Activities**
  - A. Superintendent's Report – Dave Moore
  - B. Harbormaster's Report – Ted Warburton

9. **Support Services Activities**
  - A. Volunteer Activities – Nick Ramirez
  - B. Administrative Services Manager – Gary Lockman
  
10. **Friends and Subcommittees**
  - A. Parks Foundation
  - B. Fish and Wildlife Committee
  - C. Trails Advisory Committee
  
11. **Commissioner Reports**
  
12. **Adjournment**

### *Upcoming Activities*

- |                        |   |
|------------------------|---|
| August 4, 2002 –       | Tour de Peninsula   |
| August 4, 2002 –       | 3 <sup>rd</sup> Annual Middlefield Cultural Festival, Middlefield Road, Redwood City, 10:00 a.m. to 6:30 p.m. (Parks will have booth) |
| August 8, 2002 –       | Friends of Huddart/Wunderlich Parks Recognition Event for Celia Hartnett at Zwierlein Picnic Area, Huddart Park, 5:30 to 7:30 p.m.    |
| August 10, 2002 –      | “Peter and the Wolf” at Memorial Park Amphitheater at 8:00 p.m.   |
| August 24 & 25, 2002 – | Festival of the Arts, Palo Alto Street Fair at University Avenue, 10:00 a.m. to 6:00 p.m. (Parks will have booth.)                    |