



PARKS & RECREATION COMMISSION
REGULAR MEETING
APRIL 24, 2007
AGENDA

Council Chambers
250 Hamilton Ave.
April 24, 2007
7:00pm Meeting

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. 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 15 minutes.

III. AGENDA CHANGES, REQUESTS, DELETIONS

IV. BUSINESS

1. Election of Chair – **Action** (5 min)
2. Election of Vice Chair – **Action** (5 min)
3. Approval of Draft Minutes of February 27, 2007 and March 27, 2007 Meeting – **Action** (5 min)
4. Stewardship Services provided by Acterra – **Presentation – Betts** (20 min)
5. Finalize subcommittee objectives and membership – **Action - Chair** (10 min)
 - o Future of Baylands – Markevitch
 - o Playing Areas – Charleson & Losch
 - o Culture of Fitness – Trailer
 - o Strategic Funding – Losch
6. Status on 10,000 Step Challenge – **Information - Trailer** (10 min)
7. Neighborhood Athletic Fields Use Policy Update – **Information – de Geus/Alaee** (40 min)
8. Create and agenda/list of topics for 2007 Joint Meeting with Council– **Discussion– Chair** (15 min)

V. COMMENTS AND ANNOUNCEMENTS

1. Date of Joint Meeting with Neighboring City Commissions on issues of mutual concern, water recreation and field use.

TENTATIVE MAY 22, 2007 AGENDA

1. Approval of April 24, 2007 Minutes
2. Sub-committee Reports - Commissioners
3. Presentation on the Palo Alto Recreation Foundation
4. Dogs in Parks – Leash Law Enforcement, Dog Parks Presentation – Stadler/Betts

VI. ADJOURNMENT