



# TAMALPAIS COMMUNITY SERVICES DISTRICT

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

FRIDAY, MAY 24, 2024

SPECIAL MEETING AT 2:00PM-3:30PM (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 parks and open space maintenance activities with Sr. Maintenance Worker (20 min)
- B. Discuss proposed Parks & Recreation Operating and Capital Budget for FY24-25 (15 min)
- C. Receive update on PARC sponsored activities such as the speaker series and upcoming TCSO events (10 min)
- D. Discuss/consider proposed topics and dates for joint PARC/TCSO Board meeting (5 min)
- E. Commissioner reports (5 min.)
- F. GM report (5 min.)
- G. Receive/consider update from Girl Scout Troop 10461 regarding their proposed Silver Award project for Kay Park (approx. 3:00pm as troop members will come to the meeting after school)

6. CONSENT CALENDAR

- A. Approve April 19, 2024 meeting minutes

7. FUTURE PARC AGENDA ITEMS

8. ADJOURNMENT

NEXT PARC SPECIAL MEETING

June 7, 2024, at 3:00pm in the Tam Community Center, 203 Marin Ave, Mill Valley