



City of Saratoga Parks and Recreation Commission Regular Meeting

AGENDA

DATE: Tuesday, September 10, 2013

TIME: 6:30 p.m. – 9:00 p.m.

LOCATION: Joan Pisani Community Center
Senior Center/ Arts & Crafts Room
19655 Allendale Avenue
Saratoga, CA 95070

Call to Order

Roll Call

Cheryl Bailey, Vita Bruno, Renee Paquier, Thomas Soukup, Terry Ward

Report on Posting of the Agenda: Pursuant to Government Code Section 54954.2, this meeting was properly posted September 5, 2013.

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 Parks and Recreation Commission (PRC) Minutes:

- July 9, 2013
- September 3, 2013 Special Meeting

Old Business:

1. Quarry Master Plan Community Workshop

Issue: In March 2013, the City hired the Planning Center DC&E to develop a Master Plan for the property. The Planning Center will provide a brief summary of their scope of work and their timeline goals for the Master Plan. The Master Planning process will include surveying the property, plans for trails and recreational use, plans to document and preserve the historical resources on the property, cost estimates for future design, construction, and maintenance, and environmental planning and clearance. Development of the Master Plan will include considerable opportunities for community engagement and participation by the City's Parks and Recreation Commission. The PRC hosted its first community workshop on July 9, 2013. This is the second community workshop. The agenda for this workshop is included in the meeting packet.

Action: Host the Community Workshop Meeting.

New Business

1. Work Plan 2013

Issue: The PRC had its joint meeting with the City Council on September 4, 2013 and proposed its 2013 projects. The commissioners should review the proposed plan and decide next steps. Next steps can include voting to make the work plan final or postpone making it final until the new commissioners are sworn into position, or take a hybrid approach and begin the leg work for one or two of the items on the work plan.

Action: Approve proposed Work Plan 2013 or postpone until new commissioners are sworn into posit.

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

- November 12, 2013

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, contact the Mainini Cabute at 408.868.1258 or mcabute@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, Mainini Cabute, 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 September 5, 2013 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.