



**PARKS AND RECREATION COMMISSION
SPECIAL MEETING
April 28, 2015
AGENDA**

Downtown Library
5:30 dinner
6:00pm meeting
270 Forest Avenue

**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 Special Retreat March 20, 2015 meeting – Chair Reckdahl – **Action** – (5min) **ATTACHMENT**
2. Approval of Draft Minutes from the Regular Meeting March 24, 2015 meeting — Chair Reckdahl - **Action** – (5min) **ATTACHMENT**
3. Study Session on the Parks, Trails, Open Space and Recreation Facilities Master Plan to include: Recreation Program Data Analysis Report, Survey Summary Report and Matrix of Public Outreach and Data Collected with Draft Findings – Peter Jensen – **Discussion** – (3hrs) **ATTACHMENT**
4. Recommendation for a Park Improvement Ordinance for Pilot Batting Cages within the former PASCO site at the Baylands Athletic Center – Daren Anderson – **Action** (15 min) **ATTACHMENT**
5. Staff update on drought response for Parks, Open Space and Golf - Daren Anderson – **Discussion** (15 min)
6. Other Ad Hoc Committee and Liaison Updates – **Discussion** - Chair (15min)

V. COMMENTS AND ANNOUNCEMENTS

VI. TENTATIVE AGENDA FOR MAY 26, 2015 MEETING

VII. ADJOURNMENT

