Sausalito Parks and Recreation Commission 420 Litho Street, Sausalito, CA 94965 Edgewater Room Wednesday, November 18, 2009 6:30 PM

Agenda

Call to Order

Approve Minutes of October 21, 2009

Public Comment

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

Business Items

- Presentation on the potential Phil Frank Plaza (Paul Anderson)
 - Oral report and Commission questions
 - PUBLIC COMMENT limited to 3 minutes/person
 - Council discussion and direction, if any
- Presentation on adding a second Bocce court at Dunphy Park (Tom Clark)
 - Oral report and Commission questions
 - PUBLIC COMMENT limited to 3 minutes/person
 - Council discussion and direction, if any
- Achieving Playground Safety and ADA Compliance (Mike Langford)
 - Oral report and Commission questions (formal vote not taken at last meeting after presentation)
 - PUBLIC COMMENT limited to 3 minutes/person
 - Council discussion and direction, if any
- Proposal by the Woman's Club to trim or replace the rose bushes at Gabrielson park (Mike Langford)
 - Oral report and Commission questions
 - PUBLIC COMMENT limited to 3 minutes/person
 - Council discussion and direction, if any
- Proposal by the Rotary Club of Sausalito to install a light on the Flagpole at Dunphy Park (Mike Langford)
 - Oral report and Commission questions
 - PUBLIC COMMENT limited to 3 minutes/person
 - Council discussion and direction, if any

- Proposal to combine the Sausalito Spring Fair and the Caledonia Street Fair (Mike Langford)
 - Oral report and Commission questions (formal vote not taken at last meeting after presentation)
 - PUBLIC COMMENT limited to 3 minutes/person
 - Council discussion and direction, if any

Director's Report

- FY 2010 Budget Update
- October Statistics
- Upcoming events update (Erin Stroud)
- Tennis Court Improvement Update
- Harrison Park Improvements Update

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 December 10th @ 7pm
- City Council Meeting December 8th @ 7 PM
- Chamber of Commerce Mixer December 11th @ 5:30pm 7:30pm- Bay Model Visitor Center, 2100 Bridgeway
- Sausalito Merchants Meeting December 8th @ 8:15am- 9:30am TBA
- Next Parks and Recreation Commission meeting January 20th, 2010 @ 6:30pm