



Parks and Recreation Meeting Minutes | March 15th, 2022

- 1. Meeting Called to Order at 7:01 PM**
- 2. Roll Call:** *Kerr, Overaa, Wu, Cerio, Lynch, Frost, Alexander, LaFrenz*
- 3. Approval of Minutes – February 15th, 2022: Approved.**
- 4. Open Time for Public Expression:**
 - a.** Tom Frillman from the Community Garden introduced himself. The Community Garden will be under the Parks & Recreation Department going forward. A few members attended the meeting to introduce themselves and get a better sense of how the commission runs and how we will all be working together in the future.
- 5. Youth Commissioner Interviews**
 - a.** The Commission interviewed two candidates for the open Youth Commissioner positions. Liam Karlinsky and Audrey Poster, both sophomores at Archie Williams High School. A motion to appoint both to the Commission was made by *Mike Cerio*, with a second from *Vance Frost*. Motion passed with all in favor.
- 6. Election of Chair and Co-Chair**
 - a.** Motion made by *Rod Kerr* to appoint *Mike Cerio* to Chair of Parks & Recreation Commission; seconded by *Jan Wu*. Motion passed with all in favor. Motion to nominate *Cathleen Austin Alexander* to Vice-Chair was made by *Jan Wu*. Motion seconded by *Vance Frost*. *Frost* then motioned to close nominations, seconded by *Ryan LaFrenz*. Motion to close nominations was approved. Motion to appoint *Alexander* as Vice-Chair was approved.
- 7. Discussion Items**
 - a. Memorial Park updates**
 - 1.** Skate Fest is tentatively scheduled for May 7th. Proposal for the Memorial Park fields will go to Town Council next month.
 - 2.** The Millennium Playground Advisory Committee is meeting on March 21st to plan new features for the playground. A community feedback event will be held in the park on April 16th.



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3. A volunteer clean-up day for the park lead by *Jan Wu* and *Cat Austin Alexander* was held March 10th. The clean up day was very successful; the group was able to accomplish weeding and painting the baseball dugouts and benches. Future clean-up dates to come.

8. Financial Report

- a. *Mauk* gave the Recreation Department's financial report. The Recreation Department is at 102% of projected revenue and 66% of projected expenditures.

9. Staff Updates

- a. **April Egg Hunts** – Flashlight Egg Hunt will be held the evening of April 15th. The Egg Hunt for younger kids will be held on April 16th, both in Memorial Park.
- b. **Summer Activity Guide** – Will be mailed out to San Anselmo residents next week for the first time in 2 years. Enrollment for summer camps is almost full.
- c. **Community Gardens Update** - Community Garden members are interested in working with Parks & Recreation to improve the garden. This includes better water usage and upgrading deteriorated structures.

9. **Commission comments & questions, requests for future agenda items:** None

Meeting Adjourned at 8:18 PM. CD