



TAMALPAIS COMMUNITY SERVICES DISTRICT

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TCSD PARKS AND RECREATION COMMISSION (PARC) SPECIAL MEETING AGENDA

FRIDAY, MARCH 15, 2024

SPECIAL MEETING AT 3:00PM-4:30PM (time approximate)

TAM VALLEY COMMUNITY CENTER, 203 MARIN AVE, MILL VALLEY

1. **CALL TO ORDER**

2. **ROLL CALL**

Commissioners: Chair Erin Rosenblatt, Vice-Chair Pam Keon, Michael Bogart, Valerie Jordan, Michael Wisner

3. **APPROVE AGENDA**

4. **PUBLIC EXPRESSION**

Members of the public are invited to address PARC concerning topics which are not listed on the Agenda (If an item is agendaized, interested persons may address PARC during the PARC's consideration of that item). Speakers should understand that except in very limited situations, State law precludes PARC from taking action on or engaging in extended deliberations concerning items of business which are not on the Agenda. PARC reserves the right to limit the time devoted to this portion of the Agenda and to limit the duration of speakers' presentations to no more than 3 minutes per speaker.

5. **REGULAR BUSINESS**

- A. Discuss/consider request from Girl Scout Troop 10461 regarding their proposed Silver Award project for Kay Park (15 minutes)
- B. Discuss/consider proposed final content for community survey of TCSD services, events, and activities (30 min.)
- C. Receive Ad-Hoc Subcommittee Reports (5 min.)
- D. Discuss/consider PARC sponsored activities such as a speaker series (10 min.)
- E. Commissioner reports (5 min.)
- F. Discuss future PARC meeting schedule and regular bi-monthly reports to the TCSD Board (5 min.)
- G. GM report (5 min.)

6. **CONSENT CALENDAR**

- A. Approve February 16th, 2024 meeting minutes

7. **FUTURE PARC AGENDA ITEMS**

Possible park improvements based on Ad-Hoc Subcommittee reports

8. **ADJOURNMENT**

NEXT PARC REGULAR MEETING

(Second Friday of the Month)

April 12, 2024, at 3:00pm in the Tam Community Center, 203 Marin Ave, Mill Valley