



Consent Item 6B.

TAMALPAIS COMMUNITY SERVICES DISTRICT

305 Bell Lane, Mill Valley, CA 94941 ♦ 415.388.6393 ♦ Fax: 415.388.4168
info@tamcsd.org ♦ www.tamcsd.org

TCSD PARKS AND RECREATION COMMISSION (PARC) SPECIAL MEETING MINUTES

FRIDAY, JANUARY 19, 2024, 2:00 PM

1. CALL TO ORDER

The Parks and Recreation Commission (PARC) Regular Meeting was called to order at 2:09pm on Friday, January 19, 2024, 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

Public Present: Curt Below, FM3; Steve Levine

3. APPROVE AGENDA

MOTION TO APPROVE THE AGENDA

M/S: E. ROSENBLATT/P. KEON

AYES: 5

NAYS: 0

ABSENT: 0

4. PUBLIC EXPRESSION

Chair Rosenblatt invited public expression on non-agenda items.

Steve Levine thanked the Commission for their work establishing goals and priorities. He also stressed the importance of the community survey that will help direct the work of the Commission.

5. REGULAR BUSINESS

A. Conduct work session to discuss/consider content for the proposed community survey of TCSD services/facilities/operations, programs/events, and/or other activities.

GM Toy provided a background on the survey and summarized its purpose and goals. He also went through an outline of potential questions and issues. He also discussed the comments raised by the Board of Directors during their deliberations over the survey. The final survey will be up to 20-minutes long (approximately 40-60 individual questions) and will be conducted among up to 250 voters in Tam Valley.

Curt Below of FM3, the consultant selected to conduct the survey, discussed the methodology of the survey. He stressed that it is not an intercept, or user survey. Instead, it is more focused on a potential gauge of possibly raising revenue in the future, as the participants are drawn from the voter rolls.

The Commission asked questions of staff.

6. FUTURE PARC AGENDA ITEMS

Next meeting of the Commission will be a regular meeting at the Tam Community Center on February 16, 2024, at 3:00 P.M.

7. ADJOURNMENT

MOTION TO ADJOURN

M/S: V. JORDAN/M. BOGART

AYES: 5

NAYS: 0

ABSENT: 0

MEETING ADJOURNED AT 3:17 P.M.

Approved by Commission on: 2/16/24