



# TAMALPAIS COMMUNITY SERVICES DISTRICT

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## TCSD PARKS AND RECREATION COMMISSION (PARC) SPECIAL MEETING AGENDA

FRIDAY, APRIL 19, 2024

SPECIAL MEETING AT 3:00PM-4:30PM (time approximate)

TAM VALLEY COMMUNITY CENTER, 203 MARIN AVE, MILL VALLEY

### 1. CALL TO ORDER

### 2. ROLL CALL

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

### 3. APPROVE AGENDA

### 4. PUBLIC EXPRESSION

*Members of the public are invited to address PARC concerning topics which are not listed on the Agenda (If an item is agendaized, interested persons may address PARC during the PARC's consideration of that item). Speakers should understand that except in very limited situations, State law precludes PARC from taking action on or engaging in extended deliberations concerning items of business which are not on the Agenda. PARC reserves the right to limit the time devoted to this portion of the Agenda and to limit the duration of speakers' presentations to no more than 3 minutes per speaker.*

### 5. REGULAR BUSINESS

- A. Discuss preliminary Parks and Recreation operating budget for FY24-25 (10 minutes)
- B. Discuss/consider possible park improvements to be considered as part of the preliminary FY24-25 Parks and Recreation capital improvement budget (15 min.)
- C. Discuss/consider implementation strategy for PARC goals and priorities (15 min.)
- D. Receive update on speaker series (10 min.)
- E. Commissioner reports (5 min.)
- F. Discuss PARC having a "booth" at Creekside Fridays and other TCSD events (5 min.)
- G. GM report (5 min.)

### 6. CONSENT CALENDAR

- A. Approve March 15, 2024 meeting minutes

### 7. FUTURE PARC AGENDA ITEMS

Update from Girl Scout Troop 10461 regarding their proposed Silver Award project for Kay Park

### 8. ADJOURNMENT

NEXT PARC SPECIAL MEETING

May 24, 2024, at 2:00pm in the Tam Community Center, 203 Marin Ave, Mill Valley