



City of Saratoga Parks and Recreation Commission

AGENDA

DATE: Tuesday, January 13, 2009

TIME: 6:30 p.m. – 8:30 p.m.

LOCATION: Saratoga City Hall
Senior Center – Magnolia Room
19655 Allendale 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 January 8, 2009.

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.*

Commissioner Announcements

Approval of Draft Minutes: Draft Parks and Recreation Commission Minutes for November 18, 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. Denise Goldberg, Pedestrian, Equestrian, and Bicycle Trails Advisory Committee**
- 4. Crystal Morrow, Staff Liaison**

Old Business:

5. Park and Trail Use Subcommittee Report

Issue: During the November 2008 meeting, the Parks and Recreation Commission (PRC) and Pedestrian, Equestrian, and Bicycle Trails Advisory Committee (PEBTAC) agreed to form a subcommittee of PRC, PEPTAC, and Youth Commission members that would explore no cost/low cost opportunities to promote use of Saratoga's parks and trails. The Subcommittee met on December 17, 2008 to discuss opportunities to encourage residents to use the City's parks and trails.

Action: Accept report and determine if additional action is necessary.

6. Joint Meeting with the Saratoga Youth Commission

Issue: During the May 2008 PRC meeting, the Commission agreed to hold a joint meeting with the Youth Commission in March 2009. Because both Commission's meet on the same night, the meeting is currently scheduled to take place during the PRC's regular meeting on March 10, 2009.

Action: Develop a list of discussion items for the joint meeting with the Youth Commission on March 10, 2009.

7. North Campus Naming Process

Issue: The Council has directed the PRC to lead a public process to name the North Campus.

Action: PRC to continue planning the public process to name the North Campus.

New Business:

8. Saratoga Little League Scoreboard at Congress Springs Park

Issue: The Saratoga Little League is planning to replace the existing scoreboard at Congress Springs Park and has asked to have the PRC review the Little League's proposal.

Action: Accept report and concur or disagree with Saratoga Little League recommendation.

9. Parks and Recreation Commission 2009 Work Plan

Issue: In May 2008, the PRC developed a work plan for the months between July 2008 and March 2009. With the work plan ending in March 2009, staff has recommended that the Commission update the work plan.

Action: Prepare a work plan for March to December 2009.

Agenda Items for Next Meeting—Tuesday, March 10, 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.

Parks and Recreation Commission Agenda Note:

In accordance with the Ralph M. Brown Act, copies of the staff reports and other materials provided to the Parks and Recreation Commission by City staff in connection with this agenda are available at the office of the City Manager at 13777 Fruitvale Avenue, Saratoga, California 95070. Any materials distributed by staff after the posting of the agenda are made available for public review at the office of the City Manager at the time they are distributed to the Parks and Recreation Commission.

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 January 8, 2009 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.