

**City of Sausalito
Sausalito Parks and Recreation Commission
Meeting Minutes of June 8, 2005**

The Sausalito Parks & Recreation Commission ("Commission") held its regular meeting on Wednesday, June 8 2005 in the office of the Director of Parks & Recreation ("P&R"), Adam Politzer ("Adam") located in the Sausalito City Hall. Commissioner Gina Viets called the meeting to order at 6:31 PM. Present were Commissioners Gina Viets, Clyde Simms, Susan Roe, Mark Anderson and Alternate Holliday Vail and City Event Coordinator Susan Morris attending for Adam Politzer.

APPROVAL OF MINUTES: Unanimous vote to approve minutes of May 11, 2005 with corrections.

Recreation Report Program Highlights:

Quarterly Report:

Budget approved as presented to the City Council. Follow-up report at next meeting of the P&R of the City Council Budget Presentation for Parks and Recreation.

Business Items and Review and Update of Goals:

Caledonia Street Fair again was a success. Both the silent auction and Taste of Sausalito were very successful.

Jazz and Blues by the Bay is well above budget by 34%.

Report by Susan Roe on the July 4th Parade lineup and sponsorship with \$8000 in donations received to date.

Park Fund Status:

MLK- Rotary is selling raffle tickets for the car auction. Work is beginning.

City Hall Court- Bids for resurfacing went out today.

YeeTock Chee- Work is progressing under the direction of Commissioner Susan Roe. We will request a separate line item for Yee Tock Chee in the Budget Report.

The P&R Department will place an emphasis on executing plans and following through to bring events and programs to closure.

Communication

Welcome to The Parks and Recreation Commission's new alternate, Holliday Vail.

Meeting Adjourned at 7:55PM