



**PARKS AND RECREATION COMMISSION
REGULAR MEETING
January 26, 2009
AGENDA**

Council Conference Room
January 26, 2009
250 Hamilton Avenue
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 Space and Parks Office at 3201 East Bayshore Road during normal business hours. Please call 650-496-6962.*

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. AGENDA CHANGES, REQUESTS, DELETIONS

III. 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.

IV. BUSINESS

1. Approval of Draft Minutes from the December 16, 2008 regular meeting –Markevitch (5 min)
2. Selection of Chair – **Action** – Markevitch (10 min)
3. Selection of Vice Chair – **Action** – Chair (10 min)
4. Recreation Special Interest Classes – **Information/Discussion** –Minka van der Zwaag and Sharon Eva (30min)
5. Review and discuss City Council / Commission Study Session – **Discussion** – Chair (20min)
6. Selection of a Commissioner to join the Stakeholder Steering Committee for the Mitchell Park Library/Community Center Project – **Action** – Chair (10min)
7. Continued item from December 16, 2008- Discussion on the Development of a Community Services Department Strategic Plan for 2010 – 2020 – **Discussion** de Geus/Betts (45 min)

V. COMMENTS AND ANNOUNCEMENTS

VI. TENTATIVE AGENDA FOR February 24, 2009 MEETING AND SUGGESTED ITEMS FOR THE FEBRUARY – DECEMBER, 2009 MEETINGS

VII. ADJOURNMENT

ADA. The City of Palo Alto does not discriminate against individuals with disabilities. To request accommodations, auxiliary aids or services to access City facilities, services or programs, to participate at public meetings, or to learn about the City's compliance with the Americans with Disabilities Act (ADA) of 1990, may contact 650-329-2550 (voice), or e-mail ada@cityofpaloalto.org. This agenda is posted in accordance with government code section 54954.2(a) or section 54956. Members of the public are welcome to attend this public meeting.