



**SAUSALITO PARKS & RECREATION AGENDA
REGULAR MEETING
Wednesday, September 19, 2012, 6:30 PM
CITY HALL EDGEWATER ROOM, 420 LITHO STREET, SAUSALITO**

John Lerner- Chair	Sela Seleska- Commissioner
Melissa Mooney- Commissioner	Cindy Powers- Commissioner
Doreen Gounard- Commissioner	Joe Burns- Commissioner
	Mike Langford- Parks & Recreation Director

Note that the Parks and Recreation Commission may, at its discretion, consider agenda items out of the order in which they are listed. The public may comment on any item on the agenda that has not previously been subject to public comment.

6:30 PM COMMISSION WILL CONVENE IN THE EDGEWATER ROOM

1. BUSINESS MEETING BEGINS

- a. Roll Call
- b. Approval of Agenda

2. APPROVAL OF JUNE 20, 2012 MINUTES

3. SPECIAL PRESENTATIONS (10 min)

- a. None

4. COMMUNICATIONS

NOTE: Members of the public are invited to address the Commission concerning topics that are not listed on the Agenda. The Commission reserves the right to limit the time devoted to this portion of the Agenda and to limit the duration of speakers' presentation to three minutes.

Public Communications: speakers limited to 3 minutes each

5. BUSINESS ITEMS

- a. Explore renaming Harrison Park Maryanne Sears Park upon Park's reopening
- b. Deed Restriction on Recreation Center, MLK Gym, and Harrison Park to secure State Grants.

6. DIRECTORS REPORT - To include but not limited to:

- a. Ordinance No. 1207 - An ordinance of the city council of the City of Sausalito establishing regulations for smoking in multi-family residences, public streets and parks, outdoor dining areas and recreation or special events
- b. Harrison Park Update
- c. Robin Sweeny Park Update
- d. Gym Improvements
- e. Upcoming Events
- f. FY 2012 Budget Close Out
- g. Budget Update FY 2013
- h. Monthly Stats

7. FUTURE BUSINESS ITEMS

- a. Future Ordinance Changes

8. ADJOURNMENT

9. UP-COMING COMMUNITY EVENTS

- Sausalito Marin City School District Board Meeting September 27th @ 7pm
- City Council Meeting September 25th @ 7 PM
- Chamber of Commerce Mixer September 20th @ 5:30pm – 7:30pm– Studio 333, 333 Caledonia Street, across from Waterstreet Hardware Co.
- Next Parks and Recreation Commission meeting October 17th @ 6:30pm

INFORMATION FOR THE PUBLIC: Information regarding any item on this agenda may be obtained from the Parks and Recreation Office at City Hall or by calling Mike Langford at 289-4126.

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, if you need special assistance to participate in this meeting, please contact Mike Langford at 289-4126. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102-35.104 ADA Title II]