Sausalito Parks and Recreation Commission 420 Litho Street, Sausalito, Ca 94965 Edgewater Room September 19 at 6:15pm Minutes

Call To Order

- The meeting was called to order at 6:20pm by Susan Roe, Commission Chair.
- Commissioners Present: Susan Roe, John Lerner, Gina Viets, and alternate Jayne Reichart. Commission absent: Todd Hurlbut, Melissa Mooney
- Staff: Jeanne Friedel, Special Events Coordinator;
- Guests: Councilmen Herbie Weiner, Councilmen Jonathan Leone and Adam Politzer, City Manager
- The minutes of August 16 2007 approved as presented.

Business Items

- <u>City Manager Adam Politzer</u> addressed the Commission. Understand that the department has been faced with some great challenges the past year and his commitment to help it now succeed. Director recruitment is underway and formal flyer will be distributed early October. Mr. Politzer stressed his strong commitment to all city employees providing exceptional customer service and that being a strong hold of the Cities commitment to the community.
- <u>Chili Cook Off:</u> Jeanne Friedel presented the official shirt and apron for the event. She asked that any commissioners with time on Sunday that volunteers were needed to support the event. 15 teams had registered to date.
- Gabrielson Park: Jeanne Friedel stated that an architectural rendering is being done by Rotarian Don Olsen, with the proposed new stage location. The new layout would allow for much needed additional tables, as this event is continually sold out. The Sausalito Rotary has offered to support the construction of a new stage and the electrical work to support the move. There are also additional Bond Monies slated for this park and Jeanne will work with the City Engineer Todd Teachout on this matter
- <u>Harrison Park</u>: There will be one more community meeting scheduled to address the residents concerns conducted by City Engineer Todd Teachout from which final concerns will be taken to the Planning Commission. Once that is done a final staff report will be done and presented to City Council. Once approved, the work on the playground can commence.
- Winter City Magazine: Jeanne Friedel reported that with Beth Levine's departure she was handling the production of the quarterly magazine. Susie Nichols a Park and Rec long time employee has been brought in to help coordinate the production. Anita Wong, Administrative Aide is also assisting with all the new class scheduling. Currently we are well ahead of schedule.

- **Sponsorship:** The subject of exclusivity for merchants and business to sponsor an event was discussed. The issue will stay on the Commissions agenda in coming months as a formal structure is developed on the policies of event sponsorship.
- <u>Meeting time:</u> A Motion was made and approved to move the Commission meetings back to 6:30PM. This new time will be in effect at the October Meeting and Jeanne Friedel will check will Dale Vaughn on posted requirements.

Recreation Highlights

• Holiday Classes: holiday classes are being planned to incorporate into the winter magazine.

Up-coming Community Meetings

- Next Parks and Recreation Commission meeting October 17th @ 6:30 PM
- City Council Meeting September 30th @ 7:00 pm.

Adjournment

• The meeting was adjourned at 7:30pm

Respectfully submitted,

Jeanne Friedel Special Events Coordinator Parks and Recreation Department