

MINUTES
Town of San Anselmo
Parks and Recreation Commission
Monthly Meeting
Robson-Harrington House
Thursday, October 11, 2007

Meeting called to order at 7:10 p.m.

Roll Call: Commissioners present: Sullivan, Greenwald, Donery, Kelly, McInerney
Staff present: Long

Approval of Minutes: From meeting of September 13, 2007

M/s, Coleman/Kelly Ayes all, minutes approved

Open Time for Public Expression: None

Red Hill Park Update: Long reported that he received a letter confirming that the Marin Community Foundation has awarded funds for the construction of the park.

Joint Meeting with Fairfax Parks & Recreation Commission: Long confirmed that a joint meeting has been scheduled for November 2007 at the San Anselmo Council Chambers. A brief discussion was held regarding agenda topics.

Selection of a New Meeting Date: McInerney reported that in an effort to better accommodate the public he recommended that commission meetings should be conducted in the Council Chambers. Unfortunately, on the 2nd Thursday of the month the Council Chambers is unavailable on a consistent basis; therefore, a recommendation has been offered to move the commission meetings to the 1st Thursday of the month.

After a brief discussion a motion was made to move the commission meeting to the 1st Thursday of the month and that the meetings be held in the Council Chambers.

M/s, Kelly/Sullivan Ayes all, motion carries

Staff Update: Long reported that the renovation of the restrooms at Memorial Park adjacent to Millennium Playground is underway. McInerney asked if there were other restroom facilities available during renovation. Long reported that port-a-potties have been placed near the existing restrooms.

Long reported that concrete was installed at the renovated entry way located on Sunny Hills Drive and once the railing has been installed, the project will be completed.

Long stated that the Memorial Park tennis courts are substantially complete and should be available to the public by the first part of November.

Long indicated that the renovation of pre-school play area is currently underway. The site has been prepared for the installation of tot turf that is currently on order. Additionally, parents of a child attending the pre-school donated four picnic benches valued at \$2,800.

Long reported that the Centennial Picnic was a success although the layout could have been adjusted to better accommodate the size of the crowd estimated at 450 over a six hour period. Long thanked Commissioner Kelly for helping out at the picnic.

Commissioner Comments: Newly appointed commissioners Rebecca Sullivan and Laura Greenwald introduced themselves and provided a brief background of their participation in recreation and community events.

Future agenda items:

Park Project Update
Red Hill Park

Motion to Adjourn: M/s Donery/Kelly Ayes all

Adjournment: 7:42 p.m.

Respectfully Submitted,

Doug Long
Recreation Director