



TAMALPAIS COMMUNITY SERVICES DISTRICT

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TCSD PARKS AND RECREATION COMMISSION (PARC) SPECIAL MEETING

MINUTES

FRIDAY, JUNE 9, 2023, 3:00 PM

1. CALL TO ORDER

The Parks and Recreation Commission (PARC) Special Meeting was called to order by Chair Erin Rosenblatt at 3:06pm on Friday, June 9, 2023.

2. ROLL CALL

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

Absent: Michael Bogart

Staff Present: General Manager, Garrett Toy; Assistant General Manager (AGM) Alan Shear; Events and Communications Coordinator, Camille Esposito

Others Present: None

3. APPROVE AGENDA

MOTION TO APPROVE THE AGENDA

M/S: P. KEON/V. JORDAN

AYES: 4

NAYS: 0

ABSENT: 1 (M. BOGART)

4. PUBLIC EXPRESSION

Chair Rosenblatt invited public expression on non-agenda items.

There was no public expression.

5. REGULAR BUSINESS

A. Presentation on the TCSD Communications and Events Plan

Events and Communications Coordinator, Camille Esposito, distributed the TCSD Communications and Events Plan and gave a detailed presentation.

Commissioners asked questions of staff.

There was no public expression.

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

GM Toy distributed a preliminary list of possible short and long term goals and priorities for the Commission. The list was generated by individual Commissioner feedback prior to the meeting. After a review and discussion of the list, the Commission decided to focus on one to two short term goals within the next six to twelve months and wait to establish long term goals until after the results of the community-wide survey are known.

C. Establish regular meeting day and time

Due to the absence of Commissioner Bogart, the Commission decided to wait until all members are present to discuss the regular meeting day and time.

The next special meeting of the Commission is scheduled for Friday, July 7 at 3:00pm in the Community Center.

MOTION TO ESTABLISH

M/S: M. BOGART/V. JORDAN

AYES: 4

NAYS: 0

ABSENT: 1 (M. BOGART)

6. CONSENT CALENDAR

A. Approve May 19, 2023 meeting minutes.

MOTION TO APPROVE THE CONSENT CALENDAR

M/S: E. ROSENBLATT/M. WISNER

AYES: 4

NAYS: 0

ABSENT: 1 (M. BOGART)

There was no public expression

7. FUTURE PARC AGENDA ITEMS

Next meeting of the commission will take place on July 7, 2023 at 3:00 P.M.

One to two short term goals

Establish regular meeting day and time

8. ADJOURNMENT

MOTION TO ADJOURN

M/S: P. KEON/E. ROSENBLATT

AYES: 4

NAYS: 0

ABSENT: 1 (M. BOGART)

MEETING ADJOURNED AT 4:32 P.M.

Approved by Commission on: July 7, 2023 GTOK