

San Anselmo Parks and Recreation Commission Meeting Minutes – 03/16/10

1. **Meeting called to order 7:00pm**
2. **Roll Call:** Commissioners present: Colardo, Young, Kelly, Childs, Kallmeyer, Logwood, Hunerberg, Community Services Director David Donery.
3. **Approval of Agenda:** Agenda Approved
4. **Approval of minutes:** Minutes approved with clarification of the Fairfax/San Anselmo relationship Fairfax gets 15%. We are monitoring expenses etc. for us as well to make sure it stays mutually beneficial.
5. **Open Time for Public Expression:** No Public Expression: Chairperson Kelly brought up the issue of dog safety. Robson Park has an off leash dog rule and the park was heavily used when Red Hill was being remodeled. Now off leash rule needs to be re-addressed, many neighbors now feel the park is unsafe and unclean. Next meeting will have agenda item regarding these issues.
6. **Recreation Fund Revenue and Expenditure Report**
 - Revenue and expenditure report reviewed
 - StayNPlay program is down this year. Camp Wildcat is starting and will hopefully increase revenue.
 - Schools don't have a lot of space to give to the StayNPlay program or other after school programs. This is still being looked at closely.
 - Parkside Preschool remained in the negative. Staff are looking into ways of keeping the program financially healthy.
7. **Country Fair Days**
 - Event date set for 9/26/10
 - Starting to form committees. General meeting to be held soon.
 - Start spreading the word about the second annual County Fair Days and the need for community involvement.

Staff Update

1. Red Hill JPA – Did not meet.
2. Dog Park Steering Committee – Four applicants so far for seven seats. Application time has been extended.
3. Rec Reg Software Update – 50K made in the first week of online registration. Classes are filling up, this is a more efficient way to register. Recreation catalog has a new layout – it was reviewed and all agree it looks great.

4. Youth Commissioner Recruitment – Hunerberg presented to Drake Leadership and will try to get an announcement into the bulletin, Kelly will email coaches
5. Egg Hunt – Flashlight Hunt (8-10 yr olds) scheduled for Friday, April 2 at 7:50pm. Children's Egg hunt is scheduled for Saturday, April 3rd at 11am. Camp Faire and a Magician will be coming.

Commission comments and questions, requests for future agenda items

Future agenda items:

- Discussed putting a reoccurring agenda item of commissioner community reporting – commissioners report on what they have heard or found out from the community about Parks and Recreation programs, etc.
- Youth Commissioner
- Appoint Dog Park Steering Committee members

Meeting Adjourned 8:25pm