



## TAMALPAIS COMMUNITY SERVICES DISTRICT

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### TCSD PARKS AND RECREATION COMMISSION (PARC) REGULAR MEETING MINUTES FRIDAY, FEBRUARY 16, 2024, 3:00 PM

#### 1. CALL TO ORDER

The Parks and Recreation Commission (PARC) Regular Meeting was called to order at 3:04pm on Friday, February 16, 2024, by Chair Rosenblatt.

#### 2. ROLL CALL

Commissioners:

Present: Michael Bogart, Valerie Jordan, and Chair Erin Rosenblatt.

Absent: Michael Wisner and Vice-Chair Pam Keon

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

#### 3. APPROVE AGENDA

MOTION TO APPROVE THE AGENDA

M/S: M. BOGART/V. JORDAN

AYES: 3

NAYS: 0

ABSENT: 2

#### 4. PUBLIC EXPRESSION

Chair Rosenblatt invited public expression on non-agenda items.

Resident Jim Kaspar submitted written comments prior to the meeting. His comments discussed Agenda items 5A, 5B & 5C

Public expression was closed.

#### 5. REGULAR BUSINESS

A. Receive report on discussion of PARC goals and priorities at the TCSD Board meeting.

Chair Rosenblatt presented the PARC goals and priorities to the TCSD Board at its February 14<sup>th</sup> meeting. She provided an oral summary of the Board's comments on the PARC goals and priorities. She specifically mentioned the upcoming Speaker Series as well as potential improvements at the rock garden/Flamingo Park. GM Toy also distributed the goals and priorities as well as a status update to the Parks and Recreation Operations and Facilities Assessment/Five Year Financial Forecast Study by Management Partners, originally conducted in 2021

The Commission asked questions of staff.

Chair Rosenblatt invited public expression. There was none.

B. Receive Ad-Hoc Subcommittee Reports

Commissioners Bogart reported on the field visits to Kott Park and Hawk Hill with Commissioner Wisner. He distributed a written summary of both park visits.

Commissioner Jordan distributed and discussed a summary of the visit to Eastwood Park with Commissioner Wisner. She also distributed and discussed a summary of area pickleball-related websites and requested to contact each site to have them include information on the limited parking at Eastwood.

Chair Rosenblatt invited public expression. There was none.

- C. Discuss/consider PARC sponsored activities such as a speaker series  
After a brief discussion and review of the draft outline for the proposed series, the direction was to move forward with the speaker series, beginning with the first topic on gardening with Commission Bogart. TCSD staff will assist with marketing and the availability of the facility.

The Commission asked questions of staff.

Chair Rosenblatt invited public expression. There was none.

- D. Discuss park policies including rules for tennis and pickleball  
Chair Rosenblatt briefly discussed the current rules for tennis and pickleball and the potential impacts to the neighborhood. This will be an ongoing discussion.

The Commission asked questions of staff.

Chair Rosenblatt invited public expression. There was none.

- E. Discuss future PARC meeting schedule  
A request was made to consider alternative dates to the March regular meeting of March 8. The proposed alternative dates are the 15<sup>th</sup> or the 22<sup>nd</sup>. If others are unavailable on the alternative dates, the meeting will take place on the 8<sup>th</sup>.

Chair Rosenblatt invited public expression. There was none.

- F. Board member reports  
Commissioner Jordan recounted a recent encounter between Vice-Chair Keon and unruly and discourteous pickleball players.

- G. GM report  
GM Toy provided an overview on general improvements, budget process, maintenance, and/or repair projects in park facilities.

Commissioners asked questions of staff.

Chair Rosenblatt invited public expression. There was none.

## 6. CONSENT CALENDAR

- A. Approve minutes of January 12, 2024 meeting

B. Approve minutes of January 19, 2024 meeting

**MOTION TO APPROVE THE CONSENT CALENDAR**

**M/S: M. BOGART/V. JORDAN**

**AYES: 3**

**NAYS: 0**

**ABSENT: 2**

**7. FUTURE PARC AGENDA ITEMS**

- A. Pickleball rules and policies
- B. Update on central gathering place
- C. Speaker series outline
- D. Which Commissioner to attend Board meetings

Next meeting of the Commission will be a special meeting at the Tam Community Center on March 8, 2024, at 3:00 P.M.

**8. ADJOURNMENT**

**MOTION TO ADJOURN**

**M/S: M. BOGART/V. JORDAN**

**AYES: 3**

**NAYS: 0**

**ABSENT: 2**

**MEETING ADJOURNED AT 4:07 P.M.**

Approved by Commission on: 3/15/24