



PARKS & RECREATION COMMISSION
REGULAR MEETING
April 22, 2008
AGENDA

Council Conference Room
250 Hamilton Ave.
April 22, 2008
7:00 PM Meeting

* In accordance with SB 343 materials related to an item on this Agenda submitted to the Commission after distribution of the agenda packet are available for public inspection in the Open and Space Office at 3201 East Bayshore Road during normal business hours. Please call 650496-6962.

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. INFORMATIONAL PRESENTATION: Friends of the Palo Alto Parks – Universal Access in Playgrounds – **Information** – Jagdish Basi and Olenka Villarreal – Presentation (20 min); Questions (10 min)

III. ORAL COMMUNICATIONS – 7:30 PM (Time Certain)

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.

IV. AGENDA CHANGES, REQUESTS, DELETIONS

V. BUSINESS

1. Approval of Draft Minutes of March 25, 2008 regular meeting – **Action** - Markevitch (5 min)*
2. Baylands Conservation Plan Update – Vegetation Element – **Discussion** – Anderson (20 min)
3. Subcommittee Reports – **Information** (5 min each)
 - a. Playing Fields – Panelli, King
 - b. Open Space – Walsh, Davidson, Crommie
 - c. Culture of Fitness – Crommie, Davidson, Walsh
 - d. Partnership – Davidson
 - e. Palo Alto as Magnet – King, Losch

V. COMMENTS AND ANNOUNCEMENTS

1. Report back to the Commission on the review of Capital Improvement Projects – **Information** – Markevitch (10 min)
2. Report back to the Commission on Commissioners King's suggestion for reference documents to be posted with the Commission agenda on the City's web site – **Information** – Betts (5 min)
3. Upcoming City Council Finance Committee meeting schedule for the review of the City Manager's proposed budget, Capital Budget, Municipal Fee Schedule* – **Information** – Betts (5min)
4. Jordan updated report* – **Information** – Betts (5min)

VI. AGENDA FOR MAY REGULAR MEETING: May 27, 2008

1. Review of the ERA Consultants Review of the Golf Course Operational Study – *Information*
– De Geus (90 min)
2. Sub-Committee Reports

VII. ADJOURNMENT