



# City of Saratoga Parks and Recreation Commission

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## **AGENDA**

**DATE:** Tuesday, July 8, 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:** Chair Thomas Soukup, Vice Chair Vita Bruno, Commissioners Katherine Forte, Denise Goldberg, Lerry Wilson

**Report on Posting of the Agenda:** Pursuant to Government Code Section 54954.2, this meeting was properly posted on July 1, 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 May 13, 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:**

**5. FY 2008/09 Park & Trail Capital Improvement Plan**

Issue: Council has directed the Parks and Recreation Commission to provide a recommendation on the prioritization of FY 2008/09 park and trail capital improvement projects. Projects have been added since the last Parks and Recreation Commission meeting.

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

**New Business:**

**6. Ravenwood Park Playground Equipment**

Issue: The playground equipment at Ravenwood Park is scheduled to be replaced in the next year; the Parks and Recreation Commission has requested a review of the various designs and public comment on the design options.

Action: Parks and Recreation Commission will review playground equipment designs and make a recommendation to staff on design selection.

**7. Report on Recreation Strategic Plan**

Issue: During the May 2008 Parks and Recreation Commission meeting, the group requested more information regarding the Recreation Strategic Plan.

Action: No action necessary.

**8. Report on Quito Park Picnic Area**

Issue: During the May 2008 Parks and Recreation Commission meeting, the group requested more information regarding planned improvements to the Quito Park Picnic Area.

Action: No action necessary.

**9. North Campus Naming Process**

Issue: The Council has directed the Parks and Recreation Commission to lead a public process to name the North Campus.

Action: Parks and Recreation Commission to begin planning the public process to name the North Campus.

**Agenda Items for Next Meeting—Tuesday, September 9, 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](mailto: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 July 1, 2008 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](http://www.saratoga.ca.us).