

Sausalito Parks and Recreation Commission
420 Litho Street, Sausalito, CA 94965
Edgewater Room
July 23rd at 6:30pm
Minutes

Call To Order

- The meeting was called to order at 6:30pm by John Lerner, Commission Chair.
- Commissioners Present: Susan Roe, John Lerner, Jayne Reichart and Gina Viets
- Commissioners absent: Todd Hurlbut and Melissa Mooney.
- Staff: Mike Langford, Parks and Recreation Director, Cheryl Popp, Interim Events Coordinator

Business Items

- **AMGEN Tour of California**
 - Sausalito has been selected as Stage three for 2009 Tour of California
 - Race starts in Sacramento for Stage 1, Davis to Santa Rosa Stage 2, Sausalito to Santa Cruz Stage 3
 - Monday, February 16, 2009
 - Earlier start time (must be across Golden Gate Bridge by 9 am)
 - Partnering with Chamber \$4500 each seed money
 - Looking into ancillary events since we no longer have the Gala
 - Looking into having someone on commission base to get sponsors
 - Santa Rosa announced they raised \$160,000 in sponsorship
 - No revenue was made with TOC 2008, broke even, full report at next meeting.
- **Garden**
 - Great job of planting the flowers. Planned by Paul Rogers on Nevada Street and Coloma.
 - Carie whom did not attend meeting wants to plan community garden near the police department on Locust Street
- **Skateboard Park Project**
 - Susan Roe met with team at Vina del Mar with banners displayed
 - No completion date
 - Funding in progress
- **Sakaide Sister City Program**
 - Kids arriving tomorrow
 - All art work displayed in Chambers Council
 - Remaining Sister City Banner and Japanese Flag will be posted up tomorrow morning.
 - All activities planned for 10 days and arranged
 - Sakaide Sister City will be hosting the Jazz night as food sponsors
 - Private tour to the Japanese Consulate.
 - Farewell ceremony on Saturday, July 26th
- **SYC Woman's Junior Sailing Championship**
 - The girls enjoyed sailing in Sausalito and hoping they'll come back

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- **4th of July**
 - 40 + parade entries
 - Reported more people were on the streets than ever before
 - Parade finished on time (noon)
 - Jan Wahl did the announcements, she had fun and wants to announce for next year
 - Vendors
 - Rec'ers: Beer, Wine, Margaritas
 - P& R- Sodas and water
 - Sausalito Nursery School: sausages & hamburgers
 - Rotary: hotdogs & hamburgers
 - Galilee Harbor: Corn & watermelon
 - Reynolds BBQ: Assortment of BBQ items, but nothing that was sold by other vendors
 - Saturn: paid for a booth
 - Reynolds Inflatable: jumpies
 - All non- profit vendors made revenue
 - Bounce house and slide by Reynold's inflatables
 - Revenues- has not been cleared in finance yet
 - 3 bands
 - Tug-o-war rope broke, twice (rented, will buy new one for our own use)
 - Egg toss big success
 - Decided not to do raffle this year because it was not a success in Caledonia Street Fair
 - 4th of July T-shirts was a big success sold almost all shirts

- **Fireworks**
 - 4th of July led to Jazz by the Bay and the park was packed with hundreds of people.
 - Chambers was food sponsor for the night and did well
 - Bricks from the old Police Department building were sold for for \$20 including a swing at the Firehouse with a sledge hammer at the demolition party. All proceeds went to the Fireworks donation fund
 - A list of Firework past and present contributors has been made and distributed to Commissioners to help solicit donation to pay for Fireworks
 - Susan has list of past donors who have not yet donated- please review. Council member Kelly has offered to make phone calls as well.
 - Firework show was great
 - \$11,940 prior to 4th
 - \$882 day of
 - \$2746 Jazz table sales
 - \$340 public safety building brick sales
 - Should plan to solicit Firework donations online

- **JBTB/**
 - Issue with chairs- are they allowed around the perimeter of the park. There's no ordinance but it's our event and it's one of our rules.

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- Issue with blankets laid out in between tables around sponsors not allowed but people still display their blankets
- We need to enforce the rules, but we need to be respectful

- **Arias in the Afternoon, Sunday, August 24th 2-4 pm**
 - Sponsored by the Arques foundation
 - 13 of 27 tables sold
 - banner on Bridgeway went up (split cost with removing 4th banner)
 - additional press release being done
 - more chairs and tables this year

- **P&R JBTB Night**
 - August 22nd (final night of Jazz)
 - Planning to do Tri-Tip sandwiches
 - Any sign ups or volunteers

- **Art Festival**
 - Looking for volunteers- please register online

Recreation Highlights

- Public Safety Building Demolition event
- Bricks are being sold for revenue to pay for Fireworks
- 5 New classes for children programs
- Fall magazine at the printers and should be out within the next two weeks
- Recruitment of Recreation Supervisor position being reviewed and not yet been determined, closes August 6th. And start interview process soon after.
- Closing out FY 08 budget. Preliminary numbers look good

Up-coming Community Meetings

- Next Parks and Recreation Commission meeting August 20th @ 6:30 pm.
- City Council Meeting September 2nd @ 7:00 pm.
- Sausalito Marin City School District Board Meeting August 28th @ 7pm
- Chamber of Commerce Mixer September 18th @ 5:30pm – 7:30pm- Ondine

Adjournment

- The meeting was adjourned at 7:30pm

Respectfully submitted,

Mike Langford
Parks and Recreation Director

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