



City of Saratoga Parks and Recreation Commission

REVISED AGENDA

DATE: Tuesday, November 18, 2008
TIME: 6:30 p.m. – 8:00 p.m.
LOCATION: North Campus
Administration Building
19848 Prospect Road
Saratoga, CA 95070

Commissioner Lerry Wilson to participate by phone from the following location:

SPG,LLC
400 7th St. N.W.
Second Floor
Washington, DC 20004

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 November 14, 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 September 9, 2008.

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

- 1. Michael Taylor, Director of Recreation & Facilities**
- 2. John Cherbone, Director of Public Works**
- 3. Crystal Morrow, Staff Liaison**

Old Business:

No old business

New Business:

4. Report on Pedestrian, Equestrian, and Bicycle Trails Advisory Committee

Issue: In May 2008, the Parks and Recreation Commission (PRC) agreed to conduct a joint meeting with the Pedestrian, Equestrian, and Bicycle Trails Advisory Committee (PEBTAC) to provide the PEBTAC and PRC with the opportunity to share information and explore partnership opportunities.

Action: No action necessary.

5. Discussion on Potential Organization of a Fun Run in the City of Saratoga

Issue: During the May 2008 PRC meeting, the Commission agreed to discuss opportunities for organizing a fun run during the November 2008 joint meeting with the PEBTAC.

Action: Discuss the possibility of coordinating a fun run in Saratoga and decide if the Commission should seek Council approval to organize a fun run.

Agenda Items for Next Meeting—Tuesday, January 13, 2009

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 November 14, 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.