



City of Saratoga Parks and Recreation Commission Regular Meeting

Agenda

DATE: Tuesday, March 20, 2018

TIME: 6:30 p.m.

LOCATION: Joan Pisani Community Center, Arts and Crafts Room
19655 Allendale Avenue
Saratoga, CA 95070

Call to Order:

Commissioners Present:

Commissioners Absent:

Guests: Planning Commission

Report on Posting of the Agenda: Pursuant to Government Code Section 54954.2, this meeting was properly posted on March 12, 2018.

Accept Agenda Items: No additional items may be added pursuant to Government Code Section 54954.2.

Oral & Written Communication: Any member of the public may address the Commission about any matter not on the agenda for this meeting for up three minutes. *Commissioners may not comment on the matter, but may choose to place the topic on a future agenda.*

Approval of Parks and Recreation Commission (PRC) Draft Minutes:

- **January 9, 2018**

Agenda:

1. Age-friendly Cities Update

Issue: PRC is now actively involved in the citywide age-friendly initiative. Discuss age-friendly movie night and review newest park videos. Update Commission about the discussions and actions taken.

Action: No action needed – informational only.

2. Work Plan Update

Issue: Discuss updates to the work plan.

Action: No action taken unless directed otherwise.

3. Re-naming Admin Conference Room

Issue: Discuss specific request to re-name the Admin Conference Room. Show letters of support.

4. Action: Prepare an action plan for Re-naming Admin Conference Room.

5. Volunteer Work at Quarry

Issue: Update the Commission about the Let’s Work program.

Action: No action taken unless directed otherwise.

6. Park Improvements

Issue: PRC needs update on park improvement process and what the PRC roles is in the park improvement process.

Action: No action taken unless directed otherwise.

7. Fundraising Plan

Issue: Discussing presenting to Council and any additional information needed for fundraising plan.

Action: No action taken unless directed otherwise.

8. Movie Night

Issue: Discuss Updates to Movie Night.

Action: No action taken unless directed otherwise.

Commissioner and Staff Reports *(This includes committee updates and park reports. This section is informational only; no actions will be taken.)*

<u>Commissioner</u>	<u>Park</u>
Li	Wildwood, Foothill, Quarry
Paquier	El Quito, Gardner
Pearce	Bell Grove, Congress Springs, Ravenwood
Sharma	Beauchamp, Brookglen
Ward	Azule, Kevin Moran

Agenda Items for Next Meeting March 13, 2018



Adjournment –

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, contact the Dylan Davis at 408.868.1272 or ddavis@saratoga.ca.us. Requests must be made as early as possible and at least one full business day before the start of the meeting.

Parks and Recreation Commission Agenda Note:

In accordance with the Ralph M. Brown Act, copies of the staff reports and other materials provided to the Parks and Recreation Commission by City staff in connection with this agenda are available at the office of the City Manager at 13777 Fruitvale Avenue, Saratoga, California 95070. Any materials distributed by staff after the posting of the agenda are made available for public review at the office of the City Manager at the time they are distributed to the Parks and Recreation Commission.

Certificate of Posting of Agenda:

I, Dylan Davis, Recreation Coordinator for the City of Saratoga, declare that the foregoing agenda for the meeting of the Parks and Recreation Commission of the City of Saratoga was posted on January 8, 2018 at the office of the City of Saratoga, 13777 Fruitvale Avenue, Saratoga, CA 95070 and was available for public review at that location. The agenda is also available on the City’s website at www.saratoga.ca.us.