



Watch on Zoom:
<https://tinyurl.com/PRC-03-16-2023>
Telephone: (669) 900-9128
Meeting ID: 841 0672 5048

CALL TO ORDER

Chair Gutierrez called the meeting to order at 6:00 p.m.

ROLL CALL

Present: Chair Gutierrez
Commissioner Machado
Commissioner Sandoval

Absent: Commissioner Cabrales
Commissioner Emerson

Also Present: Craig Veramay, Assistant Library & Recreation Director
Becky Ordin, Senior Administrative Assistant
Steve Mason, Senior Recreation Supervisor
Darcie Chellew, Recreation Supervisor
Brian Johnson, President Marin Bocce Federation
Jeff Tremolada, Treasurer Marin Bocce Federation

AGENDA AMENDMENTS

None.

MINUTES

1. Approve regular meeting minutes of February 16, 2023

Commissioner Machado moved, and Commissioner Sandoval seconded, to approve the meetings minutes of February 16, 2023.

AYES: Commissioners: Gutierrez, Machado, Sandoval
NOES: Commissioners: None

ABSENT: Commissioners: Cabrales, Emerson
ABSTAINED: Commissioners: None

Minutes approved as submitted.

MEETING OPEN TO THE PUBLIC

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

Laura O'Malley addressed the commission regarding Pickleball at Albert J Boro Community Center.

Staff responded to Ms. O'Malley.

3. Introductions/Awards/Recognitions/Presentations

Mr. Veramay introduced Steve Mason, Senior Recreation Supervisor and Darcie Chellew, Recreation Supervisor to the Commission.

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. Albert J Boro Community Center and Pickleweed Advisory Committee Annual Reports.

Steve Mason presented the Albert J Boro Community Center and Pickleweed Advisory Committee Annual Reports.

Staff responded to questions from the Commission.

Public Comment: None

Commissioner Machado moved, and Commissioner Sandoval seconded to accept the Albert J Boro Community Center and Pickleweed Advisory Committee Annual Reports.

AYES: Commissioners: Gutierrez, Machado Sandoval

NOES: Commissioners: None

ABSENT: Commissioners: Cabrales, Emerson

ABSTAINED: Commissioners: None

Motion passes.

5. Marin Bocce Federation Annual Report

Brian Johnson presented the Marin Bocce Federation Annual Report.

Staff responded to questions from the Commission.

Public Comment: None

Commissioner Machado moved, and Commissioner Sandoval seconded to accept the nomination for Carol Jacobs-Courts for the CPRS District 1 Community Service Award.

AYES: Commissioners: Gutierrez, Machado, Sandoval

NOES: Commissioners: None

ABSENT: Commissioners: Cabrales, Emerson

ABSTAINED: Commissioners: None

Motion passes.

COMMISSION REPORTS AND COMMENTS

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

None

Public Comment: None

STAFF COMMENTS

7. Schedule of Upcoming Meetings and Events of Interest

Mr. Veramay shared that the Parks and Recreation Master Plan is coming to a close. It is on schedule to go to City Council within the next month.

San Rafael Little League opening day is scheduled for Saturday, March 18th. On Tuesday, March 14th the City staff met with San Rafael Little League to discuss the event and walk the site. There was an update given regarding the camping at Albert Park.

Mr. Veramay listed the upcoming meeting and event dates. In addition to these dates a few staff will be attending the annual California Park and Recreation Society Conference will be April 3-7 will be in San Diego.

Chair Gutierrez asked if the Pacific's were scheduled to be back in May. Ms. Chellew replied that yes they will be back for another season.

Public Comment: None

ADJOURNMENT

Chair Gutierrez adjourned the meeting at 7:08 p.m.

BECKY ORDIN, Senior Administrative Assistant

APPROVED THIS ____ DAY OF _____, 2023

CATHERINE QUFFA, Library & Recreation Director