



City of Saratoga Parks and Recreation Commission

AGENDA

DATE: Tuesday, May 11, 2010

TIME: 6:30 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 May 5, 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 February 23, 2010 meeting.

Old Business:

1. Election of Chair & Vice Chair

Issue: The terms of the current Chair and Vice Chair expire May 2010. Per the City of Saratoga Municipal Code, the Commission is required to select a new Chair and Vice Chair.

Action: PRC will select a new Chair and Vice Chair, who will assume their positions immediately.

2. Nesting Box Project

Issue: At the January 2010 meeting, the PRC received a presentation from a member of the local chapter of the Audubon Society on bird nesting boxes. The Commission agreed to work with the Audubon Society to place nesting boxes in Saratoga parks.

Action: Discuss status of the project and develop a plan for moving forward with placement of boxes in the future.

3. Tree Planting

Issue: At the November 2009 meeting, the PRC invited Vice Mayor Jill Hunter to speak about the 2015 by 2015 program. At the time, the Commission indicated it was interested in supporting the effort of the Heritage Tree Society to plant 2015 trees by the year 2015.

Action: Discuss opportunities and make a decision on how to support the Heritage Tree Society's 2015 by 2015 program.

New Business:

4. MOVE-IT Saratoga Update & Outreach

Issue: At the City Council's joint meeting with the PRC in March 2010, the Council authorized the PRC to move forward with plans to challenge the public to walk/run a marathon or bike a century in Saratoga between May and September 2010.

Action: PRC will discuss status of MOVE-IT Saratoga and plans for outreach.

Commissioner & Staff Reports *(This includes committee updates and park reports. This section is informational only; no actions will be taken.)*

Agenda Items for Next Meeting

- June 22, 2010 (note that this meeting takes the place of the July meeting)

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 5, 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.