



**PARKS AND RECREATION COMMISSION
REGULAR MEETING
May 26, 2015
AGENDA**

**City Hall
CMR
7pm
250 Hamilton**

**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 April 28, 2015 Parks and Recreation Commission meeting – Chair Reckdahl – **Action** – (5 min) **ATTACHMENT**
2. Approval of Memo to Council on supporting funding for the implementation of the Foothills Park Fire Master Plan – Daren Anderson/Ed Lauing - **Action** - (20 min) **ATTACHMENT**
3. Approval of recommendation to Council to adopt a Park Improvement Ordinance for improvements identified in the Byxbee Park Hills interim park concepts plan – Daren Anderson – **Action** – (20 min) **ATTACHMENT**
4. Matrix Comments Review for the Parks, Trails, Open Space and Recreation Facilities Master Plan - Peter Jensen – **Discussion** (60 min) **ATTACHMENT**
5. Other Ad Hoc Committee and Liaison Updates – **Discussion** - Chair (15min)

V. COMMENTS AND ANNOUNCEMENTS

VI. TENTATIVE AGENDA FOR JUNE 23, 2015 MEETING

VII. ADJOURNMENT

