



PARKS AND RECREATION COMMISSION
Regular Meeting
February 23, 2016
AGENDA

**City Hall
Chambers
250 Hamilton
7pm**

**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 January 26, 2016 Parks and Recreation Commission meeting – Chair Lauing – **Action** – (5 min) **ATTACHMENT**
2. Approval of Draft Minutes from the February 5, 2016 Special Retreat Meeting – **Action** – Chair Lauing – (5 min) **ATTACHMENT**
3. Introduction of new Executive Director of Project Safety Net Mary Gloner – **Informational** – Kristen O’Kane – (30 min)
4. Update on the Parks, Trails, Open Space and Recreation Facilities Master Plan - Peter Jensen – **Discussion** – (60 min) **ATTACHMENT**
5. Other Ad Hoc Committee and Liaison Updates – Chair Lauing - **Discussion** (25 min) - Dog Parks

V. COMMENTS AND ANNOUNCEMENTS

VI. TENTATIVE AGENDA FOR MARCH 22, 2016 MEETING

VII. ADJOURNMENT

