



Parks and Recreation Commission

Meeting Minutes | November 14, 2018

1. Meeting Called to Order at 7:06PM

2. **Roll Call:** *Kerr, Cerio, Naranjo, Lafrenz, Olson, Burdo (via phone)*

3. **Approval of Minutes – October 16th, 2018: Approved.**

4. **Open Time for Public Expression:** None.

5. Financial Report

Dannielle Mauk gave a report on the Recreation Department's financial status. As of Oct. 31, 2018, 33% of the fiscal year has elapsed and the Recreation Fund is listed at 48% of projected revenues and 33% of projected expenditures.

6. Parks Report

AJ Shaw reported that the lawns in all parks are being reseeded. Creek Park will be reseeded next week. 300 steps have been added to the Memorial Park Ridge Trail. Sand piles are out for the rainy season. Troublesome sewage lines are being hydro-jetted to prepare for the rain. The community garden at Robson is in great condition. The gardeners that rent/work the plots have a good relationship with Public Works. They assist in maintenance of the pathways and the garden plots. They split the water bill with the town once a year. A bathroom in the garden / park area at Robson has been discussed for the future but is not a top priority as of now.

7. Presentations

a. San Anselmo Sports Update

Greg Mihan presented a PowerPoint summary / overview of the sports programs offered through the Recreation Department. Youth sports leagues that San Anselmo Recreation provides include soccer, basketball, softball, and baseball. The age groups primarily served are within the K-3rd grade range. Soccer and softball are the two sports where the age groups extend up into the high school. Other sports offered through classes or programs at the Recreation Department include skateboarding, tennis, and track / cross-country. Overall, San Anselmo Recreation Department provides quality, affordable youth sports activities and leagues to the Ross Valley community year-round.

b. Breakfast with Santa

Greg Mihan gave an update on the annual Breakfast with Santa event coming up on December 8th. There are two seating times available, at 8:00am and 10:00am. 150 tickets are available presale, and 30 will be available at the door for each seating. Drake High School students volunteer. Sponsors include Coldwell Banker and Safeway. Children love the pancakes, elves, and are most excited to see Santa!



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8. Discussion items - Memorial Park Restoration Update

Kerr reported that the Memorial Park BBQ and Booth at Red Hill soccer fields were both very successful in raising community awareness and gaining volunteers to help with the Restore Memorial Park campaign. Volunteers are still being recruited and are being organized into neighborhoods to educate the community on the campaign. *Kerr* encouraged commission members and members of the public to attend the Town Council meeting on December 11 to support the ballot measure. On December 11, the Town staff will be making a presentation updating the Town Council on the ballot measure and the steps taken to organize a campaign. It is anticipated the Town Council at its January 22nd meeting will vote on whether to put the measure on the ballot.

9. Action Items

December 18th meeting has been cancelled. The holiday staff gathering will be held at Creekside Pizza on Dec. 19, or at Rod Kerr's house.

10. Staff Updates

- a. Holiday Lighting will be held Dec. 1st in Imagination Park.
- b. Dana Gibson will be retiring from the Rec Dept. in December.
- c. There have been some issues with disruptive groups of teens / young adults gathering near the snack shack at Memorial Park. Police have been patrolling the area in hopes of discouraging them from lingering there.

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

At the next meeting the commission will be given an update on San Anselmo's Age Friendly Application from Dannielle Mauk.

Meeting Adjourned at 8:45^{PM} PDT. CD



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