



City of Saratoga Parks and Recreation Commission

AMENDED AGENDA

DATE: Tuesday, May 13, 2008
TIME: 6:30 p.m. – 8:30 p.m.
LOCATION: Saratoga City Hall
Planning Conference Room
13777 Fruitvale Avenue
Saratoga, CA 95070

Call to Order

Roll Call: Commissioners Vita Bruno, Katherine Forte, Denise Goldberg, Thomas Soukup, Lerry Wilson

Report on Posting of the Agenda: Pursuant to Government Code Section 54954.2, this meeting was properly posted on May 8, 2008.

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 Draft Minutes: Draft Parks and Recreation Commission Minutes for March 11, 2008.

Reports: *(This section is informational only; no actions will be taken.)*

- 1. John Cherbone, Director of Public Works**
- 2. Michael Taylor, Director of Recreation & Facilities**
- 3. Denise Goldberg, Pedestrian, Equestrian, and Bicycle Trails Advisory Committee**
- 4. Crystal Morrow, Staff Liaison**

Old Business:
No old business

New Business:
5. Appoint Chair and Vice Chair

Issue: Parks and Recreation Commission does not currently have a Chair or Vice Chair. According to the City of Saratoga Municipal Code, all Commissions are required to have a Chair.

Action: Parks and Recreation Commission will select Chair and Vice Chair.

6. Naming Application for Saratoga Community Center

Issue: On April 30, 2008, the City of Saratoga received an application from the Committee to Honor Joan Pisani to name the Saratoga Community Center the Joan Pisani Community Center. Per the City's policy on facility naming, the PRC is to review the application and make a recommendation to the City Council.

Action: Parks and Recreation Commission will make a recommendation.

7. FY 2008/09 Park & Trail Capital Improvement Plan

Issue: Council has directed the Parks and Recreation Commission and Pedestrian, Equestrian, and Bicycle Trails Advisory Committee (PEBTAC) to provide a recommendation on the prioritization of FY 2008/09 park and trail capital improvement projects.

Action: Parks and Recreation Commission and PEBTAC will prioritize the list of FY 2008/09 park and trail projects and share recommendation with the City Council.

8. Development of Parks and Recreation Commission Work Plan

Issue: Parks and Recreation Commission has been assigned a number of work items and does not currently have a timeline to address these items.

Action: Parks and Recreation Commission will prepare and adopt a work plan for the next year.

9. Preparation for the City Council Joint Meeting

Issue: Parks and Recreation Commission is scheduled for a Joint Meeting with the Council on June 4, 2008.

Action: Parks and Recreation Commission will determine how the work plan will be presented and identify discussion topics for the Joint Meeting.

Agenda Items for Next Meeting—Tuesday, July 8, 2008

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, please contact the City Clerk's Office at 408.868.1269 or ctclerk@saratoga.ca.us. Requests must be made as early as possible and at least one full business day before the start of the meeting.

Certificate of Posting of Agenda:

I, Crystal Morrow, Administrative Analyst II 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 May 8, 2008 at the office of the City of Saratoga, 13777 Fruitvale Ave., 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.