City of Sausalito Sausalito Parks & Recreation Commission Meeting Minutes of May 11, 2005

The Sausalito Parks & Recreation Commission ("Commission") held its regular meeting on Wednesday May 11, 2005 in the office of the Director of Parks & Recreation ("P&R"), Adam Politzer ("Adam") located in the Sausalito City Hall. Commission Chair Gina Viets called the meeting to order at 6:38pm. Present were Commissioners Susan Roe, Clyde Simms, Paul Rodgers and Mark Anderson. Commissioner List was absent.

Approval of Minutes. Unanimous vote to approve minutes of April 20, 2005.

Recreation Report/Program Hightlights:

Quarterly Report:

- Review of Budget determined P&R is on target to meet projections by fiscal year end.
- Quarterly P&R magazine in mail early April. Looks great and well received by community.
- Discussed possible negative impact of business license requirements on P&R event revenue. Commissioners to email City Council with concerns on inequity of license fees.
- Youth Services Committee updated. Discussed partnerships with local groups, ie Southern Marin Mothers Club and Sausalito Nursery School on park enhancements.
- Volunteer & sponsor recognition: Will pursue appropriate thank you to volunteers.

Business Items and Review and Update of Goals:

• Park Fund Program:

MLK on target

City Hall basketball courts: Bids to open June 8th.

Yee Tock Chee: presented by Commissioner Roe \$3,000 pledged to date.

• Special Events:

Jazz & Blues, new sponsor Morgan Stanley Caledonia St. Faire: silent auction and Taste of Sausalito 4th of July

• Review and Update Goals for FY 2004-2005

Community Meetings

Communication

• Silent auction for CSF presented by the Commission

Meeting Adjourned 8:05pm