



Parks and Recreation Meeting Minutes | May 17th, 2022

1. **Meeting Called to Order at 7:02PM**
2. **Roll Call:** *Cerio, Overaa, Wu, Kerr, Lynch, Alexander, LaFrenz*
3. **Approval of Minutes – April 17th, 2022:** Motion to Approve by *Kerr*, seconded by *Alexander*. Unanimous approval by the Commission.
4. **Open Time for Public Expression:**
 - a. Tom Frillman, a member of the Community Garden at Robson requested staff follow-up on setting up a meeting with the sub-committee from the Commission.

5. **Parks Update**

AJ Shaw gave an update on parks. New sod has been put in at Creek Park. Public works has done a cleanup at ICCC and at Robson Harrington. 13 Picnic tables for Memorial Park have been ordered and paid for, however, delivery has been delayed due to supply shortage. Residents on Hilldale Ave have expressed a wish for a pocket park. Some touch up painting is needed at the Memorial Park Playground. AJ is following up and will address. There is also a slide left to install, which AJ and his team will address and update the Commission when complete.

6. **Discussion Items**

- a. **New Program – Corn Hole Tournaments** – Kevin MacLeod presented a new Recreation program; Corn Hole Tournaments that will be held on May 28th in Memorial Park, and August 6th in Downtown. There will be a recreation division and a competitive division, and various prizes including gift cards and a new corn hole set. If successful, there may be an opportunity to expand this program further in the future.
- b. **Memorial Park Playing Fields Update** – Town Council approved the field improvements at Memorial Park by a vote of 4-1. The project which includes new irrigation, draining, and new grass will begin mid-August and be completed at the end of December 2022. There will be no public access to the playing fields during the construction period, though the Playground will be open throughout. The Council also discussed water conservation and placing a water tank under the tennis courts, this would include resurfacing of the tennis courts. There is currently no funding for the water tank and tennis courts, though funding may come available if Measure “D” passes in the upcoming election.



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- c. **Skate Fest** – Kerr reported that the Skate Fest was a huge success. The event was packed; and the kids and families enjoyed pizza donated from Creekside Pizza, competitions, and amazing prizes. Greg Mihan and Lisa Graham were recognized for their leadership and support in the planning and execution of the event. Kerr recommended a Certificate of Appreciation be presented to Lisa Graham for her tireless dedication and ongoing support for the Skate Park. We look forward to our next Skate Fest, currently planned for November.

7. Financial Report

- a. *Mauk* gave the Recreation Department’s financial report. 83% of the fiscal year has passed, the Recreation Department is at 151% of projected revenue and 90% of projected expenditures.

8. Staff Updates

- a. **Summer Enrollment** – Most summer camps and programs are full, summer filled up very quickly.
- b. **San Anselmo Live** – Concerts downtown and in Creek Park every Friday and Saturday night from June 1 – October 15.
- c. **Youth Commissioners** – Special thank you and recognition of service for Eric Overaa and Maya Lynch who served as our youth commissioners for the last two years. This will be their last meeting. Next month Audrey Poster and Liam Karlinsky will be starting their terms.

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

Commission requested more information about the process of creating a new park in the Town.

Commission requested a report from Open Space Committee.

Staff requested that any requests for agenda items be made a minimum of eight days prior to the Commission meeting.

Meeting Adjourned at 8:19 PM. CD