



**PARKS AND RECREATION COMMISSION
REGULAR MEETING
February 24, 2015
AGENDA**

**City Hall
Chambers
7pm
250 Hamilton Ave**

**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 3 minutes.

IV. BUSINESS

1. Approval of Draft Minutes from the Regular Meeting January 27, 2015 meeting — Chair Reckdahl - **Action** – (5min) **ATTACHMENT**
2. Information report on the conceptual plans for the re-building of the Palo Alto Junior Museum and Zoo - John Aikin - **Discussion** (30min) **ATTACHMENT**
3. Parks, Trails, Open Space and Recreation Facilities Master Plan - Peter Jensen, Rob de Geus and MIG Consultants – **Discussion** - (45min) **ATTACHMENT**
4. Discussion on temporary batting cages at the former PASCO site next to the Baylands Athletic Center – Daren Anderson – **Discussion** (30min) **ATTACHMENT**
5. Information report on the Organics Facilities Plan and Use of the Measure E Site - **Discussion** – Matthew Krupp, PW (20min) **ATTACHMENT**
6. Council recommendation on next steps for the 7.7 acres at Foothill Park – Daren Anderson and Ad Hoc Committee – **Action** (20 min) **ATTACHMENT**
7. Other Ad Hoc Committee and Liaison Updates – **Discussion** - Chair (15min)

V. COMMENTS AND ANNOUNCEMENTS

VI. TENTATIVE AGENDA FOR MARCH 24, 2015 MEETING

VII. ADJOURNMENT

