



TAMALPAIS COMMUNITY SERVICES DISTRICT

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TCSD PARKS AND RECREATION COMMISSION (PARC) SPECIAL MEETING MINUTES

FRIDAY, JULY 7, 2023, 3:00 PM

1. CALL TO ORDER

The Parks and Recreation Commission (PARC) Special Meeting was called to order at 3:05pm on Friday, July 7, 2023, by Chair Rosenblatt.

2. ROLL CALL

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

Staff Present: General Manager, Garrett Toy; Assistant General Manager (AGM) Alan Shear

Others Present: Dorta Bot

3. APPROVE AGENDA

MOTION TO APPROVE THE AGENDA

M/S: V. JORDAN/P.KEON

AYES: 5

NAYS: 0

ABSENT: 0

4. PUBLIC EXPRESSION

Chair Rosenblatt invited public expression on non-agenda items

There was no public expression.

5. REGULAR BUSINESS

A. Discuss/consider PARC short- and long-term goals and priorities including items for PARC's annual workplan.

GM Toy summarized the current effort underway to conduct a District-wide survey of Tam Valley residents on all services offered by TCSD, including Parks and Recreation. The results of the parks and recreation-related survey questions will help formulate additional goals and priorities of the Commission.

The Commissioners conducted a goal-setting session for short and long-term goals.

Staff took notes on a flip chart and indicated we would summarize the notes into a list of goals and priorities for PARC's consideration at the next meeting.

A couple of Commissioners mentioned touring the park facilities on their own or with another Commissioner to better familiarize themselves with the facilities.

Chair Rosenblatt invited public expression

Under public comment, Dorta Bot suggested bringing back the Farmers' Market to Tam Valley

B. Establish regular Commission meeting day and time

The Commission discussed possible days and times to meet on regular frequency. The Commission selected the meeting schedule until the end of 2023. All meetings are the second Friday of the month at 3:00 PM in the Community Center, unless noted otherwise. The schedule is as follows:

-August 10 (Thursday)
-September 8
-October 13

-November 10
-December 8

There was no public expression

6. CONSENT CALENDAR

A. Approve minutes of June 9, 2023 meeting

MOTION TO APPROVE THE CONSENT CALENDAR

M/S: M. WISNER/V. JORDAN AYES: 5 NAYS: 0 ABSENT: 0

There was no public expression

8. FUTURE PARC AGENDA ITEMS

Communication plan to promote TCSD events and services.

Topics for the Commission to work on during the next year.

Next meeting of the Commission will take place on August 10, 2023, at 3:00 P.M.

9. ADJOURNMENT

MOTION TO ADJOURN

M/S: M. WISNER/V. JORDAN AYES: 5 NAYS: 0 ABSENT: 0

MEETING ADJOURNED AT 4:35 P.M.

Approved by Commission on: August 10, 2023 GTOK