

Parks, Recreation, Marina, Cultural Commission

2010 Agenda Plan – July Revisions

February 2/2/10

- Discuss timing of items brought to Commission
- Use of Subcommittees
- Review Little League Batting Cage Proposal
- Bylaws Update
- Pool Presentation
- Universal Sports Academy Presentation
- Wal-Mart Kellogg Grant

March 3/2/10

- Prop 84 Update
- Marina Update
- Measure H Updates
- Grazing Land for Lease
- Shell Marina Settlement
- General Plan Update

March 3/17/10 (Joint Meeting CC)

- Presentation of Bylaws

April 4/6/10

- Measure H Updates
- Library Maintenance Costs
- Universal Sports Academy Update
- Chair/Vice Chair discussion
- Discussion of PRMCC Meeting Schedule
- Kellogg Wal-Mart Award Update
- Marina Subcommittee Update

May 5/4/10

- Grants & Next Prop 84 Funding Cycle
- Discussion of Policies Needing Updating
- Summer Preview
- Park Use Fee Waiver Policy
- Measure H Updates
- Subcommittee Updates
- Kellogg Wal-Mart Award Update

June 6/15/10

- Park Naming Policy
- Review Expiring Agreements & Leases
- Measure H Updates
- Subcommittee Updates
- Shade Structures for Bocce Court
- July is Recreation and Parks Month

July 7/20/10

- *Ferry Point Park Proposal Review*
- Measure H/ Subcommittee Updates
- Options for Interim Library Service
- *Summary of Library Bid Items*
- *Historical Society Agreement*

August 8/17/10

- Preview Policy Changes
- *Measure H Project Overview & Management*
- Subcommittee Updates
- Memorial Park Discussion
- *Zocchi RFP Update*
- *Lasting Impressions Agreement*

Fall Retreat – TBD

PRMCC/Park & Rec Staff Picnic- TBD

September 9/21/10

- Policy Changes Reviewed
- Marina Operations Update Annual Report
- Measure H/ Subcommittee Updates
- *Fishing Pier Path Condition/Shell Money*

October 10/19/10

- Select Chair/Vice Chair for 2011
- Summer Programs Participation Report
- Grant Status & Meas. WW discussion
- Holiday Events and Preparations
- Measure H/ Subcommittee Updates

November 11/16/10

- Park Maintenance Goals
- Grant Outcomes and Next Steps
- Review PRMCC Agenda Plan
- Measure H/ Subcommittee Updates
- Review Agenda Plan for 2011
- *Proposed Recreation Fee Changes*

December 12/21/10

- Set Agenda Plan for 2011
- Review of Subcommittees
- Measure H Updates

Unscheduled Agenda Items

- Sea Scouts Update
- Creation of Dog Park/Area
- Additional Measure H Projects
- Floating Island Proposal
- *Park Master Plan Review*
- *Costs Associated with Special Events*
- *Hidden Lakes Park ATT Proposal*
- *Marina Master Plan Review*

Revised changes in italic