



Watch on Zoom:

<https://tinyurl.com/PRC-09-17-2020>

Telephone: (669) 900-9128

Meeting ID: 857-2597-2488#

CALL TO ORDER

Chair Jeff Jones called the meeting to order at 6:04 p.m.

ROLL CALL

Present: Commissioner Emmerson (Listening, but muted for a portion of the meeting)
Commissioner Gutierrez
Commissioner Laumann
Commissioner Machado
Commissioner Obletz
Commissioner Reisinger
Commissioner Seibel, Alternate
Chair Jones (Left meeting at 7:07pm)

Absent: None

Also Present: Susan Andrade-Wax, Library & Recreation Director
Becky Ordin, Senior Administrative Assistant
Catherine Quffa, Assistant Library & Recreation Director
Nadine Hade, Finance Director
Henry Bankhead, Assistant Library & Recreation Director

AGENDA AMENDMENTS

None

MINUTES

- 1. Approve regular meeting minutes of July 16, 2020**

Commissioner Machado moved and Commissioner Reisinger seconded, to approve the regular meetings minutes of July 16, 2020.

AYES: Commissioners: Gutierrez, Laumann, Machado, Oblatz, Reisinger, Seibel & Chair Jones
NOES: Commissioners: None
ABSENT: Emmerson (muted)

Minutes approved as submitted.

MEETING OPEN TO THE PUBLIC

2. Introductions/Awards/Recognitions/Presentations

Presentation on City of San Rafael Financial Status from City Finance Manager Nadine Hade.

Library and Recreation Director Susan Andrade-Wax introduced Finance Director Nadine Hade who presented the City of San Rafael Financial Status.

Staff responded to questions from Commissioners.

3. Public Comment from the audience regarding items not listed on the agenda

None.

MATTERS BEFORE THE COMMISSION

If necessary, to assure completion of the following items, the Chairperson may establish time limits for the presentations by individual speakers.

4. Review of Appointments to the Library and Community Center Working Group for the Public Library and Community Center Conceptual Design

Library and Recreation Director Susan Andrade-Wax introduced Assistant Library and Recreation Director Henry Bankhead who presented the staff report.

Staff responded to questions from Commissioners.

Chair Jones asked the Commissioners for two volunteers to the Library and Community Center Working Group for the Public Library and Community Center Conceptual Design.

Commissioners Gutierrez and Oblatz volunteered for the working group.
Commissioners Reisinger, Jones and Laumann volunteered to be alternates.

Commissioner Laumann moved, and Commissioner Machado seconded, to move the appointment of Commissioner Gutierrez and Oblatz to the Library and Community Center Working Group.

AYES: Commissioners: Emmerson, Gutierrez, Laumann, Machado, Oblatz,
Reisinger & Chair Jones
NOES: Commissioners: None
ABSENT: Commissioners: None

Motion carried: 7-0

5. Discuss Project Selection for the Prop 68 Per Capita Grant Application Process

Library and Recreation Director Susan Andrade-Wax presented the staff report.

Staff responded to questions from the Commissioners.

Commissioner Guterrez moved, and Commissioner Machado seconded, to move the selection of the Sun Valley Park Playground Replacement Project for Prop 68 Per Capita Grant Program Funding through to Council.

AYES: Commissioners: Emerson, Gutierrez, Laumann, Machado, Reisinger,
Seibel & Chair Jones
NOES: Commissioners: None
ABSENT: Commissioners: Oblatz

Motion carried: 7-0

COMMISSION REPORTS AND COMMENTS

6 Other brief reports on any meetings, conferences, and/or seminars attended by the Commission members.

None

STAFF COMMENTS

7 Schedule of Upcoming Meetings and Events of Interest

Director of Library and Recreation Susan Andrade-Wax responded to an earlier comment regarding the Commission receiving updates on programs and staff presentations in addition to the agenda action items.

Chair Jones stated that yes, they would like to hear more about the programs as well as Measure A.

ADJOURNMENT

Chair Jones adjourned the meeting at 7:35 p.m.

BECKY ORDIN, Senior Administrative Assistant

APPROVED THIS ____ DAY OF _____, 2020

SUSAN ANDRADE-WAX, Library & Recreation Director