

Parks and Recreation Commission

Meeting Minutes | September 18, 2018

1. **Meeting Called to Order at 7:01PM**
2. **Roll Call:** *Corr, Warner, Kerr, Cerio, Frost, Naranjo, LaFrenz, Olson, Burdo (via phone)*
3. **Approval of Minutes – August 21, 2018: Approved.**
4. **Open Time for Public Expression:** None.
5. **Parks Report**
 - a. *Mauk* reported via an email from *AJ Shaw* that the decomposed granite in the picnic areas is being replaced and the drains are being cleaned out for winter.
6. **Presentation from Red Hill Dog Park**

Matt Anaker of the Dog Park Steering Committee gave a background and update on the Red Hill Dog Park. The dog park was founded six years ago by volunteers and is associated with Parks & Recreation. It is a public asset managed by private volunteers. The committee maintains the park as well as organizes their own fundraising and community outreach. Some issues they face are traffic on weekends due to sports, vandalism, and homelessness in the park. They are currently trying to recruit more members and a small dog area within the park is in the works. The committee is working with the Marin Humane Society to put together a community outreach meeting on aggressive dogs and dog mauling in the area. The Commission recommended working with the library to host the talk.
7. **Discussion Items**
 - a. **Country Fair Day**
 - i. **Commission Beverage Booths**

Commission reviewed the supply list and responsible persons for the beverage booth. Pricing and signage for the booth were discussed. Two working shifts were scheduled for booth coverage: 8:30am – 12:00pm and 12:00pm-3:30pm. *Mauk* to update and resend supply list to the Commission.
 - ii. **Memorial Park Booth**

The booth will be the kick-off to the 'Restore Memorial Park' information campaign. Stickers, water bottles, T-Shirts and other items with the campaign logo will be given away at the booth. There will be activities for kids, and the hope is to get the community engaged in restoring the park.
 - b. **Memorial Park Restoration Update**

Kerr reported that staff is considering a special election in May, 2019 for a ballot measure to restore Memorial Park. This fall the information campaign will focus



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on raising awareness and educating the community on the conditions in the park. January 2019 will start the real push for the ballot measure and campaign with emphasis on the problems in the park. The staff will likely recommend a ballot measure to the Town Council in November. The Restore Memorial Park committee will hold events October 21st (BBQ) and 27th (Soccer Field Kiosk) to raise community awareness. Information campaign talking points for events were discussed. Each week the town manager's newsletter will highlight different park issues that need to be addressed.

7. Staff Updates

a. Soccer Season

Mauk reported that the soccer season is going well. Next year coaches and referees will be hired on as town employees. *Greg Mihan* to give an update to the Commission during the November meeting.

b. Fall and Winter Events

October 30th is the Spooktacular Halloween event in downtown. The tree lighting in Imagination Park is on December 1st, and the Breakfast with Santa on December 8th.

8. Commission comments & questions, requests for future agenda items:

At the next meeting the commission will be given an update on Robson-Harrington Park, as well as a wrap up of Country Fair Day. The Commission will decide whether to hold a November meeting.

Meeting Adjourned at 8:12^{PM} PDT. CD



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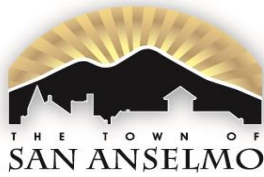
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Country Fair Day/Beverage Booths

Supply List

2018

	Item to Bring	Quantity	Responsible Person
Avenue/PRC	Water	8 cases	Jackie
	Pellegrino	48	Jackie
	Izzies	48	Jackie
	Honest Juice	48	Jackie
	Chips/snacks		Jackie
	Bar Towels	3	Jackie
	Pitcher for Tips		??
	Cliff Bar Donation?		Ryan
	Ice	20 sm bags	Rod and Steve
	Large Cooler	1	Jackie
	Large Cooler	1	Steve
	Party Buckets	2	Staff
	Long Tables	2	Staff
	Bar		Staff



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	10x10 Tent	1	Staff
	Signage/Hanging Equipment	1	Staff
	Cash Box/Ticket Box		Staff
	Table risers	4 sets	Ryan
	Hand truck	1	Ryan
Creek Park/ Coalition	Item to Bring	Quantity	Responsible Person
	Teavana		Coalition
	Shrubs/Drink		Coalition
	Water	8 cases	Coalition
	Bar Towels	3	Coalition
	Chips/Snacks		Coalition & Jackie
	Ice	20 sm bags	Rod & Steve
	Large Cooler	1	Staff
	Party Buckets	2	Staff
	Tables	2	Staff
	10x10 Tent	1	Staff
	Signage		Coalition
	Cash Box/Ticket Box		Staff
	Table Risers		Ryan