

Parks, Recreation, Marina, Cultural Commission

2011 Agenda Plan – October

January

- Measure H/ Subcommittee Updates
- Amphitheater Use Summary
- City Grant Program Review
- Marina Update
- Program Planning Library Downstairs

January Retreat

- Measure H Project Review
- Communications Internal/External
- PRMCC Bylaw Review
- Use of Subcommittees

February

- Measure H/ Subcommittee Updates
- Marina Master Plan Review
- Morello Childcare
- Main Street Art Project
- Marina Update & Financial Plan
- Appointment of Vice Chair
- Causal Use of Library Downstairs

March

- Measure H/ Subcommittee Updates
- Library Casual Use
- Pine Meadows Golf Course
- Aquatic Schedule & Fees
- CIP Update
- Marina Update

April

- Measure H/ Subcommittee Updates
- Zocchi Update
- Aquatic Programming
- Marina Update
- Library Use Downstairs
- Parks Subcommittee Vacancy

May

- Summer Preview
- Measure H Updates
- Fishing Pier Path Condition/Shell Money
- Prop 84 Update
- BMX Park Discussion

June

- Measure H/ Subcommittee Updates
- July is Recreation and Parks Month
- Bocce Annual Report
- Prop 84 Grant Recommendation
- Shell Settlement Funds
- Address State Closure of Parks

July – 7/19

- Measure H/ Subcommittee Updates
- Shell Settlement Funds
- Review Expiring Agreements & Leases
- Bocce Shade Structures
- Letter on State Park Closures
- Rankin Pool Tour

August – 8/16

- Measure H/ Subcommittee Updates
- Shell Settlement Funds
- Childcare Lease Ext.
- Subcommittee Appointments
- Blue Eagle Placement
- *Park Master Plan Amendment*

September – 9/20

- Marina Operations Update Annual Report
- Measure H/ Subcommittee Updates
- Special Request Policy Review/Update
- Rankin Pool Use and Feedback
- Land and Water Conservation Grant
- Park and Rec Staff Luncheon

October – 10/18

- Select Chair/Vice Chair for 2012
- Retreat Agenda
- Measure H/ Subcommittee Updates
- Interim Library Report/Costs
- Library Use Policy
- Measure H Updates
- Almar Marina Annual Report
- *Santa House Replacement*
- *Ignacio Plaza Special Event Policy cont.*

November - 11/15

- Measure H/ Subcommittee Updates
- Agenda Plan for 2012
- Proposed Fee Changes
- Dog Park
- *Draft Retreat Agenda*
- *Pool M&O Costs*

December - TBD

- Set Agenda Plan for 2012
- Review of Subcommittees Appointments
- Measure H/ Subcommittee Updates
- *Yacht Club Lease Update (2013 exp.)*
- *Pool storage and concessions*

Unscheduled Agenda Items

- Park Maintenance Overview/Goals
- Costs Associated with Special Events
- Park Master Plan Review
- Development of Cultural Plan
- Waterfront Planning
- Boreland House Lease
- Eagle Marina Boat Yard
- *Review of Fee Waiver Policy*