



City of Saratoga Parks and Recreation Commission

AGENDA

DATE: Tuesday, May 12, 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

Report on Posting of the Agenda: Pursuant to Government Code Section 54954.2, this meeting was properly posted on May 6, 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 March 10, 2009 meeting.

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

1. **John Cherbone, Director of Public Works**
2. **Denise Goldberg, Pedestrian, Equestrian, and Bicycle Trails Advisory Committee**
3. **Crystal Morrow, Staff Liaison**

Old Business:

4. **Selection of Commission Chair and Vice Chair**

Issue: The terms of the current Chair and Vice Chair expire this May 2009. Per the City of Saratoga Municipal Code, the Commission is required to select a new Chair and Vice Chair.

Action: Parks and Recreation Commission (PRC) will select a new Chair and Vice Chair, who will assume their positions immediately.

5. 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:

6. Informational Report on Field Use

Issue: In January 2009, the PRC established its work plan for the 2009 calendar year. The Commission expressed an interest in learning more about field use and scheduled an informational report on the matter for the May 2009 meeting.

Action: Informational item, no action necessary.

7. Preparation for Joint Meeting with Saratoga City Council

Issue: The City Council conducts joint meetings with each Saratoga Commission. The PRC is scheduled to meet with the Council on June 3, 2009.

Action: PRC will select and prepare several discussion items for the joint meeting.

Agenda Items for Next Meeting

- June 6, 2009 Joint Meeting with Saratoga City Council
- July 14, 2009
- September 8, 2009
- November 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 May 6, 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.