



**PARKS & RECREATION COMMISSION
REGULAR MEETING
October 23, 2007
AGENDA**

Council Conference Room
250 Hamilton Ave.
October 23, 2007
6:00pm 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. INTRODUCTION OF NEW COMMISSIONERS

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. AGENDA CHANGES, REQUESTS, DELETIONS

V. BUSINESS

1. Approval of Draft Minutes of September 25, 2007 regular meeting – **Action** - Losch (5 min)
2. Community Partnership – Palo Alto Recreation Foundation - **Presentation** – Van der Zwaag (20 min)
3. Subcommittee Reports – **Information**
 - Future of Baylands – Markevitch, Davidson, King (5 min)
 - Status of the Bay Water Trail planning process – **Information** - Betts (5 min)
 - Playing Areas – Losch, Walsh (5 min)
 - Dog Exercise Area strategies – Subcommittee Report; Discussion on scope of alternatives of solutions that should be explored by the Commission (30 min)
 - Culture of Fitness – Walsh, Davidson (5 min)
 - Strategic Funding – Losch, King (5 min)
4. Status of the Temporary Recycling Center on parkland at the Baylands – **Action** – Betts (30 min)
 - Outline of the process for review and approvals by Council
5. Update on Jordan Middle School Playing Field conflicts with adjoining neighbors – **Information** – Geminder (30 min)
 - Timeline of the conflict. What has been accomplished to resolve the conflict?
6. Lytton Plaza Renovations – **Presentation and feedback from the Commission** – Le Levy (25 min)

VI. COMMENTS AND ANNOUNCEMENTS

VII. AGENDA SETTINGS FOR:

1. **JOINT COUNCIL/COMMISSION MEETING: November 13, 2007**
2. **NEXT MEETING (ANNUAL RETREAT): November 27, 2007**
3. **DECEMBER REGULAR MEETING: December 18, 2007**

VII. ADJOURNMENT