

**City of Sausalito
Sausalito Parks and Recreation Commission
Meeting Minutes of September 21, 2005**

The Sausalito Parks & Recreation Commission ("Commission") held its regular meeting on Wednesday, September 21, 2005 in the Edgewater Room located in the Sausalito City Hall. Commissioner Gina Viets called the meeting to order at 6:37 PM. Also present were Commissioners Susan Roe, Clyde Simms, Paul Rodgers and Department of Parks and Recreation Director Adam Politzer.

APPROVAL OF MINUTES: Minutes were approved of the meeting of August 17, with changes.

Business Items:

Leash Law and Playgrounds:

Draft letter will be created for publication in the Parks and Recreation Quarterly Magazine to remind residents of the leash law. A motion was made by Commissioner Gina Viets and seconded by Commissioner Clyde Simms to form a two member Committee of Commissioner Viets and Rodgers. Passed

Tiffany Park:

Recommendation to notify the Community Development Department that the Parks and Recreation Commission, based on the information presented to Michael Rex, support the proposed pathway at Tiffany Park. The Parks and Recreation Commission provided feedback to Mr. Rex to move forward in the approval process.

Barry Hibben Memorial:

Architect Michael Rex, a member of the Richardson's Bay Maritime Association, presented plans to relocate a large anchor owned by the Sausalito Historical Society to Dumphy Park Beach to create a memorial to Barry Hibben. A motion was made by Commissioner Gina Viets and seconded by Commissioner Clyde Simms requesting Parks and Recreation Director Adam Politzer meet with the City Attorney to review the new proposal. Approved

Park Fund Program:

Reviewed status of Park Fund program.

Classic Car Show:

Reviewed upcoming Classic Car Show events.

Recreation Report Program Highlights:

Reviewed Budget Report, Chili Cook Off results and upcoming Halloween Event.

Communication

Meeting Adjourned at 8:37PM