Sausalito Parks and Recreation Commission 420 Litho Street, Sausalito, CA 94965 Edgewater Room Thursday, September 24, 2009 6:30 PM

Agenda

Call to Order

Approve Minutes of August 19, 2009.

Public Comment

Open time for the public to comment on any item <u>not</u> on the agenda.

Special Presentation

• Introduction of Erin Stroud, new Recreation Coordinator

Business Items

- Commission discussion and direction on the potential Phil Frank Plaza (Paul Anderson)
- Approve Jazz by the Bay 2009 closeout (Mike Langford)
- Commission discussion and direction on Park Improvement Projects (Mike Langford)
- Prepare list of possible improvements to Dunphy Park <u>IF</u> Mallya Project is Improved (Commission)

Director's Report

- FY 2010 Budget Update
- Activity Guide Update (Jeff Dybdal)
- ATOC Update
- Tennis Court Improvement Update
- Harrison Park Improvements Update
- Arias in the Afternoon Report
- Mono Marsh (area north of Galilee harbor) Area

Communication Includes selection of Future Agenda items

Commissioners may speak briefly about items of interest to the Commission that did not appear on the agenda. No action may be taken on any items.

Adjournment

Up-coming Community Meetings

- Sausalito Marin City School District Board Meeting October 8th @ 7pm
- City Council Meeting October 6th @ 7 PM
- Chamber of Commerce Mixer October 15th @ 5:30pm 7:30pm- Fernwood Cemetery, 301 Tennessee Valley Road, Mill Valley
- Sausalito Merchants Meeting October 13th @ 8:15am- 9:30am TBA
- Next Parks and Recreation Commission meeting October 21st @ 6:30pm

INFORMATION FOR THE PUBLIC: Information regarding any item on this agenda may be obtained from the Recreation Office at City Hall, or by calling the Sausalito Parks and Recreation Department at 415.289.4152

DEADLINE FOR SUBMISSION OF AGENDA ITEMS: 2:00 PM WEDNESDAY of the week prior to the meeting. By law no action can be taken on matters not listed on the printed agenda unless the City Council determines that emergency action is required. Non-emergency matters brought up by the public under Oral Communications will be automatically referred to the administrative staff for appropriate action.

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, if you need special assistance to participate in this meeting, please contact the Sausalito Parks and Recreation Department at 415.289.4152. 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 11]