



City of Saratoga Parks and Recreation Commission

AGENDA

DATE: Tuesday, January 12, 2010

TIME: 6:00 p.m. – 8:30 p.m.

LOCATION: Saratoga City Hall
Warner Hutton House
13777 Fruitvale 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 January 6, 2010.

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 (PRC) Minutes for the November 10, 2009 meeting.

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

Old Business:

1. Arbor Day Planning with the Youth Commission

Issue: During the PRC's meeting with Youth Commission representatives in November 2009, the two groups indicated an interest in working together to coordinate the City's 2010 Arbor Day event. The Youth Commission subcommittee will be returning to further develop event plans.

Action: PRC will discuss event plans and work with the Youth Commission Subcommittee to plant the 2010 Arbor Day event.

2. Tree Planting Opportunities

Issue: At the November 2009 PRC Meeting, Commissioners began identify locations to plant trees on public property. The Commission agreed to finalize the list of recommended locations at the January 2010 meeting.

Action: PRC will share potential tree planting locations with staff.

3. Celebrate Nature Work Items

Issue: At the November 2009 PRC Meeting, the Commission selected three primary focus areas for its work plan and titled these focus areas Celebrate Nature, Green City USA, and One

Saratoga. The Commission then agreed to schedule each of these focus areas for the January 2010 meeting so that work items for each area could be developed.

Action: Identify, schedule, and assign responsibility for work items under Celebrate Nature.

4. Green City USA Work Items

Issue: At the November 2009 PRC Meeting, the Commission selected three primary focus areas for its work plan and titled these focus areas Celebrate Nature, Green City USA, and One Saratoga. The Commission then agreed to schedule each of these focus areas for the January 2010 meeting so that work items for each area could be developed.

Action: Identify, schedule, and assign responsibility for work items under Green City USA.

5. One Saratoga Work Items

Issue: At the November 2009 PRC Meeting, the Commission selected three primary focus areas for its work plan and titled these focus areas Celebrate Nature, Green City USA, and One Saratoga. The Commission then agreed to schedule each of these focus areas for the January 2010 meeting so that work items for each area could be developed.

Action: Identify, schedule, and assign responsibility for work items under One Saratoga.

New Business:

6. Audubon Society Presentation

Issue: A representative from the Audubon Society will be providing a presentation on the Audubon Society and nesting boxes. *This item is scheduled to be heard at 7:00 p.m.*

Action: Informational only, no action necessary.

Commissioner Announcements and Reports (including Park Reports)

Agenda Items for Next Meeting

- March 9, 2010

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 6, 2010 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.