



## Parks and Recreation Meeting Minutes | May 19, 2020

1. **Meeting Called to Order at 7:00 PM**
2. **Roll Call:** *Kerr, Cerio, Wu, Trahan, Lafrenz, Selvig, Overaa*
3. **Approval of Minutes – February 18, 2020: Approved**
4. **Open Time for Public Expression:** None
5. **Financial Report** *Mauk* gave the financial report on the Recreation Fund. As of April 30, 2019, 83% of the fiscal year has elapsed and the Recreation Fund is listed at 94% of projected revenues and 79% of projected expenditures. The April statements reflect approximately \$71,000 in refunds and we will continue to see refunds through May and June. The Recreation budget will have an estimated \$120,000 deficit at the end of the fiscal year.
6. **Presentations**

*Kevin MacLeod* gave a PowerPoint presentation on the Age Friendly San Anselmo programs. AFSA has been very successful in providing resources to San Anselmo seniors. We passed out 6000 door hangers offering resources for people in need during the shelter in place order. Our program has matched volunteers with elderly who need groceries or any kind of help during this time. We also have recently started offering online programs for seniors, including yoga and meditation.
7. **Discussion Items**
  - a. **Recreation Operations and Covid-19 -**

The County Public Health Order for COVID-19 is designed to ensure social distancing, prevent congregating, and protect the health of our residents. The Order drastically changes the Recreation Department's ability to offer services and programs.
  - b. **Summer camps -** Recreation staff is waiting for an update from the County on guidelines for summer camps. The earliest we will be able to offer camp is July 6th. Some camps have moved online. We will be offering art and theatre camps virtually.
  - c. **Memorial Park Operations –**
    - As of right now Memorial Park is partially open. Tennis Courts and fields are open, while the playground, skate park and basketball courts are still closed to prevent crowds from gathering.
    - *Kerr* gave an update on restoration of Memorial Park. Renovation projects on the park are on hold while the Town and the Recreation Department ascertain the financial impact of Covid-19. During this period, a topo survey of the park is being prepared, which will include the location of utilities.



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### **8. Staff Updates**

- a. All town events have been cancelled through Labor Day, including Country Fair Day.

### **9. Commission comments & questions, requests for future agenda items:**

- a. Update on status of summer programs.

**Meeting Adjourned at 8:27 PM. CD**