

PARK AND RECREATION COMMISSION

July 20, 2023 - 6:00 p.m.

MINUTES

In-Person:

MEETING WILL BEGIN AT TERRA LINDA PARK 670 DEL GANADO RD, SAN RAFAEL, CALIFORNIA PARK TOUR WILL THEN TRAVEL TO PEACOCK GAP PARK AND PICKLEWEED PARK

CALL TO ORDER

Chair Gutierrez called the meeting to order at 6:05 p.m.

ROLL CALL

Present: Commissioner Cabrales

Chair Gutierrez

Commissioner Machado

Absent: Commissioner Emerson

Commissioner Machado

Also Present: Craig Veramay, Assistant Library & Recreation Director

AGENDA AMENDMENTS

None.

MINUTES

1. Due to the 'field trip' format of this meeting, action on the approval of regular meeting minutes of June 22, 2023 will be postponed to the September meeting.

MEETING OPEN FOR PUBLIC EXPRESSION

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

None.

SPECIAL PRESENTATIONS

1. Introductions/Awards/Recognitions/Presentations

None.

OTHER AGENDA ITEMS

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

3. a. Parks Tour

Parks Tour: Park and Recreation Commissioners were guided on an approximately 1.5 hour tour of three park locations where near-term projects are proposed or in progress. The tour started at Terra Linda Park at 6pm, then traveled to Peacock Gap Park at approximately 6:30pm. The group traveled to Pickleweed Park at approximately 7:10pm.

STAFF LIAISON REPORT

4. Staff Liaison Report.

Due to the 'field trip' format of this meeting, the staff liaison report will be postponed to the September meeting.

Public Comment: None

COMMISSIONER REPORTS

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

Due to the 'field trip' format of this meeting, the staff liaison report will be postponed to the September meeting.

Public Comment: None

<u>ADJOURNMENT</u>

Chair Gutierrez adjourned the n	neeting at 7:45 p.m.		
	BECKY ORDIN, Senior Administrative Assistant		
	APPROVED THIS	DAY OF	, 2023