



Watch on Zoom:
<https://tinyurl.com/PRC-10-21-2021>

Telephone: (669) 900-9128
Meeting ID: 946 0348 5912#

CALL TO ORDER

Chair Machado called the meeting to order at 6:02 p.m.

ROLL CALL

Present: Commissioner Gutierrez
Commissioner Laumann
Chair Machado
Commissioner Reisinger
Commissioner Sandoval

Absent: Commissioners Cabrales, Emerson

Also Present: Susan Andrade-Wax, Library & Recreation Director
Becky Ordin, Senior Administrative Assistant
Kelly Albrecht, Senior Recreation Supervisor

AGENDA AMENDMENTS

None

MINUTES

1. Approve regular meeting minutes of September 16, 2021

Commissioner Laumann moved, and Commissioner Gutierrez seconded, to approve the meetings minutes of September 16, 2021.

AYES: Commissioners: Gutierrez, Laumann, Machado, Reisinger, Sandoval
NOES: Commissioners: None
ABSENT: Commissioners: Cabrales, Emerson

ABSTAINED: Commissioners: None

Minutes approved as submitted.

MEETING OPEN TO THE PUBLIC

2. Introductions/Awards/Recognitions/Presentations

Ms. Andrade-Wax introduced Alisa Moore and Dane Behrens from the Environmental Science Associates (ESA). Ms. Moore introduced Ann Borgonovo and Rachael Carnes also from the ESA, and Barbara Salzman with the Marin Audubon Society who were there to answer questions from the Commission as well. Ms. Moor and Mr. Behrens presented the Tiscornia Marsh renovation project update.

Ms. Salzman and members from the ESA 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. 2021 Annual Childcare Report

Ms. Andrade-Wax introduced Kelly Albrecht, Senior Recreation Supervisor, who presented the 2021 annual childcare report.

Staff responded to questions from Commissioners.

5. Review Proposed Park Use Policy

Ms. Andrade-Wax presented the proposed Park Use Policy.

Staff responded to questions from the Commission.

Commissioner Gutierrez moved, and Commissioner Reisinger seconded, to approve the proposed Park Use Policy.

AYES: Commissioners: Gutierrez, Laumann, Machado, Reisinger, Sandoval
NOES: Commissioners: None
ABSENT: Commissioners: Cabrales, Emerson
ABSTAINED: Commissioners: None

Motion accepted to approve the Park Use Policy

COMMISSION REPORTS AND COMMENTS

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

Commissioner Gutierrez attended the Pickleweed Advisory Committee meeting on October 6th. The Committee reviewed co-sponsorship applications and went over the proposed guideline and application revisions for the co-sponsored use. They also selected a Committee Member to serve on the Park and Recreation Master Plan Committee. The Committee also discussed the upcoming Día de los Muertos event.

STAFF COMMENTS

7. Schedule of Upcoming Meetings and Events of Interest

Ms. Andrade-Wax reminded the Commission that the City offices will be closed in observance of the upcoming holidays on November 11th, 25th and 26th.

The Park & Recreation Commission will be going dark in December, so the November 18th will be the last meeting of the year. The Commission will have the election of the Chair & Vice Chair positions. There will be presentations Aquatics and the Garden Guidelines on the agenda.

This Saturday, October 23rd the Day of the Dead will have a car procession event down 4th St. There are also twelve alters downtown in the store fronts and on the November 6th will be the Día de los Muertos event at the Albert J. Boro Community Center.

ADJOURNMENT

Chair Machado adjourned the meeting at 7:07 p.m.

BECKY ORDIN, Senior Administrative Assistant

APPROVED THIS ____ DAY OF _____, 2021

SUSAN ANDRADE-WAX, Library & Recreation Director