



**SAUSALITO PARKS & RECREATION COMMISSION  
CITY HALL- EDGEWATER ROOM, 420 LITHO STREET, SAUSALITO**

**Wednesday, September 17, 2014 6:30 PM**

**AGENDA**

<b>Joe Burns- Chair</b>	<b>Cindy Powers- Commissioner</b>
<b>Doreen Gounard- Vice Chair</b>	<b>Stan Bair- Commissioner</b>
<b>Sela Seleska- Commissioner</b>	<b>Mike Langford- Parks &amp; Recreation Director</b>

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 JULY 16, 2014 MINUTES**

**3. SPECIAL PRESENTATIONS**

- a. **Open Government Financial Tool**

**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. Proposed revisions to Ordinance 1183 relating to prohibiting dogs in playground areas
  - i. Proposal by resident to amend Ordinance to allow dogs in Cazneau park
  - ii. Proposal by Staff to amend Ordinance to include the new playground at MLK Park
- b. Proposal for a Memorial Tree for Beatrice "Bea" Seidler
- c. Update on actions taken to enforce 12.28 of the Sausalito Municipal code regarding the ban on smoking in public parks
- d. Measure A Revenue use
- e. Resignation of Commissioner Stan Bair

**6. COMMISSIONER'S REPORTS**

- a. **Box Lacrosse – Joe Burns**

**7. DIRECTOR'S REPORT – To include but not limited to:**

- a. **FY 2014 Close Out**
- b. **FY 2014 stats**
- c. **Fireworks Fundraising Update**

**8. FUTURE BUSINESS ITEMS**

## 9. ADJOURNMENT

**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]